

CGAA Main Board
Meeting Minutes
Sunday, July 13, 2025, 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
Tina Clark – CGAA Bookkeeper
Kati Stewart - Lacrosse
Mark Tallege– Football
Chris Snow - Basketball
Amanda Albert - Softball
Justin Langbehn - Vice President, Main Board; Gambling Manager
Dan Olson – Hockey
Tim Kaplan – Baseball
Amanda Perren – Volleyball
Kim DeVann – Treasurer
Laura Holzemer – Soccer

Absent:

Meeting called to order at 7:00

MSP Approve June Minutes

Stewart/Holzmer unanimously carries

Old Business:

Dan will contact Cindy about meeting with Kim.

Board meeting minutes for Football, soccer and hockey.

Conflict of Interest should be filled out.

Treasurer's meeting next month. Amanda requested in person.

Nick: Registration – please make sure each includes a liability/injury. Talk to divisions about how each does this. ***Timeline of tryouts – Michelle will find out when they are and make a document.

Gambling meeting opened at 7:06

Net profit after taxes: \$118,744.76

Very good month – great net profit. Bingo was up with same number of nights. Pull tabs gross receipts down, but electrics are up. However, we made more in pull tabs even though we sold less. Sparkle came and told us things we can and cannot do. She came when we are reconciling things at the time. She sent an email with a few minor things. Everything is good.

Motion to pay: State of MN \$121,201.29 gambling tax

Langbehn/Olson unanimously carries

Motion to pay: CGAA Main Board stipends \$4,200.00 Langbehn/Kaplan unanimously carries
Motion to pay: Est. expenses not to exceed \$175,000 Langbehn/Stewart unanimously carries
Motion to pay: City of Newport \$423.90 Langbehn/Perren unanimously carries
Motion to pay: Basic Needs c/o Heritage Days fest \$617.63 Langbehn/Snow unanimously carries
Motion to pay: CGAA Mnboard \$100,000 disbursement Langbehn/Stewart unanimously carries

Gambling meeting closed 7:18

Main board meeting reopened 7:18

Tina Clark – Bookkeeper

Board meeting minutes: football (June)

Tina has been working on disbursement document.

Open items: 150 old ones in, few new ones coming out. All within 30 days now.

Treasurer's Report: Kim DeVaan

Balance sheet:

Total bank accounts: \$4,182,731.84

Cash in bank: \$3,920,069.75

CD \$262,177.09

Total Current Assets: \$4,214,824.10

Total Fixed Assets: \$198,197.60

Total Assets: \$5,522,672.30

P&L report through end of June:

Favorable: Main board (gambling income), CGAA overall (gambling income), volleyball (higher player counts), basketball (gym rental payments and registrations), football (very close), soccer (gambling income) Baseball (gambling income), softball (registration/fundraising timing)

Unfavorable: hockey (timing of registrations – opening now), lacrosse (timing of tourney registrations)

Treasurers meeting was today. Talked about new treasurer toolkit that is available. Thanks to Amanda Albert for helping set that up. Starting to look at budgets, so Kim will send out info this week so that budgets can be locked down by October. Dan would like them to have them in by September so that they're in by the end of fiscal year. (October)

Tim (baseball) locked himself out of his card, Kim will call tomorrow. Dan is getting a credit card from the bank. Dan is talking to them about whether we should have credit or debit cards. It is a monthly bill, rather than debit. Christie at the bank said there is more security.

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

DeVann/Stewart unanimously carries

Division Reports:

Baseball: Seasons are wrapping up. Inhouse groups are done now. Eval prep coming up. Dugout project/covers at CGMS is a go. MBL and Toro are giving grant money to cover some cost. CG World Series is August 1-2. Revisiting budget and expenses because tourney fees are going up every year.

Volleyball: quiet right now. Registration for camp is open for boys and girls grades 1-12. Fall competitive league this year. Rec reg is open, too.

Softball: Inhouse is over as of this weekend. Some state tourneys this weekend, as well. Nationals (80 teams) this week. Parade is Thursday at ER. Registrations for Fall ball are open.

Football: Open registration in August up 22 kids from last year.

Basketball: Registration is open, girls and boys tourney signups are up early and already have 30 teams, and boys teams have 170 teams so far!

Hockey: registration opened, after Strawberry fest there was try hockey, about 35 kids came. World Hockey Showdown is not happening.

Soccer: \$10,000 grant for cameras. Numbers are up for summer and fall. Laura asked if Google Suite is updated, Dan and Laura will figure it out. Sport Ngin is open, tryouts coming up. Three teams to final four. Rates went up 10% for next year.

Lacrosse: Final week this week. Tourneys at end of the month.

Justin Langbehn/VP:

Capital improvement ideas? Laura asked if anyone uses Arbor Meadows. Baseball has minors there. It is lined for water but hasn't been used. Thursday the capital projects info will be out from Tina.

Dan Harrison/President:

Main board elections are in September. Please let Dan know if you have people who are interested in running.

Dan would like to work on how we communicate with parents and create a process for getting parent/coach communication out. He is reading "Parents on your side," and is willing to get books for anyone who is interested. Please let Dan know as soon as there seems there might be an issue. Amanda brought up code of conduct. Are there steps for violations? Football does a de-escalation course for coaches with the CGPD.

New Business:

Hillside would love reps at our community night.

Google Suite – Soccer is paying, Amanda and Dan do not. It will be resolved by September.

Code of Conduct – Michelle will investigate the division code of conduct statements.

Motion to close the meeting at 8:41

D. Harrison/Kaplan unanimously Carries

Next meeting, August 10, 2025