

CGAA Main Board  
Meeting Minutes  
Sunday, June 12, 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  
Amanda Albert - Softball  
Kim DeVann - Treasurer, Main Board  
Tim Kaplan– Baseball  
Brad Pederson – Football  
Chris Rudh – Hockey  
Rick Schreier – Soccer  
Tina Clark – CGAA Bookkeeper  
Justin Langbehn - Vice President, Main Board  
Diane Janski – Gambling Bookkeeper  
Phil Kuemmel – PHS AD  
Jackie Turvold – Volleyball  
Jermaine Kennedy – Basketball

Absent:

Lisa Waterman – Gambling manager  
Kati Stewart – Lacrosse  
Tim Kaplan - Baseball

Meeting called to order at 7:08

**Phil Kuemmel** – Thank you to all divisions that gave scholarships on the 1<sup>st</sup>. Softball had good season and it was odd having Park out early this year. 8 teams in tourney, 3 teams from our conference. Boys’ lacrosse had first year head coaches and led a great season. Girls’ lacrosse had phenomenal seasons, 2<sup>nd</sup> in section. The team only had 2 seniors. Baseball is heading back to state, 2<sup>nd</sup> in conference and won section championship. We hadn’t lost going into the game, Rosemount had to beat us twice. They play at CHS Tuesday – there is a sendoff on Tuesday at 8:00.

**MSP May Minutes Langbehn/M Harrison carries**

**Gambling meeting opened at 7:25 Diane Janski filled in for Lisa Waterman**

No raffles and no other divisions. Pulltabs and etabs down about \$20,000. \$41,036.69 net profit.

There was a theft at Junction 70 from the safe. A deposit went missing on a weekend. (\$2,360) There were cameras, and the CG police department was called. Two people are suspended. There isn’t 100% proof as to who it was, so the cameras have been moved and the footage will be

saved longer. One person is being let go on suspicion. Our insurance will probably cover it, but we would lose on the deal with two thefts. **Lisa is sending out a detailed report. Dan will ask Kevin V. about our insurance, rates, and coverage.**

Motion to pay expenses	\$180,000.00	Janski/M Harrison carries
Motion to pay State of MN	\$112,682.00	Janski/Albert carries
Motion to pay Main Board	\$4,000.00	Janski/Langbehn carries
Motion to pay Main Board (Disbursement)	\$21,000	Janski/Pederson carries
Motion to pay Newport	\$789.31	Janski/Turvold carries

Gambling meeting closed 7:46  
Main board meeting reopened 7:46

**Tina Clark - bookkeeper:**

Open items report: baseball, volleyball minutes for April

Gambling disbursement information will be shared monthly. **Tina will email that information to the division presidents.**

**Treasurer's Report: Kim DeVaan**

Balance sheet – There is \$1,779,917.79 total cash in the bank. Total assets are \$2,034,718.96.

P & L – closer to budget

Favorable: Soccer, Volleyball (driven by registration and being up in numbers) Lacrosse, Baseball, Basketball, Football, Hockey

Unfavorable: Main Board – player fees to transfer over, Softball

Overall, we are up about \$132,000 (with timing)

**July is a treasurer's meeting, second Sunday at 6:00. Please remind your treasurer at your next board meeting.**

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

**Division Reports:**

**Baseball:** not in attendance

**Volleyball:** nothing going on right now, camp at the end of July. Registration opening soon.

**Softball:** 30 teams in our tournament last weekend. Weather was good and no complaints.

Inhouse has the all-star games on the 17<sup>th</sup>. Nationals for 10s (96 teams) will be July 21-24<sup>th</sup>.

**Football:** prep work for the season, everyone will be USA football trained and atavis tackling trained. They are all certified in the tackling. Equipment handout next month. Registration is open. He and Tim started a gambling funds project with the city. More information coming. Two more lanes of cages and building a year-round cage at both Hamlet and CGMS. CG has a backup plan for the community center by getting a lighted turf field.

**Lacrosse:** not in attendance

**Basketball:** off season, first Saturday at the park 80 kids came. 2 camps with Coach Weah in June and July. Tryouts in September, information to families soon. The basketball treasurer was voted out and they are looking for a new one. They are searching but haven't found one yet.

**Hockey:** Chris in attendance, but lost contact

**Soccer:** meeting is tomorrow, talking about tryouts and communication to families. Rec is strong, traveling is going on through June/July. Asked about dibs and if a family does volunteer for one division, does it count for all? The answer is no, they must do them for each sport.

**Justin Langbehn/VP:**

Justin still needs game/player counts from everyone. He will be getting the numbers and sending that into Kevin. **Please send game/player/inventory to Justin.**

Justin talked with Brad and Rick about the projects. He would like to sit down with Amanda and discuss their vision.

**Dan Harrison/President items:**

Coach Fricklund has been trying to put together a raffle through CGAA for PHS football. The tickets were \$150 at the VFW. It would be possible, with paperwork, but it is important that they understand our gambling philosophy. When a raffle is done, the prizes are set. The prizes must be presented, period. They needed to sell \$45,000 to break even. (300 tickets)

Dan went over the gambling donation sheet. **Michelle will go through minutes and find capital/gambling motions and get them to Tina for the Excel document.**

**MSP: Motion to close meeting carries**                      Harrison/M Harrison

Meeting closed 8:11

Next meeting, July 10<sup>th</sup>