

CGAA Main Board
Meeting Minutes
Sunday, April 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
Chad Theurer– Football
Jermaine Kennedy, Chris Snow - Basketball
Amanda Albert - Softball
Justin Langbehn - Vice President, Main Board, Gambling Manager
Laura Holzemer – Soccer
Chris Rudh, Dan Olson – Hockey
Tim Kaplan – Baseball
Amanda Perren – Volleyball
Phil Kuemmel – PHS athletic director

Absent:

Kim DeVann

Meeting called to order at 7:00

MSP Approve March Minutes

MHarrison/Stewart carries

Phil Kuemmel – Athletic awards Tuesday, June 3rd at 6:30 in cafeteria, highlight of the night is these awards. If divisions could let Phil know, those kids will get an invite. Basketball coaches shared coach to help develop on and off the court. CGAA summer camps are a hope for him this year. Steph T girls basketball coach says Little Dribblers and program practices – high school. One of the board members is a coach at Park. Next year want to bring back guest of the varsity. All winter sports ended up 4/5 seeds. Middle of spring sports now. Softball/Baseball are in games. Lacrosse soon. New press box is in now – and was done right.

Old Business:

Set up meeting with Sportsengine to give feedback and get more information from them – Dan will do this

Signage problems with Lacrosse – Katy is going to put Dan in on an email.

Gambling meeting opened at 7:13

Good month. POS system is working perfect at Junction, down time is drastically reduced. Diane is looking to back off on her hours little bit, so another gal is going to absorb some of those hours of counting games. Etabs were back to normal. Balance after expenses paid \$166,228.77.

Net profit: \$125,488.47

Motion to pay: State of MN \$111,481.00 gambling tax	Langbehn/Rudh carries
Motion to pay: CGAA Main Board stipends \$4,200.00	Langbehn/Kennedy carries
Motion to pay: Estimated expenses not to exceed \$175,000	Langbehn/Stewart carries
Motion to pay: City of Newport \$845.24	Langbehn/Kaplan carries
Motion to pay: CGAA Volleyball purse bingo \$2,165.28	Langbehn/Perren carries
Motion to pay: CGAA Softball 10/12 U raffle \$823.50	Langbehn/Albert carries
Motion to pay: CGAA Main Board Disbursement \$100,000	Langbehn/Stewart carries

Gambling meeting closed 7:24
Main board meeting reopened 7:24

Tina Clark – Bookkeeper

Open items: lots of items, treasurers have this week to get them in. Couple of board meeting minutes. Chris says hockey's should be in. Things are going well.

Treasurer's Report: Kim DeVaan

Balance sheet:

Total bank accounts: \$3,828,828.75

Cash in bank: \$3,566,166.66

Total Current Assets: \$3,860,921.01

P&L report

Favorable: Main board (disbursements), hockey (ice bill arrived today), softball (equip and uniforms), overall, volleyball, basketball, football

Unfavorable: soccer (off by \$202) Baseball (timing of reg), lacrosse

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

DHarrison/Stewart carries

Division Reports:

Baseball: Dome time happening for travelling teams. Great Lakes has done coaches clinics.

Outside time is coming. Evaluation for Peewee/Minors to even them out.

Volleyball: Season is wrapping up. Caleb's camp is scheduled for summer. ER, Woodbury and CG are trying to bring in boys' volleyball.

Softball: Inhouse reg closed in March 15 inhouse teams, 12 travelling teams. They will be using some in St. Paul Park, as well. SPP has an 18U team. We are working with SPP to get two fields open. They want \$25 practice and \$50 for games, they will find a neighboring city fee.

Proposal: Capital request made. Softball put dugout covers, fences at fields. They would like to do the CGMS fields with fencing and dugout covers \$31,090.

Amamda will ask Tim Dana about adding field one.

Note: The amount recorded in the motion was incorrect in the June 8th meeting this was discovered and the correct amount was \$31,590.

MSP: Motion to use \$31,090 of capital funds to do fences and dugout covers at the fields at CGMS (2, 3 and 4)
Albert/Stewart carries

Football: Week two of spring football camp this week. Harrison Phillips is there tonight. Registrations open next week. Girls flag league in the fall with combined grades.

Basketball: The elections were held – Chris Snow was elected. He was the treasurer. They will have their scholarship ready; it is online now.

Hockey: Chris introduced Dan Olson as the new president. Has been a ref in District 8, as well. Elections were last week, there were 4 spots with multiple people. May 9 is golf tourney fundraiser.

Soccer: 2 jerseys done with Planet Soccer. Getting on fields this week. Girls' rec teams 4u and 7u are down.

Lacrosse: Registrations down 26, one team at each level, maybe two at boys 8-year-olds. Fields this week with tennis shoes only.

Justin Langbehn/VP:

Football is set up in Trusted Coaches. Had a conversation with Corkish, they have some ideas.

Dan Harrison/President:

Sportsengine – if you have concerns, please talk to Dan this week. Dan has a young man who will be working on this program and can keep the web looking similar. He can be the liaison between us and Micky. Dan would like to pay him \$25/hour as we need him.

Someone from Russell and Assoc will be hired hourly to oversee Kim and Tina. \$160/hour

This was a month of parent issues in basketball and volleyball. Dan is following up with all parties. Electronically communication is documented, if you have policies for practice, etc., make it clear and send it out.

New Business:

Athletic Awards are June 3 at 6:30 in the cafeteria.

Jim Buss bench

Motion to purchase a Jim Buss memorial park bench up to \$4,000

DHarrison/Kennedy

Motion to close the meeting at 8:22

Rudh/Albert Carries

Next meeting, May 11, 2025