

CGAA Main Board Meeting Minutes
Sunday, April 12, 2015

Start Time: 7:00 p.m.

End Time: 8:05 p.m. MSP Brad Strom, Gerri Sutton. Motion to close meeting. No discussion. Passed.

TO DO:

- Dan & Verna to follow up with Kim DeVaan: attendance & March 2015 meeting minutes
- Dave Blumberg: come up with a “new idea” to share
- Send to Verna all board members’ contact information; double check if all have background checks; either to witzany3306@msn.com or through CGAA website. Also, update your website board members’ contact information.
- Treasurers meeting at 6:00 p.m. May 17th. Main Board meeting 7:00 p.m. May 17th as motioned below.
- Divisions consider discussion/further discussion re: MYAS certification [in yellow below]

Attendance:

- Dan Harrison, President Main
- Dave Blumberg [President, Basketball Division]
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Gerri Sutton [President, Volleyball Division] Kim DeVaan, [Treasurer Main]
- Kim Burns [VicePresident, Soccer] Mary Perren [Gambling Director]
- Dan Smoot [President, Football] Tina Clark [Bookkeeper Main]
- Dave Weidner [President, Baseball] Verna Witzany [Secretary Main]
- Brad Strom [President, Softball]
- Matt McGowan [President, Hockey]

Absent:

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Guest: Phil Kuemmel update:

- Base-softball coaches will come next week; good starts w/season; baseball has 3 wins so far; softball w/big win vs Forest Lake
- Athletic award ceremony scheduled for 6:30 p.m. May 27th – Jr Wolfpack & softball & baseball scholarship awards distributed at that time; students invite only
- Conference-wide regarding: ‘Why play? Initiative’ – frustrating start... couldn’t get up and running for season at conference level; look into later toward Fall; maybe start at the district level
- Changes since February: attendance boundaries: district did approve rezoning [South of 70th & Jamaica neighborhoods back to Park] into effect class of 2020 as first year [optional year], then after that permanent. Board contacted parents
- State HS leagues redrew sectionals: Football goes to district level scheduled 6A to 5A level; other sports see some changes, but not huge;
- Last 2 months of Park High session, please get ahold of me [Phil] of any questions.

New Business: none

President: Dan Harrison

- Rule book. Haven’t heard any objections. Next month will have CGAA handbook of rules; each division to review their division “rules” to ensure no conflict with Main. Develop processes as needed. August will have at annual meeting & available for review by general membership. Allows main board to be “last say” on divisional issues
- Next meeting “Mother’s Day”; MSP Brad Strom, Dave Blumberg. Motion to move meeting date to Sunday, May 17th to avoid Mother’s Day. No discussion. Passed
- Tennis Sanitation sent check \$500.00 to support youth organization. Thank you.

- Dan Smoot “best ideas”. BOX Program, how Football runs meetings & keeps track of to-do list and what is done. This program helps organizational & obtain information and aids new board members. Good idea to have everything [schedules/rosters/etc.] in one area, available to everyone on board from any mobile device. Can communicate better re:team formation, documents. Q: can others make changes? A: can lock or open files as needed. All in one folder, but can have separate folders open to select members w/access and store information. Can use to personally & publically “thank” others for their efforts. Can ask others for ideas they have – can add to the “to-do” list. Reinforces program that good things are getting done, moving/evolving program in a positive manner. Q: use Google drive, if we wanted to use “box” what is the cost? A: free. There are different levels, but basic is free. Box Program has options for Non profits for free. Suggestion: if all divisions use this program, Tina would have access & would save a lot of effort.

Vice President: Justin Langbehn

- NGIN fees. Discussed fees with NGIN. CGAA was paying 3.25% +\$1.50 past fees; Justin renegotiated to 2.5% + \$1./transacton as new fees – parents see less charges; awaiting NGIN Rep to get back on full savings; should have seen in past 3 weeks.
- TINA reports: since October fees almost \$12,000.00. Notify membership of discounts.

Secretary: Verna Witzany

- No MSP accept last months’ minutes. Not available, follow up with Kim.

Treasurer: Kim DeVaan

- Budgets handed out?
- No meetings w/treasurers

Bookkeeper: Tina Clark

- Need to change last year’s players’ fees in order to balance sheets
- Credit card receipts:
 - Dave for Basketball to bring original copies in asap for Tina along with a check request for each
 - Audit wants original copies; see if Auditors will accept “scanned” copies.
 - Dan: if have electronic receipts, send them asap, then when have a moment, bring in original[s]. Tina would rather have them and if not, then they have to be coded “misc”.

Gambling: Mary Perren

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| CGAA BOARD MEETING | | 4/12/15 | |
| Checkbooks balance: \$38,382.74 | | | |
| Estimated gambling expenses for: | | | May-15 |
| LOCATION | AMSBG | PARK PLACE | CLOVERLEAF |
| RENT | \$1,750.00 | \$3,000.00 | \$3,000.00 |
| PAYROLL | \$5,500.00 | \$1,500.00 | \$2,500.00 |
| MISC EXP | \$3,000.00 | \$1,500.00 | \$3,000.00 |
| OTHER | \$1,000.00 | \$1,000.00 | \$500.00 |
| SITE TOTAL | \$11,250.00 | \$7,000.00 | \$9,000.00 |

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| COMBINED SITE TOTAL | \$27,250.00 |
| STATE TAX | \$15,000.00 |
| MONTHLY REGULATORY FEE | \$300.00 |
| TOTAL ESTIMATED EXPENSES | \$42,550.00 |
| MSP Mary Perren, Dave Blumberg. Motion that these estimated expenses be approved. No discussion. Passed. | |

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| TAX RETURN FOR MONTH & YEAR: | March-15 |
| Paper Bingo Gross Reciepts | \$3,147.00 |
| Bingo Prizes Paid | \$3,197.00 |
| Net Reciepts | -\$50.00 |
| Raffle Gross Reciepts | \$1,130.00 |
| Raffle Prizes Paid | \$565.00 |
| Raffle Net Reciepts | \$565.00 |
| Paddletickets Receipts | \$5,940.00 |
| Paddletickets Prizes | \$3,220.00 |
| Paddlewheel Net | \$2,720.00 |
| Gross Pull Tab Receipts | \$274,968.00 |

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| Net Pull Tab Receipts | \$43,451.00 |
| Net Receipts | \$46,686.00 |
| 8.5% Tax | \$274.98 |
| Combined Receipts Tax | \$15,642.36 |
| Board Fee .01% of Gross Profit | \$285.19 |
| Total Taxes Paid this month | \$16,202.53 |
| Gross Profit After Taxes | \$30,483.47 |
| Total Allowable Expenses | \$22,842.27 |
| Profit | \$7,641.20 |
| Lawful Purpose Expenditures | \$34,377.74 |
| Profit for AMSBG | \$4,638.54 |
| Profit for Park Place | (\$327.68) |
| Profit for Cloverleaf | \$3,330.34 |
| Total Profit | \$7,641.20 |

Note: 8% tax

Note: Paddlewheel & tabs

Note: 1/2 of total due to taxes paid

Note: Bingo loss=paid \$1K early winnings

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| MSP Mary Perren, Dave Blumberg. Motion to pay State MN taxes. No discussion. Passed | \$16,202.53 |
| MSP Mary Perren, Justin Langbehn. Motion to pay City Of Newport 5%. No discussion. Passed | 333.03 |
| MSP Mary Perren, Brad Strom. Motion to pay 1of4 optional NonProfit[s]. Discussion choice Newport Volunteer Fire Department, Pioneer Days, FriendsInNeed FoodShelf, Newport SummerRecProgram. Voted choice: Newport VolunteerFireDept. Passed | 499.55 |
| MSP Mary Perren, Dave Blumberg. Motion to pay rent to Youth Services Bureau. No discussion. Passed | \$1,441.19 |
| MSP Mary Perren, Gerri Sutton. Motion to pay Century Link not to exceed \$70.00. No discussion. Passed | \$70.00 |
| MSP Mary Perren, Dan Smoot. Motion to pay CGAA Softball 12UWhite 10Ugreen for fundraiser. No discussion. Passed | \$1,015.65 |
| MSP Mary Perren, Brad Strom. Motion to pay Park Girls Lacrosse Booster Club. No discussion. Passed | \$1,203.22 |
| MSP Mary Perren, Dan Smoot. Motion to pay CGAA Baseball 12AAA for fundraiser. No discussion. Passed | \$274.50 |

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| Start Banks | |
| AMSBG | \$3,300.00 |
| Park Place | \$8,600.00 |
| Cloverleaf | \$3,100.00 |
| Bingo, Meat raffle | \$1,000.00 |
| Totals | \$16,000.00 |

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| Raffle funds Balance Due as of 4/12/15 | |
| Soccer | \$21,000.00 |
| Softball | \$12,310.00 |
| Baseball | \$4,000.00 |
| Total | \$37,310.00 |

| Program | Last Year | This Year | Difference | Last Year |
|------------|-------------|-----------|--------------|-------------|
| | Mar-14 | Mar-15 | Totals | Apr-14 |
| PT Sales | | | | |
| AMSBG | \$17,429.00 | 22,274.00 | \$4,845.00 | \$12,175.00 |
| Park Place | \$5,832.00 | 7,993.00 | \$2,161.00 | \$6,956.00 |
| Cloverleaf | \$13,452.00 | 17,911.00 | \$4,459.00 | \$11,965.00 |
| | \$36,713.00 | 48,178.00 | 11,465.00 | \$31,096.00 |
| | | | total up 25% | |

Cloverleaf

Park Place

Bingo Thurs 6:30

Division information recap:

Baseball:

- Q: how is dome [Ice rink West] time? A: great. Had a quick jump onto fields, but positive response overall, gave coaches more time;
- #'s are down – maybe due to lacrosse; are accepting late registrations as web-link is disabled;
- had scheduled meeting [yesterday] all proceeded smoothly;
- Baseball Kickoff: May 2nd starting early & all day at Hamlet. InHouse will kick off early May w/opening ceremony w/new “kick w/MLB” a pitch/hit & run event.
- Strawberry fest “all Star” weekend

Softball:

- InHouse registration wrapping up; will be forming youth teams tomorrow, older teams later; traveling teams in field;
- Q: travel teams smooth? A: yes, all teams have lined up well.
- Implementing concussion baseline for travel teams & Pitchball players. Per team \$90/year [travel]. Return-to-play requires clearance by physician in order for coaches to allow players back on field... return-to-play is a gradual step process and return to step one if have reoccurring symptoms. Tria has great options.

Hockey:

- most teams finished in March;
- 3 teams proceeded into State; district wrapped up;
- Held elections last week; Charlie still President; new Vice President is Duane Lindahl; All went smoothly; Dan extended invitation to treasurer’s meeting next month.

Volleyball:

- wrapping up season,
- 3 Board positions open on ballot & 3 people filling; Gerri [current President] may continue until further notice

Soccer:

- summer rec registration open; spring registration still open, but closing soon.

Basketball:

- Winter season complete;
- coaches appreciation dinner last week;
- looking forward to summer;
- Treasurer still in place, committed to attend future treasurers’ meetings

Football:

- Doing flag football on turf, week 3 of 5 w/120 kids having fun; potential to expanding Flag Football onto 2nd and 3rd grade;
- kick off registration w/in the next week;
- expanding contact football program to 7th & 8th grade level; &

Dan Smooth: PCA update

- Hockey had parent meeting [40ish in number] mostly coaches & “involved” parents; 6-8 people walked away when told mandatory meeting;
- PCA members were in attendance. 2-3 PCA board members; PCA coordinator was present; all appreciated CGAA involvement; still have online testing & books available for divisions.
- DAVE B: on MYAS website they have new “coach certification” background/concussion/and PCA certified coach requirements... maybe CGAA could reevaluate if coaches should be MYAS certified. Further discussion about this for all divisions. Football going to require certification. Baseball agrees, may follow suit. Hockey considered, also, and discussed at a board meeting.

Basketball President was approached regarding a situation: female student was suspended from school. School coach “scolded” Basketball president for allowing player participation in CGAA events. Was school coach right or wrong? Discussion: First, the president wasn’t aware of school discipline; Second, president thought discipline was outside CGAA authority; and thirdly, president believed the issue should be between parent and school vs. school and CGAA. Decision: Should be a parent issue, not CGAA division issue. CGAA not aligned with Park High School. Q: where does the line get drawn & CGAA shouldn’t be involved with school disciplinary issues? Should be a parent issue with the school vs. with CGAA. CGAA should be an “outlet” for youth to participate as an outlet for energy and to participate with other youth, outside school events. Volleyball states they follow High School discipline policies.