

CGAA Main Board
Meeting Minutes
Sunday, July 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
Tim Kaplan – 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
Jermaine – basketball
Diane Janski
Nick Harris – Hockey
Jackie Turvold – volleyball
Rick Schreier – Soccer
Lisa Waterman – gambling manager

Meeting called to order at 7:01

MSP June Minutes Turvold/Kaplan Approved

Gambling meeting opened at 7:29 Lisa Waterman

Motion to pay expenses	\$110,000	Waterman/Kaplan carries
Motion to pay State of MN	\$82,806	Kaplan/Pederson carries
Motion to pay main board	\$4,000	Turvold/Albert carries
Motion to disburse	\$25,000	Pederson/Kaplan carries
Motion to pay Softball raffle	\$4,216.20	Waterman/Albert carries

Gambling is down greatly from last year’s June total, but comparable to 2019. It is also down from last month. Much discussion was had about the Cashed Based Accounting and disbursement. Lisa stated that the actual balance allows for a \$25,000, so that we can try for the five-star rating. Work will be done to create a spreadsheet to show, “if gambling shuts down, here is our balance.”

New fiscal year begins, so we go back to the lower tax rate.

Gambling meeting closed 7:57
Main board meeting reopened 7:58

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

Open items report – met with treasurers today. It is July, don't forget September is year end, so we are ready for October audit.

Basketball and Volleyball have minutes missing. Volleyball has some Amazon charges to take care of.

Each division should make sure minutes (basketball and volleyball) are up to date, as they are part of the audit.

Treasurer's Report: Kim DeVaan

Cash \$952,706.73 in bank. The CDs have been cleaned up on the account statement. With CDs, that means that there is \$1,211,650.38 total in the bank.

Treasurer's meeting was today. Good attendance, all there except for baseball and volleyball. Went through balance sheets and open items reports. New cards are coming, so they are updating the past/present presidents and treasurers. October is next treasurer's meeting.

Dan mentioned that our PPP loan was forgiven. We will discuss what will happen to that money. That liability will disappear. We may have to ask Cindy how to code the money.

Still need budgets from: Volleyball.

Divisions favorable: football, hockey, soccer, main board

Unfavorable: lacrosse (-\$8,631) volleyball (-\$12,535 cancelled season due to covid)

Basketball (-\$19,867 hosted fewer tournaments this year) softball (-\$19,783 timing thing, raffle hadn't been deposited and national tourney is coming up) baseball (-\$23,505 contracted services not in the budget yet, equipment, no fundraising this year) Tim said it is in the budget but in the wrong spot.

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

Division Reports:

Baseball: winding down the season, coach pitch tourney was this weekend with no complaints, inhouse finishes next week, state tourneys were this weekend, 15s did very well, evaluations set up for next year, Sept. 10 and 11. Scoreboard going in at Woodridge using Lions money and the gambling disbursement, and a 9-inning scoreboard at one of new Hamlet fields. CG World Series is coming up at the end of the month. 14/15-year-old teams. They drafted people, great event.

Volleyball: winding up beginning of season, rec season is open, JO season provisions are in the works

Softball: counting down days to nationals 22nd of July, kickoff at PHS, 74 teams for 10u, board elections are August 4th at Tinucci's, many board members are leaving positions, Dan asked Amanda to be sure to tell board members about CGAA credit cards and receipts

Football: 3 weeks from starting the season already, 31 over so far in registrations

Lacrosse: season is winding down, not much going on right now, board meeting this week to talk about next season

Soccer: competitive registration is open and ahead of schedule, summer rec is 850 kids, up about 180 kids! 1st in person board meeting tomorrow since covid, asked Kim about getting Dan Smoot off the budgeting information, Rick asked about the 25% of money going from the disbursements to the CGAA expenses and budgeting them in the future.

Hockey: held golf event June 25th with 34 teams, pulled together in 4-6 weeks, so very happy, board meeting this week, Aug 2nd is general membership meeting, July 9 is when registration opened, not the 1st. There are 77 registrations so far.

Basketball: Jermaine Kennedy coaching basketball for 18 years or so, son went through the program. Dan would like to join in on the new board meeting. Wants to build players year-round.

Justin Langbehn/VP –

Dan Harrison/President items:

Dan talked about the importance of budgets for each division. He is willing to explain or help as needed.

Dan talked about interest in promotion of community center. He talked with K-A and promotional video idea, it was about \$7500. Dan wondered if it would be almost as successful if presidents did a video to send to divisions. **Dan will call Myron and Zac and get numbers/cost and other information about space.**

Dan has Justin's news: He asked if all would go on CGAA website and do background check and conflict of interest form. (cgaa.us) They will get the link out.

Annual Meeting is September 12th, Dan's position is up for election. If there are people interested, they should let Dan know. There is a lot of information to share with the next president. Amanda said that the bylaws say that the election will be at the August meeting. As August was the least attended meeting, it was voted on and moved, but the bylaws do not reflect that. Dan agreed that the bylaws need to be updated, and probably other documents, as well.

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

Shane Waterman had thoughts about the disbursements and called Dan. No one else contacted Dan this month. Brad asked what the procedure will be for asking for gambling funds. Next month, there's a plan to look at projects together. The proposal should include number of kids, what the cost is, what money divisions plan to put in, any matched fees, etc.

Justin will make a registration form for projects. Brad asked about a project that will need \$25,000, asked about how it will work. Rick is bringing a project, as well. Justin reminded everyone that you can build projects into the budget, too.

Tina asked which positions are appointed and which are voted on. Secretary, President and Gambling Manager are odd numbered years, VP and treasurer are even numbered years.

Etabs issue has not been resolved.

MSP: Motion to close meeting Schreier/Pederson

Meeting closed 9:09

Next meeting, August 8th.