

CGAA Main Board  
Meeting Minutes  
Sunday, October 9, 2022, Start Time: 7:00 PM  
Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board  
Amanda Albert - 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  
Lisa Waterman – Gambling manager  
Kati Stewart – Lacrosse  
Brad Pedersen – Football  
Jermaine Kennedy - Basketball  
Diane Janski – gambling  
Vicki Koranda - Volleyball  
Michelle Harrison - secretary

Meeting called to order at 7:04

**Phil Kuemmel** – New this year, digital ticketing will be in place for all sports except football, which has a cash box. It has been great, and there are steps in place to help with kids without the tech to do so. There is a lot of time going into safety at events. Shoutout to staff and CGPD for presence. Summaries of soccer - both are in seeding meetings; sections are coming up. Girls’ mission is to be competitive, compassionate and appreciation for soccer. They just finished season, despite the record, she says it was a success in all other areas. 82 girls playing, all practices went well. Boys’ mission is to be preparing for the future in and out of soccer. Struggled early on but turning things around. This year a freshman is playing varsity, which in soccer is rare. Boys are 6 seed in section, they play Tuesday in Rosemount.

**MSP September Minutes Stewart/Albert carries**

**Gambling meeting opened at 7:18 Lisa Waterman**

CGMade Easy is going well, but not all numbers are available tonight. The most important numbers are here.

\$18,000 more in net sales than last September, but inflation hadn’t hit. Expenses are eating up our profit now. The counting is done, Dianne had that figured out. She thinks CG Made Easy is a great program.

**Motion to pay expenses      \$155,000      Waterman/Kaplan      carries**

Motion to pay State of MN	\$91,017.70	Waterman/Pedersen	carries
Motion to pay Main Board	\$4,000.00	Waterman/Langbehn	carries
Motion to pay Newport	\$139.85	Waterman/Albert	carries

Gambling meeting closed 7:34  
Main board meeting reopened 7:34

**Tina Clark - bookkeeper:**

No open items report  
Volleyball needs meeting minutes for August  
Capital report is in progress  
Justin explained that we need EIN or SSN for every vendor based on **Justin will advise. Vicki K will check with IRS and get the information to Jackie.**

**Treasurer's Report: Kim DeVaan**

Balance sheet – There is \$2,414,475.19 total cash in the bank. With CDs, \$2,669,276.36

Player fees - we are in the positive in gambling vs fixed costs.

P & L: Reminder the P&L is without gambling

Favorable: Volleyball, Lacrosse (right on budget), Baseball, Basketball, Hockey, Softball, soccer, lacrosse, overall favorability

Unfavorable: Basketball (expenses), football (timing of expenses)

Football, basketball and volleyball were not at treasurer's meeting. Treasurers should be bringing documents back to be approved.

*\$265,800 favorable to budget without gambling at year end.*

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

**MSP: Refund 2022 player fees back to divisions roughly, \$75,930 not to exceed \$80,000**  
DeVaan/Shreier carries

**Division Reports:**

**Baseball:** formed teams and sent them out, went to developmental with 2-3 practices for the club model with 9–11-year-olds, annual dinner and elections are next weekend, no one applied for open positions

**Volleyball:** JO is posted next week, tryouts in beginning of November, in season right now, done middle of October, parent meeting coming up

**Softball:** tryouts are done, teams are formed and fall ball is over, long-range planning, figuring out how to boost numbers for majors

**Football:** wrapping up the season, one more game left, good season so far, uptick in injuries, 8th grade signing day with HS and team

**Lacrosse:** meeting Tuesday for signups and getting a try lacrosse before they take down nets, fees will increase a little bit

**Basketball:** getting ready to get going, got a court back from ER this year at Oltman, ready to get going

**Hockey:** tryouts going on

**Soccer:** season is ending for fall, winter training is starting soon at WSP indoor facility, board meeting is tomorrow

**Justin Langbehn/VP:**

Justin notices things as he refs, let's be on the lookout to do better. Let's look in to doing better with coaching, etc.

We need to be looking in to how to spend the money. If we cannot do turf or some project, let's be thinking about developing coaching/programs with it.

**Dan Harrison/President items:**

Ashland credit union will do the same time with cards and a fundraiser. Dan is talking with them about moving money there insurance-wise.

Insurance asked for game counts and when we turned it in it was going to go up \$7500. When they were turned in, it went from 1800 to 5000 games or so. Dan will be getting further information and looking into what this means.

Audit season starts again right away.

**MSP: Motion to close meeting**

**Pedersen/Kaplan**

**carries**

Meeting closed 8:41

Next meeting, November 13th