

CGAA Main Board

Meeting Minutes

Sunday, September 8, 2024, Start Time: 7:00 PM

Action items are listed in red beneath each division/role.

In attendance:

Dan Harrison - President, Main Board

Michelle Harrison – Secretary, Main Board

Amanda Perren – Volleyball

Tina Clark – CGAA Bookkeeper

Kati Stewart - Lacrosse

Tim Kaplan– Baseball

Mark Tallege – Football

Amanda Albert - Softball

Kim DeVann - Treasurer, Main Board

Justin Langbehn - Vice President, Main Board, Gambling Manager

Laura Holzmer – Soccer

Nicole Gilman – Hockey

Phil Kuemmel - PHS

Zac Dockter – City of Cottage Grove

Absent:

Basketball

Meeting called to order at 7:02

MSP Approve August Minutes

Kaplan/Stewart carries

Phil Kuemmel – Park HS AD – Thank you to CGAA Basketball – helped fix the scoreboards in the activity center – they run from an app. They’ve already been used for volleyball. Football stadium update – most of the projects are done. New lights are in, concession stand it done, bathroom looks nice. The new press box is not in yet. That will be in end of October. Fall highlights: volleyball won AV area challenge, football bounce back win n Burnsville, soccer good steady start.

Zac Dockter – City of CG – (Parks and Rec Director) The referendum will be 0.5% tax for the three parks. They went that right now so that the burden is not only place don residents. Hamlet – football/soccer field synthetic, lighting, ball fields finished, replace building. Mississippi Dunes – get people on the river, hiking, boat launch. River Oaks – winter mountain bike trail, simulator games, concerts, wedding venues.

Sports lighting, OMS \$350,000 grant on grading/utilities. Three rectangular fields. He will be talking with Lacrosse soon. Dan brought up usage study, Zac has one in 2014. The template could be used for one to be done again. Shelters at Lamar will be replaced. Kingston updates, power will be first next year. Building in 2026. Amanda asked if the power was going to the shelter, Zac will ask. Rink boards and pickle ball courts. 2027 Lamar lighting. 2028 Hearthside improvements. 2029 Pine Glen.

Just so everyone knows, there at our outdoor fields, the city can plant trees, so ask about having a shade tree put in. AEDs are being put in parks. Glacial Valley fields will be open next year.

If all three do not go, there are things the city just feels should be done. Hamlet building, baseball field, and Mississippi Dunes. Also, when the \$36 million has been made, or 25 years have gone by, the tax goes away.

Rec department also helps with grants and they have a match program.

Dan nominated Justin for Vice President. There was a unanimous vote electing him for VP for a two-year term.

Old Business:

Dan will ask Brian about Federal Ubit payments.

Get list of city improvements.

Presidents are important and so are treasurers. Let's work on getting and retaining. Is it pay?

Gambling meeting opened at 7:46

Very good month, bingo down, but should pick up when the weather turns. Net profit after taxes \$113,430.89. Going to do a disbursement of \$100,000. Will be at a half million for the year. Lost one office girl, interviewing this week.

Motion to pay: State of MN \$108,809.13 gambling tax	Langbehn/Stewart carries
Motion to pay: CGAA Main Board \$4,200.00	Langbehn/Albert carries
Motion to pay: Estimated expenses not to exceed \$160,000	Langbehn/Albert carries
Motion to pay: City of Newport \$447.00	Langbehn/Kaplan carries
Motion to pay: CGAA Main Board disbursement \$100,000	Langbehn/Stewart carries

Gambling meeting closed 7:56

Main board meeting reopened 7:56

Tina Clark – Bookkeeper

With the storm, there was lack of internet, so there are some outstanding items. She will send it out this week. End of year is the end of the month. Hockey and Volleyball have minutes missing. Treasurers should turn in receipts.

Treasurer's Report: Kim DeVaan

Cash in bank \$2,811,525.77

Balance sheet - \$3,063,883.73 total bank accounts

CD \$251,872.96

Total assets of \$3,079,112.49

Favorable to budget: Main Board (gambling donations these were used for player fees), Baseball (lower expenses, gambling, and player fees), Basketball (player fees and timing expected to be close), Football (high registration and fund raising and gambling), Hockey (carrying since April, high registration and fundraising and donations), Lacrosse, Softball (gambling money, fundraising is hard to pinpoint, will be very close to budget), Volleyball (higher registrations and fundraising), Overall (gambling is a lot of that)

Unfavorable to budget: Soccer (registrations low, should be right on budget)

October is the treasurers' budget meeting. 6:00 before CGAA main board meeting.

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

DeVaan/Stewart carries

MSP: Motion to not collect player fees for the 2023-2024 fiscal playing season. Player fees collected fiscal year to date will be returned.

DeVann/Kaplan carries

Division Reports:

Baseball: evals done, 300 kids through, make up day on Tuesday, then teams 21 teams to 24 teams. Field issues with more teams

Volleyball: rec season started, 6 teams, WAA and ER has gone to northern group for more competitive volleyball, JO is open gym space working out soon

Softball: tryouts are done, no major issues, fall ball is going

Football: golf outing was good, middle of season, positive feedback on guardian caps, issues with caps, record number of players this year, looking at getting AED that travels – parent collapsed on the field today,

Basketball: no rep

Hockey: starting development camps this month, tryout dates posted, tourneys are filled

Soccer: fall soccer going as of this weekend, increase in rec and moving sooner to comp, winter training space is high on their list. Laura has been in the position for almost a year, looking at procedures right now. Dan mentioned getting ref pay worked out ahead of time.

Lacrosse: meeting coming up on Tuesday

Justin Langbehn/VP:

Nice to hear from Zac, use some of those resources.

Dan Harrison/President report:

Marketing, social events, help get the community involved more are important items for us to focus on this year. With Glacial Valley, we need to make some decisions. Let's do this in a way that works for all.

New Business:

AEDs either mobile or permanent for Park.

Michelle will get links out for CG upcoming election.

MSP: Motion to close meeting

Kaplan/Tallege carries

Meeting closed: 8:57

Next meeting, October 13, 2024