

CGAA Main Board – Annual Meeting  
Meeting Minutes  
Sunday, January 9, 2022, Start Time: 7:05 PM  
Action items are listed in red beneath each division/person

Attendance:

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

Absent:

Jermaine Kennedy – Basketball

Meeting called to order at 7:05

**Phil Kuemmel** – Baseball coach – Dave Darr was hired. They had a meet and greet last week. He is excited to get going soon. Winter athletics going, trying to keep everyone healthy. Influenza and covid have gone through some teams. Winter sports – girls hockey in year two with Bay Shock, Phil read the mission statement. There is only one senior, very young team this year – very excited about the future. 10 games left. They have a wolf den next to the ice for younger teams to sit in. First game of the year, four girls scored their first varsity goal. Boys’ hockey – Jay Moser. Phil read his mission statement, they have had some sickness, they are 6-4 on the season. He has used a senior leadership team, rather than captains and it is going well.

**MSP December Minutes M Harrison/Kaplan carries**

**Gambling meeting opened at 7:12 Lisa Waterman**

Motion to pay expenses	\$135,000	Waterman/Kaplan carries
Motion to pay State of MN	\$108,661	Waterman/Stewart carries
Motion to pay Main Board	\$56,000	Waterman/Turvold carries
(\$56,000 disbursement of gambling funds)		

Motion to pay Main Board	\$4,000	Waterman/Kaplan carries
Motion to pay Newport	\$1455.80	Waterman/Peterson carries

We made \$112,414 this month, way up from November. \$225,000 pull tabs over November. \$297,865 monthly net.

Justin asked about where the uptick came from, Lisa said that November was down, so maybe people made up for it since last year we were closed.

Lisa said that the calendar raffle – there are 10 left. Adam Larson is selling those.

Gambling meeting paused 7:26  
Main board meeting reopened 7:26

#### **Tina Clark - bookkeeper:**

Make sure receipts are taken care of and that you have minutes up and turned in. Follow-up questions from last month regarding the disbursements. Mari D will be printing checks, Tina is home for two weeks.

#### **Treasurer's Report: Kim DeVaan**

P & L – (soccer and basketball were missing from meeting) Basketball needs a budget and they were not at the meeting. Treasurers met today. MB is favorable due to gambling, Baseball favorable by \$15,727, **Basketball \$42,470 unfavorable (we need to figure out their budget and meet with them)**, Brad P said that the tournaments went to a zero gate fee policy so they aren't paying when they go, Justin asked if fees for players were adjusted and Brad said yes, Football is \$14,966 unfavorable off due to fundraising. Tina and Kim are looking into the negative entry for fundraising, Hockey favorable \$17,967 still seeing favorability in fees, expenses are unfavorable due to September/October ice bills, Lacrosse is unfavorable \$1,048 excluding gambling, expenses were off, timing should fix the issue, Soccer, unfavorable by \$31,623 with gambling expenses are the issue, equipment and uniforms, Softball is favorable \$3,342 excluding gambling, registration fees are driving it, Volleyball budget was finalized today, so the budget in the report needs to be updated. In comparison, it is favorability \$21,896. Keep in mind they did not have a season last year. We are favorable with gambling, unfavorable by \$30,997 if gambling is taken out.

The CDs are \$251,872.96. There is \$1,589,959.41 total cash in the bank. Total assets are \$1,862,483.56. The Baseball CD was cashed out, so baseball will have that added to their budget.

Budgets being worked on, need basketball, football, hockey (has been finalized)

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

**Division Reports:**

**Baseball:** Not a lot going on. Traveling teams are made, fittings are going to be soon. Team pages will be made and coaches can manage apparel there. Scoreboard is up at Woodridge. Hamlets are going in soon. Board is full, coaches are in place.

**Volleyball:** Tournaments started this weekend. **Please update CGAA main page for covid.**

**Softball:** inhouse registration opens next week.

**Football:** Pairing with HS for next season. Spring sessions are getting lined up. Brad asked for pictures of before and after of the new equipment.

**Lacrosse:** Breaking in new board members. Website is being updated.

**Basketball: not in attendance**

**Hockey:** Season is going well. Playoffs coming up. Discussions with Zac D are going for the project.

**Soccer:** Soccer took leagues and combined all guidelines and put them online so the membership can look there first. Winter training is happening.

**Justin Langbehn/VP:** Justin will be looking at planning side of a building at Hamlet. Justin asked about the cages at CGMS and the batting cages being used for softball.

**Dan Harrison/President items:**

**Please keep COVID protocols in mind. We have worked under the MDH/CDC guidelines.**

**Dan will be reaching out to CE and finding out what their plans are “what if.”**

**MSP: Motion to close meeting Langbehn/Turvold**

Meeting closed 8:09

Next meeting, February 13th.