

CGAA Main Board – Annual Meeting
Meeting Minutes
Sunday, October 10, 2021 Start Time: 7:00 PM
Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board
Michelle Harrison – Secretary
Rick Schreier – Soccer
Lisa Waterman – Gambling Manager
Amanda Albert - Softball
Tina Clark – CGAA Bookkeeper
Justin Langbehn - Vice President, Main Board, and Treasurer, Football
Phil Kuemmel – PHS AD
Kim DeVann - Treasurer, Main Board
Kati Stewart - President, Lacrosse
Tim Kaplan – Baseball
Brad Pederson - President Football
Jackie Turvold – volleyball

Absent:

Diane Janski – Gambling Bookkeeper
Chris Rudh – Hockey
Jermaine Kennedy – Basketball

Meeting called to order at 7:01

Phil Kuemmel – Summary for 4 sports: *soccer* season is nearing an end already, seeding for both is happening tonight. Sections start this week. 89 girls in the four levels. 6-10 record regular season. It was the 40th season this year. Boys 4-4-7 on the year. *Volleyball* one of most successful in the past years – there will be a D1 player at Davidson; she will be signing soon. Youth night was a highlight of the year, along with a good night of volleyball that night. *Football* is very purpose driven - Building better men. 3-3 this year so far. Lots of work with CGAA year-round.

John McGowan left PHS baseball this week. Close to a state championship – going out on top. He has been coaching for 28 years, ready to see what life is like without it.

Next month is a levy with the school district. There are two questions – stability and technology. Budgets were cut this year, and the first question will bring that stability back.

November 20th HOF banquet. Seth Appert, Doug E, Cheri Bein-Coffman, Briana Westlind, and Rachel Miller. Would have been inducted last November, but there was no banquet due to Covid.

MSP September Minutes Langbehn/Kaplan carries
Michelle Harrison will be sending minutes out at least one day early.

Gambling meeting opened at 7:21 Lisa Waterman

Motion to pay expenses	\$135,000	Waterman/Kaplan carries
Motion to pay State of MN	\$83,723	Waterman/Peterson carries
Motion to pay Main Board	\$4,000.00	Waterman/Stewart carries
Motion to pay Newport	\$994.32	Waterman/Stewart carries
Motion to pay PHS wrestling	\$274.50	Waterman/Peterson carries
Motion to pay PHS football	\$183.00	Waterman/Stewart carries

Monthly receipts are \$17,000 less. Current month profit \$27,829, last month was \$69,519.81.

Last year we paid u-bit tax (\$8,900) and this year we want to reduce gambling's cash balance by donating to CGAA to show a loss on unrelated business income. Therefore, we can carry the loss backwards to recapture the tax. After talking to the auditor, the advice was that if we make a disbursement now, we can reclaim those dollars when we file. It may limit us in making disbursements for the next two months or so. In the end, after the discussion, we wanted to be able to disburse in the future, and we want to keep around \$200,000 in the account for two months' tax and expenses. This is the last year to take a loss, from here on it goes forward. \$128,000 was disbursed September 30, 2021.

As per last month's minutes, CGAA fiscal ends September 30. June 30 is state fiscal year for gambling.

Gambling meeting paused 7:36

Main board meeting reopened 7:36

Tina Clark - bookkeeper:

Board meeting minutes: **Basketball and volleyball for August. Everyone's for September.**

Open items report – reports went out. **Football – charges from someones old card. Brad is texting him and checking in on that. Basketball has a couple.**

Treasurer's Report: Kim DeVaan

Cash \$1,624,440.90 in bank. The CDs are \$251,872.96. With CDs, that means that there is \$1,894,166.55 total in the bank.

Treasurer's meeting was today. Basketball, soccer, football, and volleyball were not here. **January is the next one; presidents, please remind your treasurer.**

Unfavorable: lacrosse, volleyball, main board, baseball

Favorable: football, hockey, soccer, softball, basketball, overall favorable by \$237,039

MSP: Operating costs not to exceed \$10,000 DeVaun/Peterson carries

Division Reports:

Baseball: Coaches appreciation dinner is next weekend. Budget getting approved next week. Audited player fees, they were too low, so will be adjusting. They have all spots filled for board now, no one applied.

Volleyball: JO season coming up. They are going to get gyms, but ER got 5 gyms, CG has 2. ER got CGMS, as well. (This is rather than getting equal gym space) CE gets certain ones, as well.

Softball: Capital monies on dugout covers, Midwest fence has given a bid of \$47,000, they are going to get another bid, as well as one from Legacy. He will abstain for voting, as he is on the board.

Football: Wrapping up the season now. USA published about CGAA football as one of the top leagues. 7th and 8th got to go to US Bank and play.

Lacrosse: Asked who does main board website, please change her to lacrosse from volleyball

Soccer: Shed is done, shelves will be picked out tomorrow. YSB move-out will be by the end of the month.

Basketball: not in attendance

Hockey: not in attendance

Baseball disbursement 9 inning scoreboard at Hamlet 5, standard scoreboard on Hamlet 6. This is in conjunction with the city.

Tim made a motion to put in scoreboards at two fields at Hamlet for the cost of \$22,500. 2nd by Rick. Motion carries.

Information regarding dugout covers at Grey Cloud is in the works. (see softball notes) Dan and Rick are continuing talks with the city about the pavilion at Kingston.

Justin Langbehn/VP: going through trusted coaches and where we are at with how many have been done/etc. They are changing reports, so will need to be merged, and he will send it to Tina. Jackie is having a hard time assigning it to coaches – Amanda said Adam at MYAS helped her.

Softball cleaned their equipment to take care of fire marshal issue. Soccer will be moving soon.

Dan Harrison/President items: Meeting protocols: in minutes, have a balance sheet/copy of register, please. Know what is going on in your division. Share ideas with other divisions and reach out to each other. Ideas shared: Amanda makes an agenda, and it has been a game changer. Secretary goes through to make sure things are done. Rick does in person meetings during the season, do virtual during the off-peak times. Brad has members at large – beneficial and gets more people involved when they feel too busy.

How are tryouts going? Softball and baseball just finished. Volleyball is coming up. Basketball had one parent make a huge stink, the kid didn't grade high enough to make the cut of the 8th grade team. Coach made the list ahead of time. Current transition hasn't been the best communication-wise. Softball had one parent make a huge stink, as well. This year they had someone tryout a level up, and if she doesn't make it, she was going to be pulled. Another parent complained, 24 girls tried out, they split into two. The 10-year-old made the 12-year-old team and will be on second team. Baseball has a great communication director this year and over

communicated. Also, they got rid of the move-ups. They told coaches they paid for tryouts, and they used those numbers. Soccer tries out with age level and with the one you're trying to play up to.

Soccer issue – there were two forms filled out on a coach. There will be a parent meeting with Dan, Justin and Rick and the parents. The coach and girls were moved. Not everyone was involved, and Dan had a call from another family who backed off from any involvement.

Dan will be checking the main board website and make updates.

MSP: Motion to close meeting Peterson/Schrier

Meeting closed 9:14

Next meeting, November 14th.