

CGAA Main Board  
Meeting Minutes  
Sunday, June 8, 2025, 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  
Tina Clark – CGAA Bookkeeper  
Kati Stewart - Lacrosse  
Brad Pederson– Football  
Chris Snow - Basketball  
Amanda Albert - Softball  
Justin Langbehn - Vice President, Main Board; Gambling Manager  
Dan Olson – Hockey  
Tim Kaplan – Baseball  
Amanda Perren – Volleyball  
Phil Kuemmel – PHS athletic director  
Kim DeVann – Treasurer

Absent:

Laura Holzemer – Soccer

Meeting called to order at 7:30

**MSP Approve May Minutes**

**Langbehn/Stewart unanimously carries**

**Phil Kuemmel** – spring wrap up: scholarships were a highlight again. It has really grown through the years, appreciate the partnership. Softball – top half of tough conference. #5 seed, great season for Tony Young. Baseball – number of wins was not what they were hoping for. Darr said the relationships were good and he was proud of how the boys did. Tragedy happened when Jeff Plaschko died after the game. Tough on everyone. #7 seed in the playoffs. Lacross boys got 7 seed, as well. Girls’ lacrosse has had tremendous (undefeated) regular season. Won three section games and won in double overtime, 2 seed in state tourney. They play Tuesday at 1:00 in Chaska. Flag football team undefeated, Vikings hosting a 12-team tourney tomorrow. They are seeded #5. Scott Leonard is coaching both. State track and field has some in the state meet, and one golfer is going, as well.

**Old Business:**

Softball 50/50 raffle \$274.50 – the gambling report may need to be amended for April. Justin will check into it.

Dan will find a time for Kim and Cindy Brown to meet.

### **Gambling meeting opened at 7:13**

Net profit after taxes: \$75,680.26

Lag in e-tab games vs where it used to be. 331 games last month – a record. The two machines are working well. We now have two counting machines. Big drop off from e-tabs for sure, and not as many as before, but holding our own. No disbursement this month. Sam Janski is helping in the department, as well.

Motion to pay: State of MN \$110,055.51 gambling tax      Langbehn/Olson unanimously carries  
Motion to pay: CGAA Main Board stipends \$4,200.00      Langbehn/Albert unanimously carries  
Motion to pay: Est. expenses not to exceed \$175,000      Langbehn/Stewart unanimously carries  
Motion to pay: City of Newport \$1,815.61      Langbehn/Stewart unanimously carries  
Motion to pay: Basic Needs c/o Heritage Days fest \$768.60 Langbehn/Snow unanimously carries

### **Gambling meeting closed 7:22**

### **Main board meeting reopened 7:22**

### **Tina Clark – Bookkeeper**

Board meeting minutes: football (Feb) hockey (Feb March April) and soccer (Feb and March)

**Open items: 50 items coming out this week**

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

Balance sheet:

Total bank accounts: \$3,980,761.54

Cash in bank: \$3,718,099.45

(CD \$262,177.09)

Total Current Assets: \$4,012,853.80

A CD comes due tomorrow – they called this time. Dan said 6 months is the highest percentage lock in. Dan will sign new CD tomorrow.

P&L report through end of May:

Favorable: Main board (gambling income), hockey (ice bill from June, tourney registrations, fundraising), overall (gambling income), volleyball (higher player counts and gambling income), basketball (gym rental payments and registrations), football (very close), soccer (gambling income) Baseball (gambling income), lacrosse (very close)

Unfavorable: softball (registration/fundraising timing)

Latest list of card holders – need to do cleanup. Baseball – none. Basketball – Angela and will remove Kennedy. Football – Tim has one, Nate and Katie will be cancelled. Hockey – Dianna at warm status, Tim Johnson will be the only one. Soccer – Laura's. Softball – Kelly Nelson gets one and then the other will be cancelled. Lacrosse – Heidi will have it. Volleyball – Amanda Katca (2) and one for Jackie (1) order one for Amanda Perren and cancel the other three cards. Diane Janski has one – this can be cancelled.

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

DeVann/Stewart unanimously carries

**Division Reports:**

**Baseball:** Quiet, travel going well, lots of tourneys. Tim talked with Dockter about fields since it didn't pass in the referendum.

**Volleyball:** Amanda Perren is the new president of volleyball. Jackie is now member at large, and daughters will coach still. Anna Smith is VP; old secretary is treasurer - Secretary will be found this week - Jody. Rec registration opens soon, starting a competitive league grades 5-8. Coach Johnson wants a setters' target; it would help our young setters train. It would be around \$2,000. There wouldn't be an overlap of usage with the HS.

**Softball:** PIP tourney, looking at fall ball registration and tryout times already for August. Dugout covers and cost question. **There is a correction to a motion regarding softball dugout covers on April 13, 2025. It was noted as \$31,090 but should be \$31,590. We will go back to those minutes and republish them with the correct number.**

**Football:** Getting ready for the season, practices start August 4<sup>th</sup>, with a camp the week prior. Girls flag for grades 3-8 this fall. Jesse Nelson will be coach for it. Fall tryout info shared, and it would be great if times could be the same for hockey and basketball. Work together and let's make it work for all players/parents. They've been looking for space at CGMS for CGAA storage. Toyed with idea of making Hamlet premiere field for big matches. Registration – using more Facebook for targeting, etc.

**Basketball:** Tryouts are in August at Oltman for travelling. Chris will email the membership with those dates and coaching information. Reviewing registration fees, gym fees are going up.

**Hockey:** Quiet right now, next meeting is tomorrow. Registration will be opening around July 1. World Hockey Showdown tourney coming over the new year, international, as well. Dan asked about an injury from last year. No contact fall, his own skate sliced his Achillies. Dan would like information from insurance, because he was contacted about it.

**Soccer:** not in attendance

**Lacrosse:** start with tourney, got to play four games. Games start this week.

**Justin Langbehn/VP:** Due for a conflict of interest. Visit main board site and fill it out. Protects us with IRS, due diligence is important.

**Dan Harrison/President:**

Dan shared information from Zac D about city projects.

Dan, Justin and Connie Briggs helped create a bench at Highlands Park with a plaque. Zac is ordering it, Dan will update with a timeline when he hears back.

Midmonth – bonfire or something.

**New Business:**

Dan will contact Cindy about meeting with Kim.

Board meeting minutes for Football, soccer and hockey.

Conflict of Interest should be filled out.

Treasurer's meeting next month. Amanda requested in person.

Nick: Registration – please make sure each includes a liability/injury. Talk to divisions about how each does this. \*\*\*Timeline of registrations – Michelle will find out when they are and make a document.

Motion to close the meeting at 8:58  
Next meeting, July 13, 2025

M.Harrison/Olson unanimously Carries