

CGAA Main Board  
Meeting Minutes  
Sunday, December 11, 2022, Start Time: 7:00 PM  
Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board  
Kayla Seerup - Softball  
Kim DeVann - Treasurer, Main Board  
Tim Kaplan - Baseball  
Chris Rudh - Hockey  
Rick Schreier - Soccer  
Tina Clark - CGAA Bookkeeper  
Justin Langbehn - Vice President, Main Board  
Kati Stewart - Lacrosse  
Brad Pederson - Football  
Jermaine Kennedy - Basketball  
Diane Janski - gambling manager  
Jackie Turvold - Volleyball  
Michelle Harrison - secretary

Meeting called to order at 7:02

**Phil Kuemmel** - not available tonight

**MSP November Minutes Turvold/Peterson** carries  
There was a spelling error that was corrected.

**Gambling meeting opened at 7:04**

Dan introduced the new reports, called CG Made Easy. The first 5-page report was available. Expenses, what we spent, state taxes, profits, contributions, account balances, start banks, inventories, variance, star rating, (we are off the charts due to money disbursed).

Games are up to \$60-90 each. Brad asked if the state charges same amount of taxes even with the surplus. We have one month while we're low. It gives the amount we could disburse/missions to other groups for lawful purpose. It also lists assets and start banks. Dan asked her to talk about cash long short section. Park Place was off this month, and it comes off their rent check. Junction 70 is the only one that doesn't come out of the rent because of the booth there. They talked about doing an iPad there so they could do their own games there. They are also going to add the ticket counter.

Rick S asked about the Amazon purchases and how things were not specifically listed, Diane explained that there are itemized lists in the office that are available at any time.

Diane explained the 4 days rule about depositing money. Occasionally someone is on there, right now we don't have anyone on the list.

Motion to pay expenses	\$155,000	Janski/M. Harrison	carries
Motion to pay State of MN	\$90,731.63	Janski/Peterson	carries
Motion to pay CGAA MainBd	\$4,000	Janski/Kaplan	carries
Motion to pay Newport	\$1017.72	Janski/Langbehn	carries

Gambling meeting closed 7:26  
Main board meeting reopened 7:26

**Tina Clark - bookkeeper:**

Auditor virtual audit – almost every fundraising, Advanced Sportswear receipts, tournaments that were not online registration. Advanced receipts don't list how they were paid. **Please respond by tomorrow if you've been emailed.**

Tina is out this week, but she's available. Mary D will be in the office.

Tina asked about fundraiser for hockey – Dan and Justin will talk about this after the meeting. Chris R will check in to what needs to be figured out.

Dan shared a new document with expenses out of the CGAA account. Dan will email it out tonight so everyone can see it. It gives a good view of money in and out by division. (Tina said C means it has cleared the bank)

Open items report: get those in, they were emailed out a week ago to treasurers.

**Holiday train is closing the road, Dan will check on what this means for the audit.**

**Treasurer's Report: Kim DeVaan**

Balance sheet – There is \$2,506,343.33 total cash in the bank. With CDs, \$2,758,728.37.

P & L: Reminder the P&L is without gambling. **Divisions that need budgets – baseball, basketball, football, and volleyball.**

Overall sitting about \$25,000 ahead of last year.

Favorable: Lacrosse (right on budget), Basketball (up on registrations this year), Hockey, soccer, lacrosse, overall favorability, football, volleyball

Unfavorable: Baseball (timing of registrations), Main Board (insurance), softball (timing of registrations)

**January is next treasurers' meeting.**

**MSP: Operating costs not to exceed \$11,000    DeVaan/Kennedy carries**

**Division Reports:**

**Baseball:** Had November meeting, budget has been approved and will be sent to Kim D.

**Volleyball:** registration for tourneys just happened, added one team, which is great. Asked Kim about the email with the budget in it, the budget should be in and will be approved next week.

**Softball:** Kayla said it is quiet right now, opening inhouse reg in January, traveling uniform fittings last month, all teams have head coaches, approving budget at meeting next Sunday

**Football:** Brad said that the budget is the same, but add \$20,000 in uniforms for all, elections are next week

**Lacrosse:** Homegrown has things going on, nothing in CG due to lack of space. Budget will be approved on Tuesday. Pushing for spring season.

**Basketball:** Kids are in tourneys in ER, girls' tourney is next weekend, 88 teams this year, so two sites, boys is almost 100 teams. They are still collecting flat fee, with open gate

**Hockey:** First cleaning of new area tonight, will be done each Sunday. Dibs hours for now, otherwise will be contracted. Mid-season right now. Lots of tournaments going on. Ice arena is asking about better locker rooms like ER did. Would like to make two rather than one. Chris will show locker room photos of ours and ER's next time. He will be on the lookout for something with Tina on Carbone's check.

**Soccer:** Winter training happening, long off season until spring, coaches' meetings going on. They had a rec ref clinic last year, offering it again this year.

**Justin Langbehn/VP:** (interim gambling manager)

Will be taking gambling PD in January and work closely with Diane in gambling starting ASAP.

Hockey has done a good job on plans/projects. Let's get some ideas rolling.

Basketball needs to get the names to Justin for background checks. ASAP

**Dan Harrison/President items:**

Justin will be stepping in as gambling manager for a while, as the state and Diane get things ironed out.

Dan followed up with Kevin Valento about the insurance numbers.

Question on calendar raffle. There was something.

If you have a good idea on a holiday meeting, please get ideas to Dan.

Dan showed CG Made easy details. Appreciates how auditor and others can get the information quickly and easily.

**MSP: Motion to close meeting                      Seerup/Stewart                      carries**

Meeting closed

Next meeting, January 8th