

chelleHarrisonCGAA Main Board
Meeting Minutes
Sunday, May 8, 2022, Start Time: 7:00 PM
Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board
Michelle Harrison – Secretary
Lisa Waterman – Gambling Manager
Amanda Albert - Softball
Kim DeVann - Treasurer, Main Board
Tim Kaplan– Baseball
Brad Pederson - Football
Chris Rudh – Hockey
Rick Schreier – Soccer
Kati Stewart - Lacrosse
Tina Clark – CGAA Bookkeeper
Justin Langbehn - Vice President, Main Board
Diane Janski – Gambling Bookkeeper
Phil Kuemmel – PHS AD
Kevin Velento – CGAA Insurance Agent
Jackie Turvold – Volleyball

Absent:

Jermaine Kennedy – Basketball

Meeting called to order at 7:01

Phil Kuemmel - Spring sports are happy to be getting to May and some better weather. Many games in, getting others made up now. Two to three weeks to sections. **Athletics awards are June 1st. (scholarships around 7:30)**

Kevin Velento – CGAA Insurance Agent – Insured with West Bend, they specialize in organizations like ours. We also have gambling, and West Bend does a good job with gambling theft, etc. Our coverages are property (contents, like our booths and ticket boxes) liability (damages/injuries we are responsible for 1 million each occurrence, 3 million coverage) auto coverage (risk for the association is running during tournaments, etc.) inland marine property coverage (goods travelling around, \$300,000 in coverage, could be boxes at a baseball field) crime and fidelity (theft), umbrella coverage (additional million) Officers coverage (a decision that is unintentional and causes an injury), workers comp, combat (\$100,000 coverage) **We need a new audit of our player count, game count and equipment value to be insured, please get a count and send it to Justin.**

There was a slight increase in our rates, 8% total. Very competitive price and West Bend has been a good company to work with.

MSP April Minutes Stewart/Kaplan carries

Gambling meeting opened at 7:20 Lisa Waterman

April was busier than March, which is good. More expenses this month, \$8,300 less in monthly receipts, but motioning for \$180,000. Expenses were higher due to an extra pay period, more in rent and etab fees. Bingo is slowing down a bit. Softball raffle is happening right now. No questions for Lisa this month.

Motion to pay expenses	\$180,000.00	Waterman/ M Harrison carries
Motion to pay State of MN	\$118,162.00	Waterman/Kaplan carries
Motion to pay Main Board	\$4,000.00	Waterman/Stewart carries
Motion to pay Main Board (Disbursement)	\$28,000	Waterman/Brad Peterson carries
Motion to pay Newport	\$742.33	Waterman/Langbehn carries
Motion to pay Sr. All Nt Party	\$603.90	Waterman/Rudh carries

Gambling meeting closed 7:29

Main board meeting reopened 7:29

Tina Clark - bookkeeper:

Open items look good. Volleyball old one is out there. Basketball has one. Square Inc is being used, but no one seems to use it. Dan asked her to send an updated list out of capital projects.

MSP Dan moved to donate \$100 to the SANP, it was upped to \$250 Harrison/Peterson carries

Treasurer's Report: Kim DeVaan

Balance sheet – The CDs are \$2,518,7296 There is \$1,768,478.03 total cash in the bank. Total assets are \$2,023,280.20

P & L -

Favorable: Soccer (increased player count, but is timing for now) Volleyball (driven by registration and being up in numbers) Lacrosse (timing of registration and league fees, expected in May and June and checks are out) Softball (missing fundraising deposits going in tomorrow)

Unfavorable: Baseball (off on timing of uniform purchase) Basketball (got a budget this month, officials, and refs) Football (timing of equipment), Hockey (the ice bill and goalie equipment came in, ice bill was higher than expected),

Main Board – due to audit and paying for it still

Budgets needed: basketball is being trained currently

Overall, we are up about \$104,000 (without gambling)

Kim made a basketball budget to help them out, Dan asked her to share it with the group. Dan paid Kim \$250 to create a budget for their treasurer. She showed the budget she made for them. No one had questions for her.

Please remind treasurers that the meetings are very important to attend. Kim will check on Amanda and Brad's card from the bank.

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

Division Reports:

Baseball: Travel teams started league play last week. Inhouse kicked off this weekend, too. Coaches' meetings this week Tues/Thurs. Practice plans with drills for each level were made.

Volleyball: season is all wrapped up.

Softball: On the fields finally, inhouse starts next week. Members up for inhouse, had to turn girls away, which is always hard. Raffle is kicking off this week.

Football: Spring football is done, coldest yet. 250 kids out for it. Registrations and coaches are getting ready. Pub crawl night coming up. Trying to pack the stands on Fridays.

Lacrosse: Indoor practices finished up, and they've moved outdoors. Waiting on one field that opens June 1. Uniforms are in, just wanting on game schedules.

Basketball: not in attendance

Hockey: Golf tourney coming up on Friday. New dryland area has all been approved, permits are being pulled and the area is being cleaned out.

Soccer: spring rec and comp teams are underway, not much to report, city was slow at getting fields ready, the nets weren't up for a game, but weather cancelled it. Registration for scholarships were done, but Rick had told them already.

Justin Langbehn/VP: Conversations with Tim and Brad about the building and looking for options.

Dan Harrison/President items: Dan said to make sure you're still following the covid guidelines as cases are going up. 5 days home and days 6-10 in a mask for kids, like it has at school. Jackie asked who supplies garbage cans at the fields, Amanda thinks it is the city. Pine Hill is the fields. Amanda is going to ask about it.

Building at Hamlet – exploratory idea for indoor facilities. Brad, Tim, and Amanda have talked about it. Details coming, land, etc. Tim has been talking with Zac Dockter about ideas. House cages, have practices, pitching, ground balls, etc. Steel shed would be ok, or dome over football field. Building size of pole shed on a farm.

MSP: Motion to close meeting Schreier/Stewart carries

Meeting closed 8:11

Next meeting, June 12th