

CGAA Main Board
Meeting Minutes
Sunday, October 15, 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
Jermaine Kennedy – Basketball
Matt McMorrow – Hockey
Vicki – Volleyball
Rick Schreier – Soccer
Tina Clark – CGAA Bookkeeper
Phil Kuemmel – PHS AD
Kati Stewart - Lacrosse
Diane Janski – Gambling Manager
Tim Kaplan– Baseball
Mark Tallege – Football
Amanda Albert - Softball
Kim DeVann - Treasurer, Main Board
Justin Langbehn - Vice President, Main Board

Meeting called to order at 7:03

Phil Kuemmel – Fall coaches reports: Football – fortunate to have great relationship with CGAA, they get same info at all levels, the seniors have a team they go the games to support, etc, Girls soccer – partnered with CGU liaison CGU night and ball getters. Their benefit game was breast cancer awareness, Volleyball - in season still – youth night each season. MSHSL added boys volleyball that will be a spring sport, so working on a club team together to get kids ready for that, Boys soccer – boys go to Norris square to go play bingo with residents. There are three weekends because the kids love it! Section championship coming up on Tuesday at 4:30 with chance to go to state.

Hall of Fame – Dan Walseth, Steve Romanchuk, Sarah Palodichuk, Larrisa Lurkin, Ally Thalhuber (Saturday before Thanksgiving)

MSP Approve September Minutes

MHarrison/Kennedy carries

Gambling meeting opened at 7:04

Bingo – \$3,385 (down about \$2,000) Pulltabs – \$114,729 down about \$11,000 from last month, etabs \$159,534.90 up \$2,100
\$277,948.90 down from last month

A game had a defective player, waited to hear what to do with it. There was no cash involved. Shortages were good except for Carbones; someone walked off with a \$500 winner slip again. It

is in a text if it ever comes back. Junction had one, too. There was an Etab problem, too, as they didn't clear the machine, and someone was dishonest and "won" the \$400.

Diane is going to the gambling conference in November.

Two fundraisers coming up for softball and hockey (high school).

Checkbook balance September 30 \$378,658.63

Made estimated expenses higher due to etab fees and desks that are being purchased.

Net Profit: \$54,053.11

Motion to pay: State of MN \$95,070.19 gambling tax

Janski/Kennedy carries

Motion to pay: CGAA Main Board \$4,200.00

Janski/MHarrison carries

Motion to pay: Estimated expenses \$170,000.00

Janski/MHarrison carries

Motion to pay: Newport \$755.88

Janski/Kaplan carries

Gambling meeting closed 7:16

Main board meeting reopened 7:16

Tina Clark - Bookkeeper

Open items: The report was sent out prior to the meeting. Basketball, football, and hockey need to touch base with her.

NO GIFTCARDS! Also, be sure to give itemized receipt when you purchase.

Treasurer's Report: Kim DeVaan

Balance sheet – \$2,397,975.70 total cash in the bank. With CD, that amount is \$2,650,360.74.

Total assets: \$2,811,955.76.

The CDs: \$251,872.96

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

This is our fiscal year:

Favorable: soccer, hockey, softball, baseball, football, basketball, overall

Unfavorable: lacrosse (lower player count), volleyball (lower player count), main board

Main Board is off due to the player fees not being refunded to see where we were at from a budget perspective. What got moved over was splitting: main board fixed costs, capital funds, and divisions. What came from gambling this year was \$87,500. Player fees collected \$76,000. Kim's recommendation was to not move player fees over. Gambling funds offset any player fees of \$15 each. The \$15 player fee will still be collected because we do not know what gambling will be in the future. It will be budgeted in for 2024.

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

DeVann/Albert carries

Division Reports:

Baseball: quiet right now, appreciation dinner last night. There are people in all positions with people in umpires, fields and inhouse. No one applied for president, so Tim is around for two more years. Cost per player is already done for inhouse and traveling.

Volleyball: Up and running, working on JO league starting. Board meeting with budget will be coming up. Asked about the player fee and budgets. The reason for being under – there wasn't a fundraiser, but this year it is already running.

Softball: Things are set for teams, five 10U traveling teams. Long range planning is going on now. Orders are being organized.

Football: Everything is going well. Mark brought information about his friend in Burkhard, WI, on fundraiser opportunity.

Basketball: Kicking off next week with optional practices. Jamboree in two weeks. Season is upon us. Next meeting is first Thursday of November. Treasurer is getting things together, should be on agenda for that meeting. Dan or Kim will help.

Hockey: Teams are being done tonight. Tryouts are done as of today. Season starts soon. ERHS hockey has not been voted on again. Tabled indefinitely for now.

PHS Booster Club: Any questions about proposed loan. Dan asked for a budget of how the money will be made to be paid back. Dan has not seen an email from the head coach as of today. The auditor will need to tell Dan how to proceed and if it is legal. The cards and golf tourney both raised nearly \$30,000. There is also a raffle being done with the girls' program. Matt will be sending the letter over tonight.

*****The email and budget provided are included at the bottom of this month's minutes.*****

Soccer: There was supposed to be a tourney, but the rain closed the fields, that money will not be coming in. November 13th, at 6:00, president, and others are up for vote. Info on website. Laura has done so; she is on the board now and is interested in taking over as president. Seasons ended so we are moving into winter training. Budget meeting is done, will be approved next month with new members. 6:00-6:15 voting in person only.

Lacrosse: Annual meeting the 14th of November at 6:00 at YSB. 2 positions left to fill.

Justin Langbehn/VP: nothing to report

Dan Harrison/President items: Brad texted Dan about his concern about other divisions' balances. He asked if it could be tabled because he couldn't be here. Dan did some work on it and thinks it would be wise to include cost per player. Rather than have one group question another, Dan would like to be included in the budget meeting that each division holds. He (or Kim) will attend and make sure no one has questions, etc. Kim had treasurer's meeting today and Basketball and Football will get info from her regarding last years' budget. They need to get it made and approved. **Please email Michelle with your meeting times and if there is an annual meeting time, as well.**

MSP: Motion to close meeting

Langbehn/MHarrison

carries

Meeting closed 8:14

Next meeting, November 12, 2023

From Park High School Hockey Boosters – received November 3, 2023, 9:43 AM

Dan and presidents.

This is what we are looking at for budget purposes this year. The loan would be used to cover the needed upgrades to the locker rooms. The plan would be to pay back the loan \$15,000 Feb 2025 for 24-25 season, \$15,000 Feb 2026 for 25-26 season and \$10,000 Feb 2027 for 26-27 season. This would allow us to do all our fundraising and collect booster fees for those years and then pay it back in the back half of the season. We are also striving to pay it back sooner based on fundraising and donation efforts. The plan would be to continue on the golf tournament and fundraising cards, as a must, as that has brought in a substantial amount of money this year. We are also looking at other revenue options as well. The budget expense for some of the items will not be there next year as they were one time purchases to replace outdated items or are one time purchases for training equipment/material needed to help with teaching players and promoting those wanting to pursue playing after high school. The potential to pay it back sooner is definitely a possibility We appreciate the time in reviewing this request and if there are any additional questions on this please let us know.

Budget from PHS Hockey Boosters:

X Budget to Harrison.xlsx

A	B
Eqpt and supplies	
Pucks (Howies - amazon)	\$630
White 1/2 inch tape	\$423
Black 1/2 inch tape	\$88
Clear shin guard tape 1"	\$600
Clear shin tape practice 1/2"	\$200
Away Game Socks 20 varsity	\$600
Home Game Socks 20 varsity	\$600
Practice jerseys 1st order 20 b/w each, color	\$1,645
Practice jerseys round 2 20 b/w each	\$1,132
numbers on 20 black jerseys we have	\$480
practice socks 40 b/w each, colored 2 orders	\$2,270
Hockey gloves	\$5,130
Helmet stickers	\$180
Stitching for blank hockey bags	\$60
2 floor fans	\$200
Scrimmage Costs bus (scrimmage or WD /	\$0
shoe rack (wall mounted 18 pair)	\$100
stick rack (Need to custom make this)	\$350
Sharpening Wheels	\$700
	\$14,688.00

Coaches & Dev	
Jason Minor - asst jv coach	1000
Josh Colvin - goalies on Sundays	2000
Cole Bassett - skill instruction	4200
Luke Maul goalie coach	4000
John Tarino	500
Corks HS dues	70
	\$11,770
In season events	
Duluth Trip	12,000
Senior Night	2,000
Year End Banquet	4,500
Home Opener	50
Managers - Sweatshirts	200
Ref payment for scrimmages	450
Locker Room Fee	4,250
misc	1,500
Weight Room Fee	2,000
Photos by Annika Hein	600
Pictures by Steve Rooker/David Banks	4,000
	\$31,550

Apparel	
Player apparel	11818
coaches bench jackets	620
Coaches on ice jacket and pant	658
Coaches hats unrl hoodies	924
PUFFER JACKETS-Managers	200
	\$14,220.00
Technology	
Hudl and Instat	\$5,000
Ipad Pro 12.9 inch	\$412
Newline video screen 75/55/wall mount	\$4,300
Go Pro for goalies	\$274
Go Pro Mount	\$15
tri pods for ipods/stand/case	\$55
Dry Erase board on wheels	\$401
Go Pro Tripod	\$24
TV for coaches office	2000
	\$12,481

Locker Room upgrades/improvements	\$35,000
Total Expenses	\$119,709.00
Golf Tournament	\$30,000
Jersey Mikes	\$25,000
Homecoming Concession	\$500
Strawberry Fest-Lions security	\$1,000
Chuck A Puck	\$1,000
Cub Bagging	\$500
Raffle with Girls Team	\$9,000
Private Donation	\$5,000
Booster Club Fees	\$25,600
	\$97,600