

CGAA Main Board
Meeting Minutes
Sunday, February 9, 2020 Start Time: 7:00 PM
Action items are listed in red beneath each division/person

Attendance:

Justin Langbehn - Vice President, Main, and Treasurer, Football
Rick Schreier – President, Soccer
Shawn Grams - President, Lacrosse
Michelle Harrison –Secretary
Jackie Turvold - Volleyball
Tim Kaplan – President, Baseball
Amanda Albert – President, Softball
Kim DeVann - Treasurer, Main Board
Tina Clark – Bookkeeper
Tim Weisbrod - President, Football
Steve Frosch – President, Hockey
Lisa Waterman – Gambling Manager

Absent:

Dan Harrison - President, Main Board
Chris Gargaro -President, Basketball

Meeting called to order at 7:01
MSP December Minutes Turvold/Grams

Phil Kuemmel: boys soccer coach hired, Andrew Burgoin (sp), new volleyball coach posted, NLI 8 football players signed on Wednesday. Brought Stephanie Tolkinen and Mike Weah from Basketball. Mike Weah – head basketball coach, won more conference games last year than in more than a decade, Stephanie Tolkinen – has been here for many years, her own children went through CGAA and PHS. Realizes the importance of CGAA and PHS and using Cottage Grove as development tool. Come watch the kids, they are playing hard. Steph said that she meets with CGAA president before and after the season. Amanda Albert asked Phil about getting more involvement from the PHS hockey girls with the littles, Steve also said that the boys program has similar issues.

Gambling meeting opened at 7:20 Lisa Waterman

Motion to pay:	Estimated Expenses	88,750	Waterman/Frosch Passes
		55,199.00	
Motion to pay:	State of MN		Waterman/Kaplan. Passes
		1,440.62	Waterman/TGrams.
Motion to pay:	Youth Services Bureau		Passes

Motion to pay:	Comcast not to exceed	100.00 Waterman/Albert Passes
Motion to pay:	CGAA Main Board not to exceed	1,700.00 Waterman/Turvold Passes
Motion to pay:	City of Newport	1143.10 Waterman/Kaplan Passes
Motion to pay:	CGAA Traveling softball raffle	11816.13 Waterman/Albert
Motion to Pay:	Hockey Calendar raffle	24284.10 Waterman/Frosch
Motion to Pay:	CGAA Hockey Yeti Bingo	3820.44 Waterman/Frosch

New Junction bingo on Mondays starting 2/10
 Carbones suspension 2/10-2/12
 Muddy Cow Valentines bingo 2/15 \$2000 guaranteed coverall
 Purse Bingo for volleyball @ Park Place 2/29 at 2:00

Meeting suspended 7:32 Langbehn/Frosch

Main board meeting reopened 7:32

Tina Clark - bookkeeper: Open items report is coming, dealing with Hockey checks, Minutes needed from basketball, mainboard, volleyball. Request from Hockey for two sets of blank checks – checks have cleared the bank without names on them. Justin talked to them, they are going to see what other associations are doing. The difference is that others have check books. (Justin thinks maybe Dan and Justin should call District 8) The tournament director (Sheila) needs to be trained to hand out the checks.

Each division should make sure minutes are up to date.

Treasurer’s Report: Kim DeVaan

Basketball and hockey need budgets turned in. Budget is off by \$66,531 mostly hockey, auditing fees came out of main board budget, so that is off for now. Player fees will be collected from volleyball and hockey.

Operating Budget: \$
 P&L Main Board – see attached favorable in net income
MSP: Operating costs not to exceed \$2500 DeVann/Frosch carries

Division Reports:

Baseball: traveling uniform fitting is done, registration open for travel and inhouse

Volleyball: all is good, tournament doubled opened a second site. 16 to 28 teams.

Softball: nothing major going on, uniforms have been ordered, inhouse registration is open

Football: off season

Lacrosse: all but two board positions are filled, thank you to other sports for helping spread the word about registrations

Soccer: lots of board interest, winter training is on

Hockey: hockey fest is Saturday, CGAA just received bronze level status from MN hockey, need budget director

Justin Langbehn – \$45,000-50,000 would be the top salary if one person took budget director for all of us, feedback - baseball does not need one, volleyball thought the same, if it could be part time, could it be someone who is contracted for hours?, soccer pays \$22.50 an hour. Hockey needs one for sure. Part time seems to be the way to go.

Trusted Coaches – Bronze membership for \$18 get background check, concussions and child safety, the coaches list can be pulled up.

Silver package includes first aid training for \$7 more. People are not interested in that individually.

If you do 300 a year, it is \$2 less. It is all inhouse. Justin will get in touch with them and get CGAA signed up.

Brad Muckenhern (sp) brought up adopt a park. We have a lot of parks that do not have sponsors. 2 annual clean ups, walk the park and trails and report unsafe/repairs, clean with the kits that are provided. Divisions are interested in adopting parks and making them available as DIBS.

Dan Harrison/President items: N/A

MSP: Motion to close meeting / Meeting closed 8:26

Next meeting March 8th.