

CGAA Main Board
Meeting Minutes
Sunday, September 14, 2025, Start Time: 7:00 PM
Action items are listed in **red** beneath each division/role

In Attendance:

Dan Harrison - President, Main Board
Kim DeVann - Treasurer, Main Board
Michelle Harrison – Secretary, Main Board
Kati Stewart – Lacrosse
Tina Clark – CGAA Bookkeeper
Dan Olson – Hockey
Amanda Perren – Volleyball
Tim Kaplan– Baseball
Brad Pederson – Football
Chris Snow – Basketball
Amanda Albert - Softball
Laura Holzemer - Soccer
Phil Kuemmel – PHS Athletic Director
Justin Langbehn - Vice President, Main Board

Not in Attendance:

Meeting called to order at 7:01

Phil Kuemmel – Midfall update – CGU night last night at soccer. Lots of families attended. Boys and girls starting conference schedules now. Volleyball is in a rebuilding season, only one has been in a varsity season. Football is in week three, injuries on both sides of the ball are hurting us – 3rd string QB started last week. FB construction is killing us this year. Trying to make preseason workout was difficult. 9th and 10th have moved to Hamlet, which has helped immensely, thanks to Brad P. for helping make that happen. New strength coach was hired this year; Trevor is his name. Girls’ lacrosse coach must be hired before the season.

MSP Approve August Minutes Langbehn/Stewart carries

Gambling meeting opened at 7:14

Great month for us this month.

Net profit for the month \$135,693.17 Bingo down, but pull tabs were way up. Etabs up over 100,000. Counted 400 games.

Justin went over a year over year report that he and Diane made. Growth has been dramatic, and our organization is excelling in every category (etabs, gambling - paper, rent paid, payroll, etc.) We can work on allowable expenses. We have paid over a million dollars to the state of MN in each of the three years. We are taking care of our establishments well. Payroll has gone up just under 12%, with very little turnover.

Brad brought up that River Oaks is interested in having gambling. Justin said that he and Diane have talked about it.

\$405,837.90 ending checkbook balance.

Motion to pay: State of MN \$116,613.97 gambling tax	Langbehn/Kaplan carries
Motion to pay: CGAA Main Board \$4,200.00	Langbehn/Holzemer carries
Motion to pay: Estimated expenses \$175,000.00	Langbehn/Pedersen carries
Motion to pay: Newport \$1,164.38	Langbehn/Stewart carries
Motion to pay: Basic Needs c/o Heritage Days Fest. \$480.38	Langbehn/Pedersen carries
Motion to pay: CGAA Main Board Disbursement \$75,000	Langbehn/Kaplan carries

Gambling meeting closed 7:44

Main board meeting reopened 7:44

Tina Clark - Bookkeeper

Open items: Lacrosse minutes are the only ones, many open items out there. Hoping to be on track for the auditor.

Tournaments are holding up the reconciliation reports. Tina needs some kind of flyer for the payments, not just a receipt. There are also more new treasurers.

Treasurer's Report: Kim DeVaan

Balance sheet – \$3,030,138.72 total cash in the bank. With CD, that amount is \$3,292,800.81

Total assets: \$3,324,893.07

The CD: \$262,177.09

P & L: Through the end of July. Reminder the P&L is without gambling since it is not a guarantee – we are overall favorable. Gambling income is driving that.

Favorable: soccer, football, hockey, volleyball, main board, basketball, baseball

Unfavorable: lacrosse (timing of tournaments before treasurer left), softball (registration timing and membership dues)

MSP: Refund 2024-2025 player fees totaling \$72,820 back to divisions

DeVann/Pedersen carries

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

DeVann/Pedersen carries

Treasurers meeting next month. Kim will work with Tina this week and have them out by Wednesday.

Division Reports:

Baseball: evals last weekend, not too many issues, top two teams at each level were named, now there is a draft, no applicants for board elections

Volleyball: going well, coaches/parents working together, equipment issues, but working it out

Softball: fall ball in full swing, all is well, long-range meeting is last week, new board members elected, batting cages at CGMS conversion with school district.

Football: going well, have had injuries. Going to come up with something for a community night.

Lacrosse: 60-day notice for annual meeting, gearing up for season

Basketball: not much to report, evals are over. 200 kids in traveling. About 140 boys in rec, girls' numbers aren't in. A few teams to fill coaches. Tournaments are 220 boys teams, 106 teams in girls' tourney.

Chris has a capital funds project. He will send the idea to everyone in an email.

Hockey: traveling committees closed, older level kids are in camps, youth mite and mini mites are open

Soccer: question about dibs hours, if someone is an elected member of another board, they do not have to do dibs hours. Working with city on fall season, they have their festival is.

Justin Langbehn/VP:

Election time: No one else is running currently. Justin had people raise hands. Dan was unanimously elected.

Dan Harrison/President:

Dan and Kim have been getting many calls regarding debit card limits. If you need a raised limit, the person whose name is on the card should call the Old National Bank and ask for a certain amount. There isn't a max, but it is currently \$1,000 daily. If the limit must go up, is it only daily.

Dan is appointing Michelle as secretary. Dan is in talks with Kim.

MSP: Motion to close meeting
Next meeting, October 12, 2025

Langbehn/Kaplan carries