

CGAA Main Board – Annual Meeting
Meeting Minutes
Sunday, September 12, 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
Jermaine Kennedy – Basketball
Rick Schreier – Soccer
Diane Janski – Gambling Bookkeeper
Lisa Waterman – Gambling Manager
Justin Langbehn - Vice President, Main Board, and Treasurer, Football
Phil Kuemmel – PHS AD
Amanda Albert - Softball
Chris Rudh – Hockey
Tim Kaplan – Baseball
Brad Pederson - President Football and Basketball
Kim DeVann - Treasurer, Main Board
Tina Clark – CGAA Bookkeeper
Jackie Turvold – volleyball

Absent: Kati Stewart - President, Lacrosse

Meeting called to order at 7:00

Phil Kuemmel – What’s new? Digital ticketing has begun. There will be paper tickets this year using cash but hoping to phase it out in the next year or so. Theme for start of the year is appreciation – seems more normal this year. There are fans in the stands this year and it feels good. Fall programs are up and running, girls’ and boys’ soccer (rematch of finals last year, 0-0 tie) Volleyball off to a strong start, one signed to play next year. Football moved to 6A, is 1-1 on the season. They played #1 in the state game one, then had the win Friday night against Eagan. Superfans have been great. More of a focus on appreciating off the field, too. Football had knocker ball after the JV game on Saturday. The kids had a blast. This year all programs are putting that time in. Boys’ soccer went to Norris Square today to play Bingo with residents. Basketball player verbally committed to Gophers, and the four coaches showed up to Park last week to talk to him.

MSP August Minutes Turvold/Peterson carries

Gambling meeting opened at 7:12 Lisa Waterman

Motion to pay expenses	\$135,000	Waterman/Peterson carries
Motion to pay State of MN	\$88,563	Waterman/Kennedy carries
Motion to disburse	\$38,500	Waterman/Kennedy carries
Motion to pay Main Board	\$4,000.00	Waterman/Albert carries

Motion to pay Newport \$755.98 Waterman/Kaplan carries
Motion to pay PHS Football \$366.00 Waterman/Peterson carries

Redoing the booth at Junction right now. Profit after taxes p \$77110.21. The main board money will be included in the disbursement. **Lisa will ask Brian R about fiscal year end for gambling vs CGAA year end.** 2,477 games in the last fiscal year. 1,000 average left per game. There are three full time people and one as needed. 13 people call bingo and do games. \$377,000 for big disbursements to CGAA divisions. Purse bingo decision will be made soon, usually starts in October. Junction 70 booth is redone, will be more secure. **Justin is working on the gambling website, will include dates and ideas for making money for your sport.**

Gambling meeting paused 7:33

Main board meeting reopened 7:33

Tina Clark - bookkeeper:

Board meeting minutes: **Basketball May and June, there were not meetings those two months, Jermaine will email Tina, Football for June and July,**

Open items report – reports went out. Tina gave one to each division. Soccer is working on getting them to her tonight. **Tim is checking with Sarah in the baseball division about some open items.**

Tina made a document to show disbursements and how the amounts have been calculated and spent. 2021 numbers will be updated on October 1, the new fiscal year. It will be updated and reflect monies disbursed as they come. **Lisa will send an email out asking what this money has been spent on so that thank you notes can be sent to each bar.**

Each division should make sure minutes and open items are up to date, as they are part of the audit, which is soon.

Treasurer's Report: Kim DeVaan

Cash \$1,502,576.19 in bank. The CDs are \$251,872.96. With CDs, that means that there is \$1,772,301.84 total in the bank.

Unfavorable: lacrosse, volleyball

Favorable: Main board, baseball, basketball, football, hockey, soccer, softball,
\$305,600

Treasurers' meeting next month, please tell treasurers to attend.

MSP: Operating costs not to exceed \$10,000 DeVaan/Turvold carries

Justin Langbehn: There is no one at the meeting who has interest in running for president besides Dan Harrison. Dan is running uncontested.

MSP: Motion to re-electing Dan Harrison for a two-year term. Langbehn Carries

Michelle Harrison and Kim DeVann have been appointed to secretary and treasurer of the Main Board and unanimously supported.

Division Reports:

Baseball: Tryouts were this weekend, well organized, good evaluators, good numbers. Team formation coming out. Few waiver kids to score. Trying cages open for kids to practice.

Volleyball: Rec season just started; 62 kids (7 teams) JO starts in November. Annual gym meeting with CE, went poorly as usual. They gyms are about equal, volleyball cannot practice at all facilities, and the ER rep doesn't know that. No CE nights now, so that will help.

Softball: meeting is tomorrow due to Labor Day, new members coming, tryouts October 1-3. Project numbers are coming from the city to cover three fields. Also flex fencing for nationals.

Football: 24 teams going right now. Not a lot of issues. Golf tourney went well. Hamlet field 2 is under construction. Trying to make Hamlet more fun on game days, with food truck, etc.

There is a league issue going on, they might go another route next year. USA football came out with recognition, we are gold league certified, which is great.

Lacrosse: not in attendance

Soccer: Comp season underway, rec starts tomorrow. Lots of kids, 510 kids. The city added a field on 70th near the splash pad. Roof is on the shed, siding and doors this week. Move in party coming. Space should be available soon. Rec liaison was hired to bridge rec and competitive. 4 hours a night for girls and boys in all seasons.

Charitable gambling request: bulldoze pavilion at Kingston. He is looking for \$100,000 to add to the \$400,000 the city is putting in. There would be concessions and restrooms.

MSP: Rick moved to use \$100,000 from gambling funds for a new Kingston pavilion. Schrier/Langbehn

Discussion: Dan brought up that gambling comes and goes. Questions were raised about who else could store things there? How large is it? Can it be Kingston improvement project and include softball and more storage?

Dan asked for Friendly Amendment to get more information. Rick asked for a vote.

Motion did not carry, unanimously.

Hockey: Looking at project with the city, met with fire marshal to build above the mezzanine area for dryland practice area. 2-3 weeks should have cost info. Travelling registrations are closed. Big time of year picking teams coming up. General membership meeting at VFW tomorrow.

Basketball: Tryouts this week – we are down about 10% from last year.

Justin Langbehn/VP: nothing else to report

Dan Harrison/President items: Dan appreciates everything everyone is doing and feels good community-wise. We are not struggling like other communities. Please get as accurate as a player registration as possible. The numbers/gambling will work out for you if it is.

Dan would like to send out a few video messages regarding the community center. Find out where your group stands.

MSP: Motion to close meeting D. Harrison/Langbehn

Meeting closed 9:21

Next meeting, October 10th.