

CGAA Main Board
Meeting Minutes
Sunday, November 13, 2022, Start Time: 7:00 PM
Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board
Amanda Albert - Softball
Kim DeVann - Treasurer, Main Board
Tim Kaplan – Baseball
Chris Rudh – Hockey
Rick Schreier – Soccer
Tina Clark – CGAA Bookkeeper
Justin Langbehn - Vice President, Main Board
Kati Stewart – Lacrosse
Eric Hahn – Football
Jermaine Kennedy - Basketball
Diane Janski – gambling manager
Jackie Turvold - Volleyball
Michelle Harrison - secretary

Meeting called to order at 7:01

Phil Kuemmel – HS update: in-between seasons, Friday was the section swimming to end fall sports. Volleyball shared – lifelong skills through volleyball/perseverance will lead to success in life. 15-12 on the season, beat Wdby first time in 10 years, also the first conference school to win a set against ER in 10 years. Won the first round of sections. Girls were gelled and teamwise they were a team. Football shared – building champions and pursuing championships, 3-6 on the season, lost in first round of playoffs, Rick and Brad work very closely, first team in MN to have guardian caps. Alex Carr broke a single season record, top tackler in the state. OT and Alex were nominated for state game but were not chosen. 8th graders have signing day. Next weekend is hall of fame banquet: RJ Alowane, James Berfeldt, Joe Hemberger, Butch Moening, Aaron Nelson, Kelley Burke Puppe. Signing ceremony was last Wednesday – 7 athletes signed. Winter sports starting the next two weeks.

MSP October Minutes Langbehn/Kaplan carries

Gambling meeting opened at 7:13

Lisa Waterman resigned from her position with CGAA. Diane Janski expressed interest in this position, and it is in Dan’s role to appoint a person. Diane has been a member of CGAA since her boys were in hockey at age 8. She was on the baseball year and has worked in gambling for 10 years. There will also be a second signer when she is added for signing checks.

CG Made Easy will be used for reporting from here on.

Two members need to look over and sign the ACHs each month. This month Amanda Albert and Chris Rudh will be signing.

MSP Motion to support Dan's appointment of Diane Janski as the emergency gambling manager. She will take the required test within the timeline and be appointed into the role. Shreier/Kennedy carries

This month net receipts up from last month. No raffles or paddle wheels. Etabs up a little from last month. Up about \$47,000 - profit after taxes \$80,260.01.

Motion to pay expenses	\$155,000	Janski/Turvold	carries
Motion to pay State of MN	\$104,441.67	Janski/Albert	carries
Motion to pay CGAA Main Bd	\$4,000	Janski/Turvold	carries
Motion to pay Newport	\$139.85	Janski/Langbehn	carries

Gambling meeting closed 7:38
Main board meeting reopened 7:38

Tina Clark - bookkeeper:

Missing items: **Baseball (Sept) and Volleyball (Aug and Sept) Lacrosse (Sept)**
Auditor virtual audit starts tomorrow – they will email if they need anything, Tina will ask for what she needs.

Open items report: get those in, they were emailed out a week ago to treasurers.
Sponsorship – make sure you tell who is sponsoring, if it is over \$5,000, it is reported on the 990.

December 11th – Tina will be out, please look for her on Zoom.

Dan went through the Zoom contact list.

Treasurer's Report: Kim DeVaan

Balance sheet – There is \$2,473,207.35 total cash in the bank. With CDs, \$2,728,008.52.

P & L: Reminder the P&L is without gambling

Favorable: Lacrosse (right on budget), Baseball, Basketball, Hockey, soccer, lacrosse, overall favorability, football,

Unfavorable: Basketball (tournament registrations), Main Board (insurance), softball, volleyball (registrations)

Treasurers should be getting budgets approved by boards this month.

Dan, Tina, and Kim will check the insurance amount to make sure the increase is \$7,500, not \$20,000. Justin asked if there is a high deductible plan.

January is next treasurers' meeting.

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

Division Reports:

Baseball: not much, budget is getting approved, new members came on.

Volleyball: Season is starting, tryouts tomorrow night, 6 teams so far. Struggling with gym space in a bad way.

Softball: Off season right now, plans are all laid out for next year, thanked basketball for giving up the pack so they don't have to rent at the armory. St Paul Park may join CGAA, they have 4 people on the board, it is all discussion for now.

Football: just got done, season is over, good season overall. Equipment is being turned in.

Lacrosse: Open registration now at last year's rates for now. New rates start in March. Having a hard time keeping coaches in the winter. Training happens in the off season, which doesn't work with our coaches due to when they are appointed.

Basketball: Season started yesterday. Girls' 3rd grade travelling (first ever) starts this weekend. December 17th tournament at home. Going fine, kids love the new uniforms. Talking about getting a trainer for program, trains girls and boys. One weekend night he would be at Oltman for those practices (6-8 teams a night)

Hockey: Season is moving, dryland area is getting cleaned up and final stage. People are all excited – one stop shop. Chris is around up there most days 3-6 if you'd like a tour. ER youth hockey is trying to get an association going. They will be meeting with District 8, will include CGAA and WAA presidents to decide if they will allow it. If it passes, CGAA would drop from 450 to approximately 200 and WAA would drop from 480 to 200. Helping rink make more youth locker rooms. Hockey is in a good spot, all youth kids for Park and ER boys get in all high school games free.

Soccer: Winter training started two weeks ago. They also worked with local scout group and got a kicking wall at Kingston. Annual meeting is tomorrow.

Katie brought up the idea of a marquee sign outside of YSB.

Justin Langbehn/VP:

Basketball trusted coaches account. There are about 60 coaches that need to be done. Amanda B. will be the point person for basketball.

Lacrosse struggling to train coaches and kids in the winter. Could you pay someone as director of player development? Would it help the program grow? There is one on the girls' side. That is one of the boy's side's openings.

Dan Harrison/President items:

Doing a budget/changing a budget is important because it is your plan for your money. It protects the association as far as money being spent goes. (Money trail) Over \$1,000 approved through the board.

Dan met with one of the members of the YSB board. They do not think that they want to sell currently. The two talked about what the building is worth. They will be talking again after he goes back to his board. We will be adding some space upstairs for gambling.

MSP: Motion to close meeting

Rudh/Kennedy

carries

Meeting closed 8:58

Next meeting, December 11th