

CGAA Main Board – Annual Meeting
Meeting Minutes
Sunday, April 10, 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
Chad Thuerer - Football
Jackie Turvold – Volleyball
Chris Rudh – Hockey
Rick Schreier – Soccer
Kati Stewart - Lacrosse
Tina Clark – CGAA Bookkeeper
Jermaine Kennedy – Basketball
Justin Langbehn - Vice President, Main Board
Diane Janski – Gambling Bookkeeper
Phil Kuemmel – PHS AD

Absent:

Meeting called to order at 7:01

Phil Kuemmel – Spring season is up and going, hoping for spring weather soon. End of season athletic awards is coming up Wednesday, June 1st 6:30 at PHS. AC will be redone this summer, close to gutting it. New floors, cages, curtains, etc., there will be wood courts in there. Thank you for the money that has come to the high school from CGAA.

MSP March Minutes Kaplan/M Harrison carries

Gambling meeting opened at 7:10 Lisa Waterman

Best month to date, almost \$2,470,000 in gross receipts, about \$195,000 over last March. \$32,000 more in expenses and prizes paid. Raffle is Senior All Night Party, also doing raffle in April, as well. \$93,000 more in profit over last month. Etabs is the reason why we have such a large profit. Dan asked Lisa if anyone is anticipating a slowdown of the gambling. Lisa said that they were talking about it and expected that inflation might have an effect, but it has not slowed down yet. **Dan reminded everyone to let Lisa/Dan know if there are fundraisers coming up, and to have the individual boards approve them first.**

Motion to pay expenses \$180,000.00 Waterman/Kaplan carries

Motion to pay State of MN	\$120,168.00	Waterman/Albert carries
Motion to pay Main Board	\$4,000.00	Waterman/Kaplan carries
Motion to pay Main Board (Disbursement)	\$58,000	Waterman/Thuerer carries
Motion to pay Newport	\$1,319.262	Waterman/M Harrison carries
Motion to pay Sr. All Nt Party	\$1,738.50	Waterman/Albert carries

Gambling meeting closed 7:19
Main board meeting reopened 7:19

Tina Clark - bookkeeper:

Open items were sent to treasurers, and she will email the presidents. Board meeting minutes are in. Everything is accounted for except the \$800 cash from December. Tim asked about invoices to Allied Sports for the score boards, Tina will follow up with Tim.

Memos went to treasurers.

Treasurer's Report: Kim DeVaan

Treasurers meeting was tonight, baseball, basketball and volleyball were not in attendance.

Balance sheet – The CDs are \$251,872.96 There is \$1,764,902.89 total cash in the bank. Total assets are \$2,019,704.06.

P & L -

Favorable: Baseball, Hockey (there is an ice bill and goalie equipment coming), Soccer (timing of rec money), Volleyball (driven by registration and being up in numbers)

Unfavorable: Basketball (were not at meeting today, over budget by \$72,151) Football (timing of equipment), Lacrosse (timing of registration and league fees, expected in May and June and checks are out) Softball (missing fundraising deposits going in tomorrow)

Main Board – due to audit and paying for it

Budgets needed: basketball is being trained currently

Overall, we are up about \$100,000 (without gambling)

Please remind treasurers that the meetings are very important to attend.

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

Division Reports:

Baseball: going well, practices have started indoors. Inhouse evals were yesterday to make more even teams that they have been in the past. Batting cages idea for gambling funds – Tim talked to Loshek and Community Ed about time in the AC/gym. Tim made it clear that they do not want to step on in-season teams.

Volleyball: Season is almost over; many teams are done. Few hiccups with a coach and some parents, but no harm done. Parents have been interesting. The parent who needs to pay may not be a criminal matter any longer. Jackie isn't sure what to do at this point. Tina hasn't gotten a payment as of today. Jackie will send the email to Dan this week.

Softball: Amanda chimed in about not getting a lot of time in the AC. Community Ed double booked Sunday and Monday in the West Rink. Inhouse registration is open until April 25th. Two teams at 8U – which is great. Hoping to get outside, the 15th is the magic date if there is dry weather.

Football: 2nd week of spring football, today they were out on the main field. Name changed; it is Cottage Grove Wolfpack Football. Registration for fall starts May 1. People didn't like the Junior in the name, wanted to be part of CGAA instead.

Lacrosse: registration is done, teams are being figured out, more signed up than ever before, looking for coaches now, they are short! Good problem, indoor practices start this week.

Basketball: Off season, couple of spring teams going, but AAU, baseball and soccer are starting up. Little dribblers start tomorrow. more kids than they expected, so they are split.

Hockey: voting meeting – new board positions were filled, everyone else kept same positions unopposed. Planning for next season is happening. No changes to handbook or anything. The facility is coming along, the contract has been made like the South St Paul one. Dan asked the city for an increase on the 10-year lease for \$1 to 15 years. End of the month start time if everything is signed. Bids are out for equipment, etc.

Soccer: waiting for fields to open like everyone else.

Justin Langbehn/VP: Baseball is set up with Trusted Coaches background checks, etc. **Let Justin know if you need new seasons set up.** Background checks are good for 3 years if they do the whole Trusted Coaches program. Justin would like to make the move on getting a place of our own, since we have the funds and desire. Lastly, do young (or all) coaches need a “how to communicate with parents/kids” handbook? What can we do better in this area?

Dan Harrison/President items: We have come through some wild times, thank you! Justin and Dan will be getting some information together about the process of youth athletics from the parent, coach, and athlete point of view. Our district does not appear to treat the three high schools the same, but maybe we can start pushing for excellence on their part. We control the culture – it is the first eight years that makes them want to be good and do the work and wanting them to stay HERE and play.

MSP: Motion to close meeting Thuerer/Kaplan carries

Meeting closed 8:14

Next meeting, May 8th (remote)