

CGAA Main Board – Annual Meeting
Meeting Minutes
Sunday, February 16, 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
Mark Tallege - President Football
Jackie Turvold – Volleyball
Diane Janski – Gambling Bookkeeper
Chris Rudh – Hockey
Rick Schreier – Soccer
Kati Stewart - President, Lacrosse
Tina Clark – CGAA Bookkeeper
Jermaine Kennedy – Basketball

Absent:

Justin Langbehn - Vice President, Main Board

Meeting called to order at 7:03

Phil Kuemmel – not in attendance

MSP January Minutes M Harrison/Stewart carries

Gambling meeting opened at 7:04 Lisa Waterman

Motion to pay expenses	\$150,000	Waterman/Kennedy carries
Motion to pay State of MN	\$117,023.	Waterman/Albert carries
Motion to pay Main Board	\$55,000	Waterman/Kennedy carries
(\$55,000 disbursement of gambling funds)		
Motion to pay Main Board	\$4,000	Waterman/M Harrison carries
Motion to pay Newport	\$678.59	Waterman/Kaplan carries
Motion to pay Hockey calendar raffle	\$31,379.93	Waterman/Albert carries
Motion to pay Traveling softball raffle	\$10,519.02	Waterman/Kaplan carries
Motion to approve the overspending in January due to the excess expenses. \$6,753.16 M Harrison/Kaplan carries		

Very busy month! Expenses, you'll recall, were estimated at \$135,000, they will be increasing to \$150,000 for the next couple of months. We spent more last month, and went over the approved amount. The costs are more, and as of right now it is a citation, but not a fine. E-tab gross was down quite a bit, but the prizes paid were also less, so it stayed the same. The monthly overall gross was up quite a bit. February looks slower right now. Net profit is down just slightly.

Hockey did sell all 2200 calendars. It is the first time since they started. Adam did a great job. Traveling softball did one, too. They sold 1300 tickets (each player sold 20 tickets) and they made just over \$10,000.

Gambling meeting paused 7:22
Main board meeting reopened 7:22

Tina Clark - bookkeeper:

Open items report was shared on screen. There is a \$250 volleyball issue still. There has not been a response yet. Dan had involved the CGPD, they called, and the person got in touch with Dan immediately. Jackie has also reached out. There is also a FB \$8.09 charge on Mike Rose's card. There is a deposit of \$800 on 12/31 that had no paperwork. The deposit slip doesn't say who it is for. December minutes are needed from Volleyball.

Please look at the items. Memos went to treasurers today.

Treasurer's Report: Kim DeVaan

Balance sheet – The CDs are \$251,872.96. (Baseball cashed out) There is \$1,720,559.86 total cash in the bank. Total assets are \$2,128,459.20.

P & L -

Favorable: Baseball (12,710), Hockey (46,842), Soccer (20,389), Volleyball (30,678)

Unfavorable: Main Board (915), Basketball (52,571), Football (6,000), Lacrosse (5,108), Softball (249)

Budgets needed: basketball.

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

Division Reports:

Baseball: off season is going at AC, state hockey was here, so not using arena yet

Volleyball: survived – and going well for season

Softball:

Football: spring registration in May

Lacrosse: officially filled the whole board, try lacrosse night is coming, advertising going around next weekend

Basketball: Tournament went well, rec season and jr wolfpack just ended, state teams still practicing

Hockey: Hockey fest is this weekend, traveling teams start regions this weekend, as well. Dry land center is coming along. Chris met with the architect today.

Soccer: winter training is going on, rec registration is open

Justin Langbehn/VP: not in attendance

Dan Harrison/President items: Dan has copies of audit if anyone wishes to read it. There are little things to work on. Dan is working with Old National about FDIC insurance amounts. **If you know you need checks signed spring break week, please reach out because Dan will be out of town that week.**

MSP: Motion to close meeting Tallege/Schreier carries

Meeting closed 8:00

Next meeting, March 13th.