

CGAA Main Board
Meeting Minutes
Sunday, February 8, 2026, Start Time: 1:00 PM
Action items are listed in **red** beneath each division/role

In Attendance:

Dan Harrison - President, Main Board
Michelle Harrison – Secretary, Main Board
Justin Langbehn - Vice President, Main Board
Paul McMorrow– Lacrosse
Tina Clark – CGAA Bookkeeper
Tim Kaplan – Baseball
Brad Pederson– Football
Amanda Albert - Softball
Kevin Schmitt - Soccer
Dan Olson – Hockey
Kim DeVann - Treasurer, Main Board
Jodi Cook – Volleyball
Dan Smoot – Advanced sportswear

Not in attendance:

Phil Kuemmel – PHS Athletic Director
Chris Snow – Basketball

Meeting called to order at 1:02

Phil Kuemmel – not in attendance

MSP Approve January Minutes

MHarrison/Albert unanimously carries

Dan Smoot - Advanced Sportswear – Cottage Grove resident and former board member/president visited to talk about his business and what he has to offer the boards. He has owned it for about 5 years now. There are apparel options, of course. He wants to know if you have any questions or run into a jam, you have them in your corner. He also offered tours, so you understand how the business works. They became part of a large sports equipment purchasing group for apparel and hard goods.

Old Business:

Dan will talk to Kevin Valento. (Kevin did not call back this month. Dan had a conversation with another insurance company this month.)

Presidents fill out Justin’s form for board members information, Conflict of Interest, background checks, and stipends.

Reminder that as of January 2026, parents pay processing fees.

Gambling meeting opened at 8:02

Another good month. Net receipts up for bingo, lots of raffles this month, as you can see in the motions. Pull tabs down from December but still look good. Electric pull tabs even more than last month. We had a lucky month. CGAA profit after raffles, \$91,567.56.

Dan will ask Brian Russell about the donation to PHS boys' hockey if they are not a 503c yet. They are in red below and have been tabled until midmonth.

Motion to pay: State of MN \$135,166.48 gambling tax	Langbehn/Albert unanimously carries
Motion to pay: CGAA Main Board \$4,200.00	Langbehn/Kaplan unanimously carries
Motion to pay: Estimated expenses \$180,000	Langbehn/MHarrison unanimously carries
Motion to pay: City of Newport \$635.55	Langbehn/Schmitt unanimously carries
Motion to pay: Main Board disbursement \$100,000	Langbehn/Pederson unanimously carries
Motion to pay: Basic Needs c/o Heritage Days \$1,372.50	Langbehn/MHarrison unanimously carries
Motion to pay: CGAA Hockey calendar raffle \$38,617.16	Langbehn/Olson unanimously carries
Motion to pay: PHS Boys Hockey Booster raffle \$14,354.77	Langbehn/ unanimously carries
Motion to pay: PHS Girls Hockey Booster raffle \$8,322.59	Langbehn/ unanimously carries
Motion to pay: CGAA Softball raffle \$24,780.95	Langbehn/Albert unanimously carries

Gambling meeting closed 1:33

Main board meeting reopened 1:47

Tina Clark - Bookkeeper

Open items: all minutes up to date

Bank Statement: they are reconciled. Bar rents will stay on there until the end of the month. Divisions have done a good job on getting things in. That's gone better. 1099s, on the 27th it said mailed, but no one has been received one yet. It was decided to give it a week or so, if someone needs one, ask and Tina will get one to you sooner.

Reconciliation: it was passed around and showed this month

Treasurer's Report: Kim DeVaan

Balance sheet –\$3,875,278.32 total cash in the bank. With CDs, total bank account

\$4,149,162.04 Total current assets: \$4,191,242.30

The CDs: \$273,398.72

In June and August, the CDs need to be renewed.

P & L: all rents, etc. are in the main board account

Favorable: main board (gambling income, program services – softball has some in there, needs to be cleaned up), baseball (higher donations for dugouts), lacrosse (reg fees and registrations for tourneys), soccer (expenses, fees, registrations, fields), basketball (higher reg and things not paid for yet, higher reg costs, as well), hockey (higher player fees and contracted services), overall (gambling income)

Unfavorable: football (timing of expenses coming through), softball (expenses, stipends), volleyball (expenses and tourney/courts and uniforms, they had some refunds when kids quit and the strength/conditioning)

MSP: Operating costs not to exceed \$11,000

DeVann/Schmitt unanimously carries

Division Reports:

Baseball: winter workouts, second registration is open now

Volleyball: ½ way through the season, there have been some coaching issues, and they had a parent survey coming up, fundraiser coming up

Softball: inhouse registration open, practices starting, registering for tourneys

Football: planning season, Zac Dockter meeting with update to make a marquis Hamlet fields, scoreboards, etc. Possible storage area, as well.

Lacrosse: not a lot, registration opened yesterday. Dan and Paul had talked about pairing with Woodbury on a team or two.

Basketball: not in attendance due to tournament

Hockey: season is winding up, good season. City is upgrading the rink – hockey asked about storage there

Soccer: winter training, Futsal on weekends, sanctioned for May tourney for 10u and 11u at Kingston

Justin Langbehn/VP:

Conflict of interest are getting better. Updated list will be sent soon. Baseball has about ½ done. Basketball has zero done. Keep encouraging people to do this. Background check info from softball will be entered by Amanda. Let's get to 99% for the next meeting!

Dan Harrison/President:

Dan will follow up with the three candidates about the treasurer, they were all invited to come to the virtual meeting, but no one attended.

The audit is finished and the actual 990 that Dan and Kim sign. There are motions to approve the audit this month.

MSP: Motion to approve the 8879-TE

DeVaan/Albert unanimously carries

MSP: Motion to approve the M4NP Ubit tax return

DeVaan/Schmitt unanimously carries

MSP: Motion to approve 990 filing

DeVaan/McMorrow unanimously carries

Dan talked with another insurance company. He is going to shop around since we have not heard from Kevin Valento yet this month. Dan is meeting at 9:00 with them here at YSB. He is looking for relationship – and service. If nothing else, Dan is hoping that this makes it serious that we are looking for better customer service. There is another nonprofit insurance vendor besides West Bend. Our insurance is up April 30th.

New Business:

Dan will find out from Brian about the hockey money that needs to be send to the high school hockey teams from raffles.

Dan talked with another insurance company. Dan is meeting at 9:00 with them here at YSB.

Jodi is looking in to why there were so many refunds in volleyball.

MSP: Motion to close meeting 2:41
Next meeting, March 8, 2026

Albert/DHarrison unanimously carries