

CGAA Main Board
Meeting Minutes
Sunday, June 14, 2021 Start Time: 7:00 PM
Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board
Kati Stewart - President, Lacrosse
Michelle Harrison – Secretary
Shane Waterman – President, Baseball
Kim DeVann - Treasurer, Main Board
Tina Clark – Bookkeeper
Amanda Albert - Softball
Lisa Waterman – Gambling Manager
Brad Pederson -President Football
Justin Langbehn - Vice President, Main Board, and Treasurer, Football
Brad Pederson – basketball
Diane Janski
Chris Rudh – Hockey
Phil Keummel – PHS AD
Kevin Valento – insurance agent
Tony Sjolander - Kraus Anderson
Jackie Turvold - volleyball

Meeting called to order at 7:01

Phil Keummel –

Thank you to all divisions that did scholarships. Middle School session for strength and conditioning Phil has links to registration. Great news – we had a spring season! Both Lacrosse won a section game, and softball got to the section championship. Baseball has made the state tournament! The team played well and all kids contributed. First time to state to 1993. You cannot purchase tickets on-site. You must purchase ahead of time electronically.

MSP May Minutes Turvold/Gargaro Approved

Gambling meeting opened at 7:39 Lisa Waterman

Motion to pay expenses	\$120,000	Waterman/M Harrison carries
Motion to pay city Newport	\$1,124.93	Waterman/Stewart carries
Motion to pay State of MN	\$93,760	Waterman/Gargaro carries
Motion to pay main board	\$4,000	Waterman/Pederson carries
Motion to pay SANP	\$325.25	Waterman/Stewart carries
Motion to disburse	\$20,000	Gargaro/Stewart carries

Opinion texted Dan and asked for a chance to attend the meeting. The owner was not on the meeting as of this point of the meeting. Lisa gave an update of the situation.

May was similar to April as far as gambling goes. Etabs up and pull tabs down. If the government shuts us down in June, it will begin July 1st. (due to state budget) Monthly net very close to April.

Opinion was not in attendance. Dan sent a document with the timeline of the events that led to the discontinuation. There was \$995 short of the startup, so Lisa took the money out of the rent.

Gambling meeting closed 7:19

Main board meeting reopened 7:19

Tina Clark - bookkeeper: Board meeting minutes: **all in or online.**

Open items report – few items, mostly tournament items. Business as usual.

Each division should make sure minutes are up to date, as they are part of the audit.

Treasurer's Report: Kim DeVaan

Cash \$910,390.25 in bank. The CDs have been cleaned up on the account statement. With CDs, that means that there is \$1,179,950.90 total in the bank.

Still need budgets from: Volleyball. Mike Maxwell is filling in as treasurer for volleyball for now.

Divisions favorable: football, hockey, soccer, baseball, main board

Unfavorable: lacrosse (-\$8,613) volleyball (-\$6,976 cancelled season due to covid)

softball (-\$2,783 fundraising off) Basketball (-\$10,058) softball (-\$13,000)

Next month is treasurer's meeting. Kim will send a reminder.

MSP: Operating costs not to exceed \$6,500 DeVaan/Pederson carries

Division Reports:

Baseball: Inhouse – ½ over already, 80+ for wee-tees this year. Full umpire schedule now for inhouse. CG World Series is being planned for 14s. Lions are donating \$5500 and the rest from CGAA for scoreboard for Woodridge South. Traveling – MBL 75% complete, then state tourneys begin.

Volleyball: rec registration up and running within the month

Softball: going well, busy weekends! 8, 10 and 12s last weekend, great turnout. Another tournament next weekend, and planning the 8 and 10s national tournament in July. Starting to do little things, like bat racks.

Football: Full planning mode for the season. Will be starting August 2nd this year. There are a couple games before Labor Day. Registrations up 33 from two years ago. (last year was covid)

Lacrosse: Practice is going outdoors, going very well. There have been two tourneys so far, another this weekend. Games start this week.

Soccer:

Hockey: registration opens July 1st, golf tourney June 25th. Thank you to divisions for sending out the link for that. Next meeting is July 12th (**Dan**) then August 2nd. Working on budget, as well.

Basketball: This is Chris' last meeting. New president will be coming next month. Chris will be helping right away with registration and tryouts.

Justin Langbehn/VP – Background checks, different criteria for inhouse/traveling. Traveling did concussions, inhouse did not. (It is a \$5 difference.) Softball has everyone do concussion training. Child safety training can easily be added on, obviously.

Dan Harrison/President items:

Gambling disbursements: It looks better to get the funds out and spent. Splitting it up the way we did, it is easier for divisions that share space to pool funds.

Start of Criteria:

- *value of project

- *matching funds secured

- *number of kids using

- *longevity of the project

If you have further criteria for larger projects, please follow up with Dan so that proposals can begin being made.

Tina pointed out that for the disbursements, the following codes will be: 4691(income) as 6123 (expense) in budgets by division.

Dan will be attending the meeting at the YSB next month, if you'd like to attend in person, please do.

Amanda added that soccer has DIBS hours that may be made available to lacrosse parents.

MSP: Motion to close meeting Amanda/Gargaro

Meeting closed 8:05

Next meeting, July 11th.