

**CGAA Main Board Meeting Minutes**  
**Sunday, [Month/Year]**

Start Time: 7:00 p.m.

End Time: 8:30 p.m.

Special Concept of the day:

- Parent Perspective: looking at the *average* season of a sport, for every 2,000 minutes spent, average 1,700 minutes = practice; 300 minutes = game time. The question to ask is, “Are the players getting quality practice?” vs. focusing on game-play time.

**Attendance:**

- Dave Blumberg [President, Basketball Division]
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Julie Christianson [Treasurer, Volleyball Division]    Kim DeVaan, [Treasurer Main]
- Kevin Valentino [President, Soccer]                      Mary Perren [Gambling Director]
- Brad Strom [President, Softball]                              Tina Clark [Bookkeeper Main]
- Verna Witzany [Secretary Main]

**Absent:**

- Dan Harrison, President Main
- Charlie Lenz [President, Hockey]
- Tim Kaplan [President, Baseball]
- Dan Smoot [President, Football]

**Guest:** Phil Kuemmel update:

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**New Business:** none

**President:** Dan Harrison

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**Vice President:** Justin Langbehn

- Working with NGIN to increase visibility of website to reduce duplication of registrations to better understand the size of membership. Will reduce duplicate communications/emails.

**Secretary:** Verna Witzany

- MSP accept last months’ minutes. No motion.

**Treasurer:** Kim DeVaan

- Checking balance: \$438,410.64 as of Jan 10, 2016.
- Main balance looks in red, but need player fees from Hockey, Volleyball.
- MSP Kim DeVaan, Dave Blumberg. Motion expenses to be paid, not to exceed \$2,500.00. No discussion. Passed
- MSP Dave Blumberg, Kevin Valento. Motion to donate \$500.00 from each Division as verified by leader w/in that Division to fund dollars for [Josh Karels] fundraiser. Kim to draft letter to family w/in deadline of 1.13.16. Discussion per email.  
Commitment:
  - Basketball [Dave Blumberg] will meet \$500.00. “This is a great CGAA membership family, very involved... CGAA should do more.” Basketball will cover Volleyball’s \$125.00.
  - Football in for \$500.00 [per Justin Langbehn];
  - Softball=\$500.00 [Brad Strom];
  - Baseball=\$125.00 [tentative] fund amount needs to be verified...
  - Hockey=\$500.00 [Kim DeVaan].

**Bookkeeper:** Tina Clark

- NGIN deposits: have deposits from NGIN that are not claimed. Need to know destination Division; Have Softball.
- Credit Card Receipts. Have all 2015. Need 2016’s receipts.
- Divisions need to have 1099’s completed
- Q: How did audit go? A: Auditors had couple questions, but nothing substantial, “looking good” per Kim D.

**Gambling:** Mary Perren

- MSP Mary Perren, Brad Strom. Motion to pay estimated Gambling expenses of \$50,450.00. No discussion. Passed
- MSP Mary Perren, Dave Blumberg. Motion to pay State of MN gambling tax of \$13,894.73. No discussion. Passed
- MSP Mary Perren, Dave Blumberg. Motion to pay Youth Service Bureau rental fees of \$1458.37. No discussion. Passed
- MSP Mary Perren, Brad Strom. Motion to pay CenturyLink not to exceed \$70.00 for phone bill. No discussion. Passed
- MSP Mary Perren, Dave Blumberg. Motion to pay City of Newport \$410.32 for 10% contribution. No discussion. Passed
- MSP Mary Perren, Brad Strom. Motion to pay Friends in Need \$615.47 for 15% contribution to food shelf. No discussion. Passed
- MSP Mary Perren, Verna Witzany. Motion to pay Park Girls Hockey \$52.72 for fundraiser. No discussion. Passed
- MSP Mary Perren, Dave Blumberg. Motion to pay State of MN \$150.00 for Carbone's license fee [if not motioned in December]. No discussion. Passed
- Park Hockey at Parkplace fundraiser with 60 meat raffles and taco feed on January 17<sup>th</sup>.

Softball [Brad Strom]

- Opened InHouse registration last Thursday [1.7.2016].
- Have little winter gym time

Basketball [Dave Blumberg]

- Finished Girl's Tournament fundraiser
- Boy's Tournament fundraiser next week
- [Dave has] been here since 2004 and this is the best group of coaches CGAA has ever had. Success takes over.

Football [Justin Langbehn]

- Election notice was sent to membership
- Hosting the End-of-year party on 1.23.16

Soccer [Kevin Valento]

- Monday is first meeting of 2016
- Q: when does registration open? A: have [5] seasons: Spring/Summer Recreation, Travel Summer, Travel Winter. Will send to Mary Perren the dates.

Volleyball [Julie Christianson]

- One team placed 3<sup>rd</sup> in Rosemount Northern Lights Tournament. Don't keep Northern Lights after 12's.
- Parents are difficult in general
- Recruited new coach and a great coach liaison who is handling coach complaints.