

CGAA Main Board Meeting Minutes
Sunday, September 11, 2016

Start Time: 7:00 p.m.

End Time: 8:12 p.m.

TO DO:

- Attendance: **Priority!!** We need to make sure we have solid attendance AND let someone know ahead-of-time in which non-attendance will be in occurrence.
- Communicate with Dan Harrison re: stipend

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 Valentino [President, Soccer] Mary Perren [Gambling Director]
- Charlie Lenz [President, Hockey]
- Dan Smoot [President, Football] Tina Clark [Bookkeeper Main]
- Tim Kaplan [President, Baseball] Verna Witzany [Secretary Main]
- Dave Rumpca [President, Softball]

Absent:

Guest: Phil Kuemmel update:

- Good start of school year. Football: had “flag” kids at first game; PCA behavior/moment at football game vs. South St Paul HS – changed theme due to South St Paul to “suicide awareness” to support school in their loss. 100% student driven dress in blue/turquoise colors. So St Paul Coach/AD commented on positive atmosphere between two communities. Had moment of silence and family spoke thanks to notoriety. Both football teams came forward.
- Soccer/CGU clinics; Need more connection with VB as a CGAA night.
- Can contact me with anything at any time about any issues or questions with any
- Soccer next month [September]; Football coach November attendance

New Business: none

President: Dan Harrison

- Attendance: **Priority!!** We need to make sure we have solid attendance AND let someone know ahead-of-time in which non-attendance will be in occurrence. How many meetings can be missed per year before removal, check your handbook.
- Any division: if a board member is not attending meetings at any time, remove them from their position. Q: how hard is it to change a meeting time? A: reality is difficult, as others have scheduled calendars.
- Main Board meeting attendance: it’s OK if other Division board members attend as long as the “messages” are brought back to the individual Divisions.
- Stipend. Suggestion last month meeting, because not easy to find volunteers, does stipend for board and extended board positions apply? What is an amount that is reasonable? Pro or Con? Email Dan your discussion[s]. Basketball offers stipends and discussed Tournament Director’s work & possible stipends.

Each member gets approximately \$400 benefit. Each division should reach a consensus. President Main Board should be paid. WAA President gets paid to date.

Vice President: Justin Langbehn

- Reached out to Kevin & Dave regarding NGIN updates & refreshments & make more mobile friendly. Can change banners w/out NGIN's support. See Justin for contact and save money. Football may pay \$500 to NGIN to make site more mobile friendly. NGIN does have an ap.
- Will forward what he got from Molly [NGIN] to upgrade. Will have more info next month to make changes less expensive.
- Ap can only follow the teams which players are registered. Q: who monitors? A: anybody can edit.
- Q: with the website, can we start with the Main page? A: yes. Q: is this person willing to be a part of the main board? A: maybe.

Secretary: Verna Witzany

- MSP accept last months' minutes. Verna post & email, Board review & will vote online.
- MSP Justin Langbehn, Tim Kaplan. Motion to accept August Meeting minutes. No discussion. Passed.
- MSP Verna Witzany, _____. Motion to accept July Meeting Minutes.

Treasurer: Kim DeVaan

- Sent email to meet 9/25/16 go through 2015 results; review 2016 results; review needed items from divisions
- If could get a list of deposits out to division can figure out deposits & refunds
- MSP Kim DeVaan motion to pay expenses, not to exceed \$2500. Charlie Lentz. No discussion, passed.
- Balance \$599,756.22; Income about \$1.6M in revenue
- Profit & Loss about w/in \$40K – ahead due to additional players
- Profit & Loss off about \$50K “off” balance. YTD expected \$15K favorable and are \$70 favorable
- Soccer has player fees due September; Football paid & has a Question, but will review w/Kim later.

Bookkeeper: Tina Clark

- Caught up on deposits through 11/9/16; have a couple deposits w/out knowledge
- NGIN refund – need to send screenshot of who's they belong to. Would like to eliminate NGIN refunds for 2017 due to audit and no records issues. Audit may be more expensive due to NGIN reimbursements. Need report that'll break down each division, even with higher cost. Justin will follow up with NGIN re: reimbursement
- Basketball board minutes – basketball is just in; Basketball credit card receipts are needed
- Will have a list of items needed per division out this week to each division.
- Q: Do divisions see chargebacks? A: Yes, but not treasurers.

Gambling: Mary Perren

- See end of report

Jacki – Volleyball

- Volleyball Rec league starts next week. Have 75 players w/3 w/drawls
- Park fundraiser booster club has 9/19 Chipotle night
- JO open registration open soon

Dave Blumberg – Basketball

- More than ever – highest number of players registered: 20 travel teams vs 14 teams in the past. Will challenge winter gym schedule. Chris went to CommEd.
- Travel tryouts this next weekend, no conflict w/baseball; Tryout process is on line; Dave will be present.
- 3:3 league started tonight at Park
- Q: working with VB and Chris [Basketball] but he is working together and practice at appropriate facilities.
- Q: Who are the new players who joined? Maybe from Football due to positive behaviors.

Kevin Valento – Soccer

- Travel done for year
- Fall Travel started yesterday.

Charlie Lentz – Hockey

- Registration closed 8/30. Numbers are good. Late fees? Debating. Other division late fees: \$50 for Football; \$25 for baseball; ... concept of “waiting list” is more affective to have people register on time. Female hockey team has more difficulty making timeline.
- Have no “tryout” fee... should have one? Q: cut anybody? A: No. Other divisions’ fees: Football has \$35, Volleyball \$20 tryout fee.
- Coaches have been selected; older players will have tryout later mid-October.

Dave Rumpca – Softball

- 2 weeks left of FallBall League
- Will have U10 tryouts in early October
- Q: Have you met w/Park High School Head Coach Bob Lushek? A: Will have a sit-down with him to “. The coach sought out Dave R to meet.
- Had elections. Send names to Verna – updated on website new names.

Justin Langbbehn – Football

- First week of games; numbers are high; a lot of positive feedback on program management & communication by parents & players
- Dan to send update re: PCA on Tuesday re: workshop
- 8th grade shut out ERAA on their home field
- Q: Have you had Family issue with [1] player? A: No. She had 5 snaps & kickoffs & was wide receiver & performed some blocking.
- Hockey and Football are working together re: tryouts and coordinating dates & times

Tim Kaplan – Baseball

- Tryouts this weekend, 10-15’s had evaluations. Had a huge increase in numbers at 10, 11 & 12’s levels
- Coach Appreciation dinner was held two weeks ago – food was great!
- Held elections. Three positions were contested & each member remained on board after votes
- Board had one addition: Matt McMorrow as Tournament Director.
- Q: Does Baseball board have process re: default payments? A: yes. Volleyball is the only one who has used it. No Pay; No Play. Q: have kids on other sports? A: don’t know. Follow-up: need to notify all other divisions so they’re aware of other family. Would prefer to create payment plans vs. cutting players, so would like to work with families.

CGAA BOARD MEETING		9/11/16				
Estimated gambling expenses for:		Oct-15				
LOCATION	PARK PLACE	CLOVERLEAF	Tavern 829	Opinion Brewery	Carbone's	Total
RENT	\$3,000.00	\$1,000.00	\$ 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						\$4,000.00
MONTHLY REGULATORY FEE						\$450.00
TOTAL ESTIMATED EXPENSES						\$38,450.00

Motion that these estimated expenses be approved. MSP Perren Dave Glumborg

Tax Return for Month & Year:	Aug-16
Paper Bingo Gross Receipts	
Bingo Prizes Paid	
Net Receipts	
Raffle Gross Receipts	
Raffle Prizes Paid	
Raffle Net Receipts	
Paddletickets Receipts	
Paddletickets Prizes	
Paddlewheel Net	
Interest	\$0.00
Gross Pull Tab Receipts	\$207,012.00
Pull Tab Prizes Paid	\$179,282.00
Net Pull Tab Receipts	\$27,740.00
Net Receipts	\$27,740.00
S.S.N. Tax	\$0.00
Combined Receipts Tax	\$2,496.60
Raffle Tax Credit	\$0.00
Board Fee - 125% of Gross Profit	\$258.77
Total Taxes Paid this month	\$2,755.37
Gross Profit After Taxes	\$24,984.63
Total Allowable Expenses	\$25,026.27
Profit for Park Place	\$ (3,257.21)
Profit for Cloverleaf	\$ 3,568.96
Profit Tavern 829	\$ 632.79
Profit Opinion Brewery	\$ (1,435.24)
Total Profit	\$ (490.72)

Checkbooks balance: \$ 31,933.92

Start Banks	
Park Place	\$ 8,100.00
Cloverleaf	\$ 3,100.00
Opinion Brewery	\$ 5,200.00
Tavern 829	\$ 4,100.00
Totals	\$ 20,500.00

⊗ Park Football Park
to 9/25 11am-3p
Taco Tackles
Park Place

Original Balance \$47,668.66	
Raffle Funds Balance Due as of 8/31/16	
Soccer	\$ 6,500.00
Softball	\$ 2,000.00
Total	\$ 8,500.00

⊗ Carbone's starts construction... concerned w/ Ins. To entrance

tax (9%)

loss \$490⁰⁰ (3 pay day month / salary (b))

bad gains
200 in
take each
total

August-16	
Lawful Purpose Expenditures	
Taxes	3,204.45
Charitable Contribution	1,721.18
Total	4,925.63

Motion to pay:	State of MN	\$ 2,755.37	Gambling Tax	MSP / Perren	Kevin Velazco
Motion to pay:	Youth Services Bureau	\$ 1,655.40	Corporate rent	MSP / Perren	Monique Char
Motion to pay:	Century Link not to exceed	\$ 90.00	CGAA phone bill	MSP / Perren	Dave Glumborg
Motion to pay:	City Of Newport 10% profit	\$ 213.37	10% contribution	MSP / Perren	Kevin Velazco
Motion to pay:			Fundraiser	MSP / Perren	
Motion to pay:			Fundraiser	MSP / Perren	
Motion to pay:			Fundraiser	MSP / Perren	
Motion to pay:			Fundraiser	MSP / Perren	

Fabrigo

⊗ got call from Renaissance Festival to park cars Sept 17th/18th (not) eye pay 1490⁰⁰ need 20 people

Site deposits	Last Year			This Year			Difference
	Aug-15	Aug-16	Totals	Aug-15	Sep-15	Oct-15	
AMSBG	14953.00	\$ -	\$ (14,953.00)	AMSBG	\$ 8,248.00	17,901.00	
Park Place	9984.00	\$ 4,037.00	\$ (1,947.00)	Park Place	\$ 12,509.00	2,831.00	
Cloverleaf	25325.00	\$ 15,901.00	\$ (9,824.00)	Cloverleaf	\$ 22,039.00	25,320.00	
Tavern 829	3833.00	\$ 4,933.00	\$ 1,100.00	Tavern 829	\$ 2,595.00	3,260.00	
Opinion Brewery	4877.00	\$ 3,268.00	\$ (3,608.00)	Opinion Brewery	\$ 8,030.00	4,262.00	
	56972.00	27,740.00	\$ (29,232.00)	Down	\$ 53,411.00	52,974.00	

Cindy Kellman
612-332-5600
get back 15⁰⁰
part of week

⊗ usually 8-10K, but slowed down; may to cost/profit analysis spread sheet.
⊗ broke ground on Junction 70. need Board members sign forms (in mailboxes) for copy of DL's each.