

CGAA Main Board Meeting Minutes
Sunday, April 10, 2016

Start Time: 7:02 p.m.

End Time: 8:52 p.m.

TO DO:

- Mary to create business “projection” for both Carbone’s and Junction 70 for expenses & how much work needs to be done for profits.
- Beth to document scenarios that would allow discussion re: payment of officials [for soccer]; Dave for Basketball; Kevin for soccer. Determine “best practice re: voucher payment process”. Need to follow through on the process. Beth needs to know process; any money they collect for gym time, referees, etc., needs to come through treasurer, through CGAA account – obtain documentation from coaches/managers.
- Kim to send notice for treasurer meeting.

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]
- Kevin Valento [President, Soccer] Mary Perren [Gambling Director]
- Brad Strom [President, Softball] Beth Schult [Soccer Secretary]
- Dan Smoot [President, Football] Tina Clark [Bookkeeper Main]
- Verna Witzany [Secretary Main]

Absent

- Charlie Lenz [President, Hockey]
- Dave Weidner [President, Baseball]

Guest: Phil Kummel update:

- Sports started, but not many due to cold season. Think Hockey would have done better, if not for 7 min in St. Thomas game. Boys BB small stepping stones, Girls Basketball & Girls Hockey both improved through the winter.
- Into transition: baseball lost; softball got dome games in; hopefully more games in this next week
- Partnership with CGAA is looking good & continuing to happen: interviews w/volleyball; PCA meeting held last week & invited HS [6] coaches present; the continued relation is great.
- Athletic Awards this Wednesday, June 1, 2016 in cafeteria. Added basketball & soccer scholarships: baseball, softball, soccer, and baseball. CGAA can attend and encouraged to do so.
- Phil retiring from CGAA coaching after 12 years in the basketball arena. Would love to introduce everybody to the volunteerism.
- Next month will bring baseball & softball.
- In Hall-of-Fame reminder for nominations this week by April 15, 2016. Need nomination forms? Park HS website under athletics.

New Business: none

President: Dan Harrison,

- Has Hockey tryout processes; would like to have all posted.
- Coach E discussed speed/strength & working how best to “run” program, maybe start next fall & working into gym space on “odd” night, maybe Wednesday evenings. Trying to work pricing, timing, ... Coach E could help set up, but not administer program on weekly basis. Numbers are not estimate-able.

- Justin L & all presidents & treasurers have a lot of written processes & discussing team accounts vs. division account issues: create U-Tube videos to create and streamline communications & talk about seriousness of issues, and perspectives. How to fundraiser & expectations of teams, coaches, managers, etc. And all messages from various sources that will help teams & members feel like important parts of the whole of CGAA.
- Put PCA 5-7 min video in webpages.
- Kevin Valento: trying to get clarify around fee issue. Made known that division trying to do “right”. but cannot open PayPal to collect. Paying referees cash? Illegal [tax evasion]. If soccer is held accountable & Hockey is not. Needs to be defined what is “team” funded and what is not.
- Scrimmage ref fees: short notices; no time to get referee - can’t get receipt. Sometimes no time.
- Debit card limitations negate registering teams online due to expense limitations. Soccer wants to play with short notices & needs to “work like a business” which requires planning. Needs to find a solution to plan better their seasons and scrimmages. Need to know what to cut a check for or not. When paying for a CGAA service, even if scrimmage? Yes. Q: team pizzas? A: no... If not a CGAA related activity [flowers] no, but if CGAA related expense, then checks should be cut.
- Changing the mentality of the Ref/Ump that they’ll receive a voucher for payment. Dan H will develop a voucher system to correct for Hockey and Soccer to set up payment plan for their job. To properly account for payroll. Kevin Valento to give Kim a copy of voucher.
- Beth to do

Vice President: Justin Langbehn

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Secretary: Verna Witzany

- Dan Harrison, Brad Strom. MSP accept’s last month March 2016 minutes.

Treasurer: Kim DeVaan

- Hockey \$120,000.00 ice bill, Hockey still in blue
- Current checking balance: \$557,043.56
- Hockey balance, down, but still have approximately \$99,000.00 w/out bank; player fees approximately \$4,025.00
- Q: How is Soccer’s account? A: Good standing
- Will be treasurer’s meeting next month to Main meeting. Kim to send out notice & expect full attendance. Will start discussing ‘best practices’ for new treasurers. FYI: Divisions to mention in monthly meetings.
- MSP Kim DeVaan, Dave Blumberg. Approve operational expenses not to exceed \$2,500.00. No discussion. Passed
- Q: Russell & Associates to meet with CGAA after April? A: Yes, Dan to reach out to them.

Bookkeeper: Tina Clark

- Negative balance, but waiting for players’ fees. Q: who? A: Hockey, softball [April 2016], and baseball [April] ... Main doesn’t have to wait, can pull fees from division. Tina taken registration and calculate. Softball request: make sure you’re looking at “active” registration numbers vs. “inactive”
- Need basketball receipts for credit card
- Will start pulling meeting minutes from each division
- When painting, will be working from home. Q: can get them to paint back wall? A: Yes, will paint whole offices

Gambling: Mary Perren

- More business, but profits are down
- March has steady business
- \$41,743.00 in profits; \$52,741.95 in lawful purpose paid out.
- The loss of Motor Sports Bar and Grill plus the Tavern being slow: \$1,500 profits, business only \$4,000.00 this month; Summer would be better business
- City approved Carbone’s sports bar and they’ll be expanding into two adjoining offices
- Have Junction 70 going into 70th Street/Hinton corner

CGAA BOARD MEETING			4/10/16			
Estimated gambling expenses for:			May-16			
LOCATION	PARK PLACE	CLOVERLEAF	Tavern 829	OPINION BREWRY	Carbone's	Total
RENT	\$3,000.00	\$5,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$14,000.00
PAYROLL	\$1,500.00	\$2,500.00	\$1,000.00	\$1,500.00	\$1,000.00	\$7,500.00
MISC EXP	\$1,500.00	\$3,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$7,500.00
OTHER	\$1,000.00	\$500.00	\$500.00	\$500.00	\$500.00	\$3,000.00
SITE TOTAL	\$7,000.00	\$11,000.00	\$4,500.00	\$5,000.00	\$4,500.00	\$32,000.00

COMBINED SITE TOTAL	\$32,000.00
STATE TAX	\$18,000.00
MONTHLY REGULATORY FEE	\$450.00
TOTAL ESTIMATED EXPENSES	\$50,450.00

MSP Mary Perren, Dan Smoot. Motion that these estimated expenses of \$50,450.00 be approved. No discussion. Passed

TAX RETURN FOR MONTH & YEAR:	March-16
Paper Bingo Gross Receipts	\$5,837.00
Bingo Prizes Paid	\$6,066.00
Net Receipts	(\$229.00)
Raffle Gross Receipts	
Raffle Prizes Paid	
Raffle Net Receipts	
Paddletickets Receipts	\$5,370.00
Paddletickets Prizes	\$3,140.00
Paddlewheel Net	\$2,230.00
Interest	\$0.00
Gross Pull Tab Receipts	\$223,781.00
Pull Tab Prizes Paid	\$191,212.00
Net Pull Tab Receipts	\$32,568.00
Net Receipts	\$34,569.00
8.5% Tax	\$170.09
Combined Receipts Tax	\$11,724.48
Raffle Tax Credit	

Checkbooks balance: \$38,257.07

Start Banks	
Park Place	\$8,100.00
Cloverleaf	\$3,100.00
Opinion Brewry	\$5,800.00
Tavern 829	\$4,100.00
Totals	\$21,100.00

Original Balance \$47,668.66

Raffle funds Balance Due as of 3/13/16	Payment	New Balance
Soccer	\$8,000.00	\$8,000.00

Board Fee .125% of Gross Profit	\$293.74
Total Taxes Paid this month	\$12,188.31
Gross Profit After Taxes	\$22,380.69
Total Allowable Expenses	\$16,933.24
Profit for Park Place	\$943.71
Profit for Cloverleaf	\$3,262.59
Profit Opinion Brewery	\$410.23
Profit Tavern 829	\$830.92
Total Profit	\$5,447.45

Softball	\$4,000.00	\$1,500.00	\$2,500.00
Total	\$12,000.00	\$1,500.00	\$10,500.00

March-16	
Lawful Purpose Expenditures	
Taxes	14,053.15
Chartitable Contribution	21,001.11
Total	35,054.26

Motion

MSP Mary Perren, Dave Blumberg. Motion to pay State of MN Gambling tax due of \$12,188.31. No discussion. Passed
MSP Mary Perren, Brad Strom. Motion to pay Youth Service Bureau Corporate rent of \$1,655.40. No discussion. Passed
MSP Mary Perren, Justin Langbehn. Motion to pay Century Link phone bill, not to exceed \$70.00. No discussion. Passed
MSP Mary Perren, Kevin Valento. Motion to pay City of Newport 10% contribution of #367.28. No discussion. Passed
MSP Mary Perren, Dan Smoot. Motion to pay Park Girls Softball 50/50 raffle profits from softball fundraiser of 872.91. No discussion. Passed
MSP Mary Perren, Justin Langbehn. Motion to pay CGAA Softball raffle proceeds balance due of \$1,500.00. Discussion: Softball requests Soccer's raffle proceeds balance due of \$1,000 to be paid to Softball vs. Soccer for softball upgrades to Gray Cloud Elementary fields. Soccer is ok with that. Mary Perren withdrew motion.
Amended MSP Mary Perren, Justin Langbehn motion to pay CGAA Softball both balances of \$1,500 and \$1,000 raffle proceeds, balance due. No further discussion. Passed
MSP Mary Perren, Dan Smoot. Motion to pay: Main Board \$1,000.00 toward office supplies and Furniture for remodel. Discussion Kevin Valento to obtain office equipment contact for Mary's furniture. Dan H requests proposal of expenditures, Mary will obtain. Passed

	Last Year	This Year	Difference		Last Year	Apr-15	May-15	June-15
Site deposits	Mar-15	Mar-16	Totals	Park Place				
Park Place	7,713.00	4,611.00	\$(3,102.00)	Park Place	\$7,698.00	7,337.00	1,223.00	
Cloverleaf	17,381.00	15,685.00	\$(1,696.00)	Cloverleaf	\$12,321.00	20,868.00	10,193.00	
Tavern 829	-	4,055.00	\$4,055.00	Tavern 829				
Opinion Brewery	-	8,217.00	\$8,217.00	Opinion Brewery				
	\$25,094.00	32,568.00	7,474.00	UP	\$20,019.00	\$28,205.00	11,416.00	

Softball Brad Strom

- Registration closed & then extended for Majors/Minors
- Only down "dozen" girls
- Ready to get outside

Basketball Dave

- Nothing

Soccer Beth Schult [treasurer]

- Session 1 is full
- Have tryout procedures for Main [Dan] and will post on website
- Q: registration spring done? Can pull players fees? A: should be done. For sure next month & can close off
- Ready to hit fields
- CGU out training in rink – great facility & kids love it. need to resolve equipment storage issue.
- All moved out of pool, finally. Inventory completed.
- Q: everybody happy w/basement? A: some water in [1] room but if equip on shelf off ground, then [football] purchased fans & dehumidifier and can use
- Q: how liable is CGAA for a coach/manager walking away with funds? A: No pay/No play if child w/in CGAA. CGAA job to educate coaches/managers on expenses. Team managers should keep expense budget for team. Each division is set up different and each division will need to handle their expenses accordingly.

Football Dan Smoot

- Registration will open in couple weeks
- Extended flag football through 8th
- Introduce lightweight football for grades 9-12
- Limited weight on certain leagues

PCA:

- Basketball wants parents to attend meeting while kids tryout; New policy idea: no attend-no tryouts. Basketball getting reports on poor parent behavior
- Dan Smoot: Make mandatory for coaches and parents. If coaches are pulled in, then can pull in parents.
- Had session other night [Thursday] supposed to be more MS or HS, disappointed in course content in beginning, but reviewed slides [40-45] covered teen time/sleep/diet management. Take focus off that & extend discussion w/teens & their issues. Good session with good feedback. Better if time spent on topics were switched.
- Now at edge of how much content they have vs. what has been covered.
- Had 32-33 people in attendance; need new people.
- Had workbook last session, but preferred a book vs. workbook. Decided ‘No’ for workbook. Will get feedback from PCA trainers. Trainer had extensive coaching experience. Social media/hazing/peer pressure were issues covered well.
- Thought would be good at the next one, have more sharing vs. content coverage [but good, also]. Reassign motivational meeting, but May not good time. Brad requests attendees for
- Have to rebook the “cancelled” meeting and can push another extra meeting [to fill contract]. Maybe push to have “mandatory” PCA meeting in fall with softball, baseball, & volleyball.

Volleyball Jackie Turvold

- Offer price break for parents to attend PCA meetings. Just to put [JO] volleyball parents in line. Dan will facilitate it.
- Tryout meeting next week
- Season is over; school issues rolled into CGAA teams.

