

CGAA Main Board
Meeting Minutes
Sunday, May 9, 2021 Start Time: 7:00 PM
Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board
Kati Stewart - President, Lacrosse
Michelle Harrison – Secretary
Tim Kaplan – President, Baseball
Kim DeVann - Treasurer, Main Board
Tina Clark – Bookkeeper
Amanda Albert - Softball
Lisa Waterman – Gambling Manager
Rick Shreier – President, Soccer
Brad Pederson -President Football
Justin Langbehn - Vice President, Main Board, and Treasurer, Football
Brad Pederson – basketball
Diane Janski
Chris Rudh – Hockey
Phil Keummel – PHS AD
Kevin Valento – insurance agent
Tony Sjolander - Kraus Anderson

Absent: volleyball

Meeting called to order at 7:01

Phil Keummel – Spring appreciative to be able to play this year. Masks are one example of constant change that these kids have been through. Good spring so far competitive for softball, lacrosse, and baseball. Baseball had a great start the first half of the schedule. Lacrosse and softball are very young teams. Lacrosse is free this year – up to 500 spectators. Great to see fans! CGAA scholarships – June 2 at 7pm is the athletic awards ceremony. (scholarships at 7:20 or so) **Please get names to Phil a day or two in advance so he can send an email saying that they will be recognized.**

Tony Sjolander – Kraus Anderson – point person who advocates for community push for the community center vote. Works with school districts/communities to get projects passed. Priorities: endorsement postcard and voter identification phone calls May 18, 20 or 24.

Kevin Valento – insurance agent – gave us a rundown of what coverage we have. These include: commercial liability/property damage, commercial auto (think cars getting things for tournaments), marine coverage for equipment around Cottage Grove, crime fidelity for things like employee dishonesty, robbery, umbrella coverage, directors and officers coverage, we don't have employment breach of contract insurance. Kevin talked to Dan about it and will follow up

with it. This policy does not cover personal injury for any players, etc. This is for corporate insurance, it is not supplemental injury insurance.

MSP February Minutes Kaplan/Rudh Approved

Gambling meeting opened at 7:39 Lisa Waterman

Motion to pay	\$120,000	Waterman/Kaplan carries
Motion to pay city Newport	\$604.97	Waterman/Albert carries
Motion to pay State of MN	\$93,193	Waterman/M Harrison carries
Motion to pay main board	\$4,000	Waterman/M Harrison carries

Opinion remains the same. Diane and Lisa have had multiple conversations with Derrick and he asked them to relay the message to the board: he switches games to make customers happy and to make us more money. He asked Lisa/Diane to tell the board that due to his customers we should reconsider and he should be treated differently. Rick asked if we already voted on this issue. There was not reconsideration by anyone at this time. The lease terminates May 17th. It was asked if anyone would like to reconsider, there was not anyone interested in continuing the relationship.

Etabs: Lisa brought up the bill in the senate removing etabs from the bars. Dan has been working on this and he will update everyone else later. Dan: a bill went through the house and is headed for the senate, it sends etabs to casinos. Dan met with Craig at the Legion and filmed a KSTP clip. Stay tuned – there is work being done, if let Dan if you know someone at the state government level.

Gambling meeting closed 7:57
Main board meeting reopened 7:57

Tina Clark - bookkeeper: Board meeting minutes: **all in!** Debit card receipts coming in quickly.

Each division should make sure minutes are up to date, as they are part of the audit.

Treasurer's Report: Kim DeVaan

Cash \$801,552.01 in bank. The CDs have been cleaned up on the account statement. They are still there \$1,071,082.66 total in the bank.

Still need budgets from: Volleyball. Mike Maxwell is filling in as treasurer for volleyball for now.

Divisions favorable: football, basketball, hockey, soccer, baseball
Unfavorable: lacrosse (out of season -\$8,807 lower registration right now) volleyball (-\$6,976 cancelled season due to covid) softball (-\$2,783 fundraising off)

MSP: Operating costs not to exceed \$11,000 DeVaam/Albert carries

Division Reports:

Baseball: Off and running, although they had to cancel kick-off due to covid rules. Things are going well. New board members working on timing issues. Inhouse umps

Volleyball:

Softball: Seasons are pushed back a week, starting this week. Numbers are up in both.

Football: Successful spring camp – 4 sessions, 200 kids out, which is the most they've had. Football players and coaches were awesome. Registration is open. Some board turnover. Nate Hansen is new treasurer. New VP is appointed. Football board meeting is next week or week after – Dan H would like to attend the first one.

Lacrosse: Practice is going outdoors, no masks while playing.

Soccer: Started up and getting uniforms out. Big thing is Kingston storage shed. Found out a location that works, how big it can be, rough in electricity for future project. Have a bid of \$53,500. Made it bigger than they thought. Asked about the gambling funds. Soccer approved \$30,000 last month at board meeting.

Hockey: Hockey meets first Monday of every month. Starting golf tourney at River Oaks.

Basketball: quiet time, few AAU teams, board turnover 30-60 days. Germaine Kennedy is running for president, so far the only applicant.

Justin Langbehn/VP – Shane and Justin are working on Trusted Coaches issue. Justin tried it and wasn't real impressed. He said it is what we're willing to pay. Shane is getting feedback to Justin using 80 coaches they have.

Dan Harrison/President items:

Gambling disbursements: Dan shared a starting point for disbursements. 25% for divisions equally, 25% for divisions by numbers, 50% for projects. We need to get the money out of gambling and out to divisions and projects. Document was shared and discussed.

Opinion: Dan will deliver a letter this week reiterating that the main board did not change their minds.

Starting next month: have a regular meeting date so that parents can join (think about how to move to partial in-person) and review budgets and be sure it's all approved.

Gambling disbursement: Rick asked for clarification about the player fee offset. The fixed costs will still be there, so be cautious about not collecting a player fee in future budgets. Football has a field idea, as well.

Dan asked Rick, Tim, Amanda, Brad about leading a charge to get the community center. Monday the 24th works best for Dan due to coaching, but please ask for a few people to volunteer.

MSP: Motion to move forward with disbursement plan of 25 fixed/25 held for offset of fixed costs/50 capital improvements Langbehn/Kaplan carries unanimously

MSP: Motion to close meeting Shreier/M Harrison

Meeting closed 8:55
Next meeting, June 13th.