

CGAA Main Board
Meeting Minutes
Sunday, February 12, 2023, Start Time: 8:00 PM
Action items are listed in **red** beneath each division/person

Attendance:

Dan Harrison - President, Main Board
Kim DeVann - Treasurer, Main Board
Michelle Harrison – Secretary, Main Board
Rick Schreier – Soccer
Kati Stewart – Lacrosse
Diane Janski – Gambling Manager
Tina Clark – CGAA Bookkeeper
Chris Rudh – Hockey
Amanda Albert - Softball
Jackie Turvold – Volleyball
Justin Langbehn - Vice President, Main Board
Tim Kaplan– Baseball

Not in attendance:

Brad Pedersen – Football
Jermaine Kennedy - Basketball

Meeting called to order at 8:01

Phil Kuemmel – not in attendance tonight

MSP Approve January Minutes MHarrison/Kaplan carries

Gambling meeting opened at 8:01

Bingo up about \$2,000, Junction is doing a lot of Bingo. It is going crazy right now. There were two raffles, softball and the hockey calendar raffle, as well. Pull tabs down about \$75,000 for gross/\$7,000 net. \$166,000 etabs were up. Etabs will be discussed next month. \$99,808.52 net profit, but money for softball and hockey will be taken out. Checkbook balance is solid. Cash shortage is the pull tab and etabs bar shortages. Carbones did better this month. Shortage comes out of rent checks except Junction etabs. Dan has met with Keith Franke and will be meeting with senators to educate about etabs.

Motion to pay: State of MN \$ 104,673.66 gambling tax	Janski/MHarrison
Motion to pay: City of Newport \$ 3,781.33 city contribution	Janski/Schreier
Motion to pay: CGAA Main Board Disbursement \$ 4,200.00	Janski/Turvold
Motion to pay: CGAA Softball \$ 10,873.49 Softball Raffle Tickets	Janski/Langbehn
Motion to pay: CGAA Hockey \$ 33,907.16 Hockey Calendar Raffle	Janski/Albert
Motion to pay: Estimated expenses \$155,000	
Janski/Stewart	

Gambling meeting closed 8:19
Main board meeting reopened 8:19

Tina Clark - bookkeeper:

1099s out already. All is well.

Missing items: **Need board meeting minutes for VB (two months) BBall (one month)**

Open items report: everything is current

Treasurer's Report: Kim DeVaan

Balance sheet – There is \$2,281,585.69 total cash in the bank. With CDs, that amount is \$2,533,970.73. Total assets: \$2,695,565.75.

P & L: Reminder the P&L is without gambling – very close to overall budget

Favorable: Lacrosse (right on budget), Basketball, soccer, lacrosse, overall favorability (very close to overall budget), football, softball, volleyball

Unfavorable: Baseball (timing of registrations), Main Board (due to player fees), Hockey

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

Division Reports:

Baseball: doing well, uniform fittings going on registrations closed

Volleyball: nothing to report

Softball: 8U evals coming out tonight, Good with dibs information

Football:

Lacrosse: nothing to report

Basketball: not in attendance

Hockey: hockey fest coming up

Soccer: YSB upstairs should work

Justin Langbehn/VP: nothing to report

Dan Harrison/President items: Michelle found April 2017 minutes regarding dibs hours. She sent them out, please share with your board members. Please remember that all of us have 2 meeting misses each year, if board members are missing, Dan will reach out to them if/when this occurs.

MSP: Motion to close meeting Langbehn/DHarrison carries

Meeting closed 8:30

Next meeting, March 12, 2023