

CGAA Main Board
Meeting Minutes
Sunday, August 11, 2024, Start Time: 7:00 PM
Action items are listed in red beneath each division/role.

In attendance:

Dan Harrison - President, Main Board
Michelle Harrison – Secretary, Main Board
Amanda Katka – Volleyball
Tina Clark – CGAA Bookkeeper
Kati Stewart - Lacrosse
Tim Kaplan– Baseball
Brad Pedersen – Football
Amanda Albert - Softball
Kim DeVann - Treasurer, Main Board
Justin Langbehn - Vice President, Main Board, Gambling Manager
Lynn Mitchell – Soccer
David O’Brien – Hockey Vice President
Angela Sell – Basketball

Absent:

Meeting called to order at 7:02

MSP Approve July Minutes Kaplan/Langbehn carries

Phil Kuemmel – Park HS AD – out of town

Old Business:

Dan will ask Brian about Federal Ubit payments.
Get list of city improvements.

Gambling meeting opened at 7:06

Bingo up from June, pulltabs down about \$7200. Etabs down near \$30000
Just about \$18,000 to put in the bank. This is the first month of the new cap on expenses. We do not have any idea how this will affect us, so we will learn as we go. We may lose business electronic pay games, and we may lose some to the bonuses. We are dialing down the estimated expenses, so we are getting into more of an actual number.

This month has three payrolls. Everything is very quiet raffle-wise.

Motion to pay: State of MN \$74,690.96 gambling tax	Langbehn/M Harrison carries
Motion to pay: CGAA Main Board \$4,200.00	Langbehn/Pederson carries
Motion to pay: Estimated expenses not to exceed \$162,000	Langbehn/Pederson carries
Motion to pay: City of Newport \$167.50	Langbehn/Kaplan carries
Motion to pay: CGAA Main Board disbursement \$100,000	Langbehn/Stewart carries

Gambling meeting closed 7:17
Main board meeting reopened 7:17

Tina Clark – Bookkeeper

Treasurers got open items report today. Football - please give receipts from Bella pizza. Basketball, please call about some items – it has been a few months now. It is \$150, something from MYAS. Angela will remind them again.

Treasurer’s Report: Kim DeVaan

Balance sheet - \$3,110,539.02 in accounts
CD is still sitting there for \$251,872.96
For a total of \$3,362,896.98

Treasurers meeting – all 8 divisions were here. Great to have everyone here at once. Talked about P & L and where they think they will be at the end of the fiscal year.

Favorable to budget: Main Board (player fees are still in there and the Ubit fee is still there), Baseball (has camps in there still), Basketball (player fees and timing expected to be close), Football (guardian caps were purchased this year), Hockey (has been since the season ended, it was the last season), Lacrosse (coaches expenses still coming, should be very close), Softball (will be very close to budget), Volleyball (registrations are open early), Overall (gambling income, hockey is driving a large part of it)

Unfavorable to budget: Soccer (down about 180 kids this year and increase in comp, and Lynn will investigate uniforms)

October is the treasurers budget meeting.

MSP: Operating costs not to exceed \$11,000

DeVaan/Kaplan carries

Division Reports:

Baseball: season wrapped up, no big trophies, but lots of good games, evals Sept. 7th and 8th, registration is open. Last year they had all board members present and that was good. It filters through the community that it is a group of people. Oct. 5th is appreciation dinner/board elections. CG World Series – great experience. Magnetic score boards and some trees at Hamlet 9 to close it off are other ideas for projects.

Volleyball: registrations are open, JO opens soon

Softball: season wrapped up last weekend, nationals were here and it went very well – just a few issues for weather – great feedback and it’s on the calendar for next year. Tryouts are done and teams are being formed tonight. Fall ball starts in two weeks.

Football: two weeks in, going well, schedules are out, first games in about a week and a half.

Basketball: registrations open early, picking up now, evals for girls traveling this week, boys next

Hockey: travelling registration is closed, late applicants coming in, jersey refresh with Advanced Sportswear

Soccer: nothing to report

Lacrosse: season ended, ended in overtime and lost, lots of new coaches this year

Justin Langbehn/VP:

Background checks – Trusted Coaches is going, and some people have already been in.

The big buildings around here all have structure inside, and we should find out if the city will go for a community center again. Soccer wanted to build a bigger pavilion at Kingston, has anyone heard anything? Rick talked with the city for a long time, and conversations ended. The building is being replaced, Justin believes.

Dan Harrison/President report:

CGAA appreciation or community night is rolling around.

New Business:

Presidents are important and so are treasurers. Let's work on getting and retaining. Is it pay?

MSP: Motion to close meeting

Langbehn/Kaplan carries

Meeting closed: 8:44

Next meeting, September 8, 2024