

CGAA Main Board
Meeting Minutes
Sunday, March 8, 2026, 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
Justin Langbehn - Vice President, Main Board
Tina Clark – CGAA Bookkeeper
Des Fulton – Baseball
Brad Pederson– Football
Amanda Albert - Softball
Laura Holzemer - Soccer
Dan Olson – Hockey
Kim DeVann - Treasurer, Main Board
Amanda Perren – Volleyball
Eric Thewes – Basketball VP
Emily Olson – Treasurer recruit

Not in attendance:

Phil Kuemmel – PHS Athletic Director
Paul McMorrow– Lacrosse

Meeting called to order at 7:00

Phil Kuemmel – not in attendance

MSP Approve February Minutes

Holzemer/DOlson unanimously carries

Troy Marr and Brock Fluegge form Wise Insurance Agency presented an insurance plan. Have insured other associations and MBL league and is involved with youth sports with his own family. They brought a summary and review and presented to the board. Dan asked about communication and Brad asked about insurance records being sent in each year. Amanda A. asked about player insurance as their policy is up in April, as well.

Old Business:

Dan will find out from Brian about the hockey money that needs to be send to the high school hockey teams from raffles.

Dan talked with another insurance company. Dan is meeting at 9:00 with them here at YSB.

Jodi is looking in to why there were so many refunds in volleyball. (Amanda emailed answer to Dan, Kim, Justin and Tina)

Gambling meeting opened at 7:42

Another good month, but not as good as last. Quiter now but expecting a busy March. Everything except for paddle tickets were down. CGAA profit after raffles, \$79,462.38. Muddy Cow has six more devices, and a bingo machine will be put in there. Dan asked about the machine – it will be leased. Balance was close, disbursement next month.

Dan spoke with Brian Russell about the donations to PHS boys' hockey and the money was paid to them. We are adding these motions to this month's minutes. Check went out this Wednesday the 3/4/2026.

Motion to pay: State of MN \$124,324.33 gambling tax	Langbehn/DOlson unanimously carries
Motion to pay: CGAA Main Board \$4,200.00	Langbehn/DeVann unanimously carries
Motion to pay: Estimated expenses \$180,000	Langbehn/MHarrison unanimously carries
Motion to pay: City of Newport \$1,196.79	Langbehn/Albert unanimously carries
Motion to pay: Basic Needs c/o Heritage Days \$1,921.50	Langbehn/Perren unanimously carries
Motion to pay: Park Boys Wrestling Boosters \$2,424.75	Langbehn/Pederson unanimously carries
Motion to pay: CGAA Hockey Fest Walls \$1,744.92	Langbehn/Olson unanimously carries
Motion to pay: PHS (c/o Boys Hockey Booster) raffle \$14,354.77	MHarrison/Pederson unanimously carries
Motion to pay: PHS (c/o Girls Hockey Booster) raffle \$8,322.59	MHarrison/Albert unanimously carries

Gambling meeting closed 7:54
Main board meeting reopened 7:54

Tina Clark - Bookkeeper

Open items: lot of open items for February, and only nine left. Treasurers are doing great. Itemized receipts have been coming in.

Bank Statement was sent around for presidents. Tina will send it to Dan starting next month.

Reconciliation: it was passed around. Kim gave suggestions of what to look for when you go over it. Places, names, that you don't recognize. (Treasure Island, for example)

Treasurer's Report: Kim DeVaan

Balance sheet –\$4,204,826.99 total cash in the bank. With CDs, total bank account \$4,478,710.71 Total current assets: \$5,632,329.24
The CDs: \$273,398.72

In June and August, the CDs need to be renewed.

P & L: all rents, etc. are in the main board account

Favorable: main board (gambling income – player fees need to be moved over, and some softball has one to move form contracted services), baseball (higher donations and lower expenses), lacrosse (reg fees and registrations for tourneys), soccer (expenses, contracted services and tournaments), overall (gambling income), softball (expenses, stipends)

Unfavorable: football (timing of expenses and lower fundraising income), volleyball (expenses and tourney/courts and uniforms), basketball (will check on the contracted services), hockey (ice bill timing and tourney fees)

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

DeVann/Dolson unanimously carries

Division Reports

Baseball: Finished registrations and got new uniforms designed and ordered. Indoor training has been going. Inhouse reg is open.

Volleyball: February was rough with parent issues, and coach issues. Summer camps are being organized. Assistant coach is stepping up. Pro volleyball player is coming to do a camp.

Softball: Inhouse reg is extended, down about 50 girls. Indoor training starting for traveling.

Football: quiet for football, spring ball starts next month.

Lacrosse:

Basketball: Two good tourneys 210 boys' teams. The vandalism at CGMS is being addressed. Jr Wolfpack just started up, little dribblers in April.

Hockey: Two parent fights but today was end of the season. No one went to state, but great teams and runs at regions. Open board positions, April is elections.

Soccer: Futsal going well. She asked if by chance there a building is to be rented, she asked about insurance.

Justin Langbehn/VP: Nothing to report, just keep turning in conflict of interest and background checks.

Dan Harrison/President:

Insurance audit – Dan asked people to poke holes in his logic of changing. He will call them on Tuesday to have them check with other companies.

Main spreadsheet – Dan showed the spreadsheet and asked for ideas/thoughts/questions.

Brad Pederson sent Dan a spreadsheet talking about board stipends. A motion was not made, but people were invited to add ideas to it.

Dan asked about AEDs and possibly adding one here at YSB. He will contact the city about it.

New Business:

Brock shared that they're waiting for quotes and will contact Dan about them soon.

Add information to the board stipend spreadsheet if you have them.

Dan asked about AEDs and possibly adding one here at YSB. He will contact the city about it.

MSP: Motion to purchase and install an AED at the YSB 7064 W Point Douglas Rd S, Cottage Grove, MN, for up to \$6,000.

DHarrison/BPederson unanimously carries

MSP: Motion to close meeting 9:12

Dolson/Albert unanimously carries

Next meeting, March 8, 2026