

CGAA Main Board Meeting Minutes
Sunday, March 13, 2016

Start Time: 7:00 p.m.

End Time: 7:50 p.m.

TO DO:

- Think about what to do with Refinery & large corporations for donation \$\$, vs them donating little here and there and they would be interested in allotting a sum to CGAA & CGAA distributing appropriately.
- Tina needs: Softball Board Meeting Minutes.

Attendance:

- Dan Harrison, President Main
- Dave Blumberg [President, Basketball Division]
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Jackie Turvold [President, Volleyball Division] Kim DeVaan, [Treasurer Main]
- Randy Lynch [President, Soccer] Mary Perren [Gambling Director]
- Mike Post [President, Hockey]
- Dan Smoot [President, Football] Tina Clark [Bookkeeper Main]
- Tim Kaplan [President, Baseball] Verna Witzany [Secretary Main]
- Brad Strom [President, Softball]
- Julie Christianson [Volleyball]

Absent:

-

Guest: Phil Kuemmel update:

- none

New Business: none

President: Dan Harrison

- Dan still trying to contact Coach E trying to get CGAA Speed & Agility created for youth maybe for next couple months

Vice President: Justin Langbehn

- Conversation w/guy committed SuperMom's refinery to donate \$\$ to people. Would it be easier to give to the Association, but would have to break down evenly. Brainstorm what we could do with that. Current contribution amount? A: don't know as they've given to many organizations. Maybe use to offset Community Ed costs?

Secretary: Verna Witzany

- MSP Brad Strom, Kaplan, accept last months' minutes. Approved. No discussion.

Treasurer: Kim DeVaan

- Insurance fees not included in monthly expenses.
- Kim DeVaan Brad Strom, Motion to pay expenses not to exceed \$2,500.00. No discussion. Passed.

Bookkeeper: Tina Clark

- Soccer has trip planned, but board needs to sign off/approve. 90% sure approved by board in discussion of salary & travel expenses
- If want reimbursement? Need receipt and reason. If gift certificate? Need to know who and what for to determine propose to eliminated audit issues.
- If no 1099's made, no check cut. Lost over \$1,000.00. Moving forward, will ensure 1099 is on file, before check will be forwarded to individual. IRS will write off books or accuse employee status, which requires state tax and employment fees
- **Softball board meeting minutes**
- **Soccer [4] advertising - need ads!! Audits need them. All information provided, but needs a copy of ads. Running With The Wolves fliers.**
- Q: do we have any prizes that are over \$600? A: Only we have to have that is when the item is over \$1,200 nad Mary provides W2G forms.

Gambling: Mary Perren

- MSP Mary Perren, Dan Smoot, Motion to pay estimated Gambling expenses of \$50,450.00. No discussion. Passed

- MSP Mary Perren, Tim Kaplan. Motion to Pay State of MN \$1,200.00 for relicensing fee. No discussion. Passed
- MSP Mary Perren, Brad Strom. Motion to pay State of MN error \$151.00 fee. No discussion. Passed
- MSP Mary Perren, Dave Blumberg. Motion to pay Youth Service Bureau rental fees of \$1,458.37. No discussion. Passed
- MSP Mary Perren, Kim DeVaun. Motion to pay Century Link not to exceed \$70.00 for phone bill. No discussion. Passed
- MSP Mary Perren, Brad Strom. Motion to pay City of Newport \$328.84, City of St. Paul Park \$300.00 and Friends in Need the remaining balance totaling 15% contribution. Discussion: Passed
- MSP Mary Perren, Brad Strom. Motion to pay Friends in Need \$385.63 for 15% contribution to food shelf. No discussion. Passed
- MSP Mary Perren, Verna Witzany. Motion to pay Park Boys Hockey Booster \$15,410.62 for fundraiser. No discussion. Passed
- MSP Mary Perren, Randy Lynch. Motion to pay soccer \$800.00 toward balance due. No discussion. Passed
- MSP Mary Perren, Tim Kaplan. Motion to pay softball \$450.00 toward balance due. No discussion. Passed
- MSP Mary Perren, Brad Strom. Motion to pay baseball \$300.00 toward balance due. No discussion. Passed
- MSP Mary Perren, Brad Strom. Motion to pay City of St. Paul Park \$500.00 toward summer park program. No discussion. Passed.

Not in Carbone's and they're working on expansion; not enough "traffic" to begin yet. Q: timeline? A: no, don't know but heard back that they're continuing expansion process.

Softball

- Youth Expo Thursday;
- began practice on Turf;
- numbers are down but hoping to increase Minor/Majors

Mike Post: Hockey

- Season finished
- 2 teams finished high
- open membership position; All nominations were in last week.
- Start budget next month

Tim Kaplan: Baseball

- Registration finished 3/18;
- numbers good;
- need to find way to reach 4-6 kids [Tball numbers down];
- Expo will help out & posted in Bulletin
- Travel up and practicing in Turf & elem schools

Dave Blumberg: Basketball

- Season ended today;
- Girls state last weekend – couple teams placed 4th took 4th; 6th grade took 1st
- Boys tournament today 8th grades took 4th; 6th took 6th place; Championship at Park 6th Grade Shakopee vs North – cops called in to escort parents out if needed.
- Have WP appreciation dinner
- Will elect new officers [force to move some out]
- FYI: basketball division is very frustrated with Community Ed: increase rates, nickel & dime fees, score boards don't work & portion of fees are supposed to fund repairs; Will go to Community Ed – Brad: should have them come to our meeting – Ok, but needs to get done. Tom Briggs from Basketball is handling situation. All CGAA encompassing division in situation. \$1,000.00 more expensive to run tournament due to small fees

Dan Smoot: Football

- Spring Football tonight, at Woodbury HS ActCenter [110-115 kids registered]. All ages grades 1-7. Mary Perren to refer to those with 1st grade level.

PCA April 7 next meeting; will schedule next meeting. Participation was fine, but trainer had to cancel & no one certified for course could make it.

Julie Christianson: Volleyball

- Season winding down: 2 tournament this weekend by 4/9/16
- Been a rough year w/14's. Justin: one team in softball was "shown the door" and that stopped issue.
- Will be at Youth Expo

Randy Lynch: Soccer

- Registration open
- UP-Tick hiring of Jeremy – unbelievable job w/number of jobs; filled coaching jobs w/in a week [huge!]
- Board changes – all good w/committed