

CGAA Main Board
Meeting Minutes
Sunday, July 10, 2022, Start Time: 7:00 PM
Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board
Michelle Harrison – Secretary
Amanda Albert - Softball
Kim DeVann - Treasurer, Main Board
Tim Kaplan– Baseball
Chris Rudh – Hockey
Rick Schreier – Soccer
Tina Clark – CGAA Bookkeeper
Justin Langbehn - Vice President, Main Board
Lisa Waterman – Gambling manager
Kati Stewart – Lacrosse
Tim Kaplan – Baseball
Mark Tallege - Football

Absent:

Diane Janski – Gambling Bookkeeper
Jermaine Kennedy – Basketball

Meeting called to order at 7:03

Phil Kuemmel – not available for the meeting

MSP June Minutes DeVann/Langbehn carries

Gambling meeting opened at 7:04 Lisa Waterman

Decline in all categories, which is the norm for summer. Gross receipts down about \$3,000 from last month.

Motion to pay expenses	\$180,000	Waterman/Kaplan	carries
Motion to pay State of MN	\$95,719	Waterman/Langbehn	carries
Motion to pay Main Board	\$4,000.00	Waterman/Langbehn	carries
Motion to pay Main Board (Disbursement)	\$14,765	Waterman/Albert	carries
Motion to pay Newport	\$166.92	Waterman/MHarrison	carries
Motion to pay CGAA Softball (raffle)	\$3,348.69	Waterman/Albert	carries

Gambling meeting closed 7:13
Main board meeting reopened 7:13

Tina Clark - bookkeeper:

Open items report: baseball and volleyball minutes for April and May, September is right around the corner, so let's get those updated.

Gary's pizza receipt for out of town tournament (softball) Hockey (some for June registrations), basketball has a couple of recent ones.

The \$250 that we have not received, it has gotten to a point that it will cost us more to fight it than it is worth. The division card was used incorrectly, and it hasn't been recovered. (an ex-board member)

Treasurer's Report: Kim DeVaan

Balance sheet – There is \$1,801,618.04 total cash in the bank.

P & L – closer to budget (excluding gambling funds)

Favorable: Soccer, Volleyball (driven by registration and being up in numbers) Lacrosse, Baseball, Basketball, Football, Hockey, Softball

Unfavorable: Main Board – player fees to transfer over for baseball and softball,

Overall, we are up about \$226,000 – looks like it will end about \$86,000 favorable

Baseball and basketball were not at treasurer's meeting tonight.

MSP: Operating costs not to exceed \$11,000 DeVaan/Kaplan carries

Division Reports:

Baseball: Pitchball tourney was this weekend, AAA state was this weekend with some top 8 finishes, gambling money will go to some field improvements. The field building was shot down by the city.

Volleyball: coach Caleb's camp – evening camp is next week. M-Th. Registration is open for that.

Softball: lots of tournaments – inhouse and traveling. The national tournament is coming the 21st. August 3 is elections, tryouts and fall ball are right around the corner.

Football: registrations open, season starts first week of August, camp in July.

Lacrosse: tournament this weekend, and one more this month. Season is going well.

Basketball: not in attendance

Hockey: The project is moving along in the arena; the flooring and walls will be worked on soon. Registrations open next week, tourneys are nearly all registered already.

Soccer: registrations open for next year, with a week left for most. Right on track for numbers. 775 kids signed up. Board meeting tomorrow to talk about tryouts.

Justin Langbehn/VP: Waiting on basketball, hockey, lacrosse numbers for player and game counts.

Justin shared a photo of a shed structure that Zac shared from the city. The city would fund a building like this. Justin will get more details as he hears back from Zac, and more about what use we could have in it. It would need to be climate controlled, to be of use to us.

Dan Harrison/President items:

Still in the process of investigating the missing gambling money. The information that she gave when they asked for her version did not match the video evidence. There isn't a way to prove what happened, it is just that what she says, doesn't match the video.

Please do not make a political statement around the referendum or other elections. While the building would be going on, they will be moving fields over the construction years.

Covid does not seem to be an issue right now.

Baseball has had 6 cases this season. Soccer has not had anyone step forward.

MSP: Motion to close meeting carries

Harrison/Schreier

Meeting closed 8:10

Next meeting, August 14th