

CGAA Main Board  
Meeting Minutes  
Sunday, August 13, 2023, 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  
Kati Stewart – Lacrosse  
Diane Janski – Gambling Manager  
Tina Clark – CGAA Bookkeeper  
Chris Rudh – Hockey  
Jackie Turvold – Volleyball  
Justin Langbehn - Vice President, Main Board  
Shane Waterman– Baseball  
Brad Pedersen – Football  
Amanda Albert - Softball  
Rick Schreier – Soccer

Not in Attendance:

Kim DeVann - Treasurer, Main Board  
Jermaine Kennedy – Basketball

Meeting called to order at 7:01

**Dan Schoen and Mark Tallege** – These gentlemen came to talk to all of us about AED machines and getting them around the city at parks. (7 of them, this includes four wall mount stations and 2 AEDs.) There is an estimate prepared by Zac Dockter in the amount of \$33,792.00, with installation the total amount needed us \$41,292.00) Brad P introduced them and has made a plea for other divisions to consider his proposal that he has mentioned the last few months. There will be AEDs, signs, and if a 911 call is made, the dispatcher will know where it is located and work with the caller on getting the AED, etc. Dan asked about hands only CPR training that has been talked about here before. Dan S stated they are offering free hands only training to become a Heart Safe City.

**MSP: Brad Pedersen made a motion to pay \$41,292.00 from capital funds to the city of Cottage Grove to use the funds exactly as they state this evening. Pedersen/Langbehn carries unanimously**

**Adam Poladichuk** – Assistant hockey coach at PHS was here to explain a project that they would like to do at Park. They are requesting a loan of \$40,000 to be paid back over three years. Money would be raised through fundraisers, tournaments, events, etc. It is a loan to the PHS Boys Booster club, not a donation.

**Coach Corkish on behalf of PHS Boys Hockey requested a \$40,000 loan to begin the program and fix the boys' locker rooms at CG Arena. The main board would like a budget**

from PHS Hockey, the name of the guarantor, and a copy of the estimate from Steve Froesch. Also, we will need to find out if it is legal to loan money.

**Phil Kuemmel** – did not attend this evening

**MSP Approve July Minutes Langnehn/Turvold carries**

**Gambling meeting opened at 7:57**

July was better than June for bingo, pulltabs down about, etabs were up about \$17,000 this month. Checkbook was up to \$369,366.33. Dan asked if there should be a disbursement next month; Diane is going to look at how August goes with the fair. Muddy Cow lost a \$200 winner slip, so they have a short.

Update: Check theft (calendar) was whitewashed for \$1,200 instead of \$50 – stolen out of the mailbox there are so many thefts in her name it has taken very long to figure out. We were not carrying over it the correct way, so we had to redo our taxes to the amount.

Etab update: December 31, 2024, must be changed to another machine.

Motion to pay: State of MN \$60,556.33 gambling tax	Turvold/Stewart carries
Motion to pay: CGAA Main Board \$4,200.00	Janski/Stewart carries
Motion to pay: Estimated expenses \$155,000.00	Pedersen/Albert carries
Motion to pay: Newport \$1185.89	Janski/Turvold carries

Gambling meeting closed 8:12  
Main board meeting reopened 8:12

**Tina Clark - Bookkeeper**

Open items: New year is upon us, so budgets will be voted on soon in divisions.

Minutes for basketball. One open item report is for Volleyball from April. Jackie said they are meeting on Thursday, so it will be taken care of.

**Treasurer's Report: Kim DeVaan**

*Balance sheet* – \$2,731,420.74 total cash in the bank. With CD, that amount is \$2,983,805. Total assets: \$3,145,400.80.

**The CDs: \$251,872.96**

*P & L*: Reminder the P&L is without gambling since it is not a guarantee—overall favorable

Favorable: soccer, football, hockey, Main Board, softball

Unfavorable: Basketball, Baseball (lower program expenses and player fees), lacrosse (lower player count and lower expenses - very close), volleyball

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

**MHarrison/Rudh carries**

**Division Reports:**

**Baseball:** Season is over, PHS baseball clinic last week. 2024 registration open now. September 9 and 10 is tryouts. Had some teams get 3<sup>rd</sup> or 4<sup>th</sup> or top ten finishes this year. This year they teamed with Great Lakes, hope to do that in the future.

**Volleyball:** Rec registration is open. Tomorrow is district gym allocation meeting. Amanda is going.

**Softball:** Nationals tourney, just a few rain delays, 84 teams. Tryouts were this weekend. Board elections done. Fall ball starts this weekend.

**Football:** Going great – 50 more kids than last year - 7 away from all time high. Kickoff is a week from Thursday, games to follow. Great coaches, 10+ coaches per age level. Park home games there will be a tailgate/food truck event. Corner of the stadium on city property, good community event. 4:00 to game time.

**Lacrosse:** Season is over, 14 U girls won final tourney this year.

**Basketball:** not in attendance

**Hockey:** registration open, all travelling is done. Pre-tryout clinics coming, dates are set.

**Soccer:** Great numbers this year. Comp tryouts just got over. Parents were emailing about other kids and how they finished. Soccer sent out an accept/decline for spots. Rick will not be running for president next term (November). He has been talking to a member about running for the spot.

**Justin Langbehn/VP:**

Background checks are going back to Ngin. They use a system used by other divisions. The fee includes county issues, as well. Micky Kirk is the contact. Everyone will have to be background checked again this year, even if they had a Trusted Coaches check. Ngin will be able to see who has had one from other divisions for parents who coach multiple sports. In theory, Trusted Coaches was going to be easy, it was not. Ngin will give presidents a view of who has had them. USA Football and Hockey will be the same.

**Dan Harrison/President items:**

Next month elections will be held for the main board. Please get information out. Dan appoints the secretary and treasurer. Dan is going to have a discussion with both. We have talked about pay/stipend, if that happens, maybe there is a restructure.

ACH – Old National has told Dan that we cannot do ACHs. Dan has not heard back from Old National yet but assumes there will be another fee.

**MSP: Motion to close meeting**

**Stewart/Turvold carries**

Meeting closed

Next meeting, September 10, 2023 (It is election and in person.)