

CGAA Main Board
Meeting Minutes
Monday, April 10, 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
Shanessa Schlatman – Volleyball
Justin Langbehn - Vice President, Main Board
Tim Kaplan– Baseball
Brad Pedersen – Football
Jermaine Kennedy – Basketball

Not in attendance:

Meeting called to order at 8:00

Phil Kuemmel – Spring sports in holding pattern with fields, etc. Lacrosse is outside on the turf, waiting on grass sports. Athletic awards ceremony is coming up. Thank you for supporting the athletes. **Please get names to Phil when they are chosen.** It will be held May 31, 2023, at 6:30 in Cafeteria. Awards around 7:15, scholarships about 8:00. **If no one is available to hand out awards, please let Phil know.**

MSP Approve March Minutes Kaplan/Pedersen carries

Gambling meeting opened at 8:05

Justin had no big news to share, praised the job Diane is doing. Diane reported on numbers. Diane shared that we had a very good month. Expenses were a little higher because there was a third pay period. The past shortages were started on the etab program that helps them find mistakes, so that the bars can fix their errors. Junction is starting on POS system, and she is hoping to have Muddy Cow and Carbone's join, as well. The initial numbers would be about a 17% increase due to having one cash drawer and fewer opportunities for errors. Bingo up about \$4,000. Junction is very popular for bingo. There was a softball 50/50 and liquor wall and meat raffle. Pulltabs were up about \$23,000 from last month. Etab \$221,656.50 up \$65,000 from last month.

Amy Masterling has been hired to work about 20 hours a week.

Dave Rumpca from ERHS is doing a spaghetti dinner at Carbone's. They contacted Diane to do a raffle. Amanda said there was not a problem with it with their division. It supports our site, and they will pay for our services.

Carbone's getting \$1,000 in cash bank to help with an error.

\$136,867.69 net profit for month.

Motion to pay: State of MN \$134,205.98 gambling tax	Janski/Kaplan carries
Motion to pay: City of Newport \$947.27 city contribution	Janski/Albert carries
Motion to pay: CGAA Main Board \$4,200.00	Janski/Pederson carries
Motion to pay: CGAA Softball \$1,830.00	Janski/Albert carries
Motion to pay: Estimated expenses \$155,000.00	Janski/Rudh carries
Motion to pay: Disbursement to CGAA Main Board \$150,000	MHarrison/Langbehn carries

Gambling meeting closed 8:22

Main board meeting reopened 8:22

Tina Clark - bookkeeper:

She is keeping up with checks and cleaning up auditor questions.

Board minutes Basketball - February.

One question regarding division projects, if it goes over budget, what is the protocol for that?

There has never been a motion made about that happening. All we can pay is what has been approved. If we must make a new motion, we will have to do that in May. Dan will talk to the city, as well.

Missing items: Basketball February minutes

Treasurer's Report: Kim DeVaan

Balance sheet – There is \$2,375,741.90 total cash in the bank. With CDs, that amount is \$2,628,189.94. Total assets: \$2,780,784.96.

Dan continues to work with the banks, has been working out a system with them, they are not making it easy, and the contract they want Dan to sign, does not match what services they are offering.

P & L: Reminder the P&L is without gambling – overall favorable

Favorable: Lacrosse, soccer, football, hockey, softball, volleyball

Unfavorable: Baseball (timing of registration), Main Board (due to player fees of winter sports), Basketball (increased expenses)

Dan asked if things should change due to gambling and adding it in to budgets. Kim said that is more of a bonus, not a planned budget since it fluctuates.

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

DeVaun/Stewart carries

Division Reports:

Baseball: Jaeger bands for all coming.

Volleyball: Nothing to report, last tournaments this weekend.

Softball: Inhouse registration closed now. Teams are full. Issues with 14, 16 and 18 inhouse don't have enough to form a team. Only two teams of middle and two of high school. Modified traveling schedule will be happening for them. Fields is biggest question.

Football: Spring session starts Sunday.

Lacrosse: Finalizing coaches this week, Dan talked with the city about a sign that lacrosse would like to put in. His only question is who would keep it updated? Katie asked about getting an electronic sign. She gave a rough description and will be filling out a form. She talked to the city about the rules, and there are plenty. 3' by 12' was suggested size. The sign is about \$37,000 but the monument amount is not in there. The range for monument is \$20-30,000. It is app based, kind of like a PowerPoint.

Basketball: In off season, a couple of spring ball teams. Elections the 6th of May. Jermaine may be sticking around. There is not a treasurer, there might be a candidate, however.

Hockey: Voting meeting tonight, he will send results out. He is still division president. Saturday morning is the district associations about the youth hockey issues. It is voted on this Sunday.

Soccer: Looking for a couple of coaches for rec. Competitive has coach led trainings right now. Like others, waiting for fields.

Justin Langbehn/VP: nothing to report

Dan Harrison/President items: A few things, Dan is working on financing still. Dan would like people to consider the two positions of treasurer and director being paid positions as the association and gambling grow. Summer will come and go, but as we move forward, keep that thought in mind.

MSP: Motion to close meeting

DeVann/Kennedy carries

Meeting closed 8:55

Next meeting, May 14, 2023

Pre May meeting: The gambling expenses approved in the April meeting were \$155,000. We have had higher Etax expenses than expected. We need to increase the approved expenses to \$166,229.31. The calculation of this expense has been clarified and it should be forecasted more accurately in the future.

Dan Harrison made a motion to increase the estimated gambling expenses for April 2023 from \$155,000, which was approved at the April meeting, to \$166,229.31. Michelle has agreed to second the motion(9:58 am 5-4-2023).

May 8, 2023 (7:22 AM)

With 7 approves and 4 no replies the motion passes.

Baseball-yes

Basketball-no reply

Football-yes

Hockey-yes

Lacrosse-yes

Secretary-yes

Soccer-no reply

Softball-yes

Treasurer- no reply

Vice President-yes

Volleyball -no reply