

CGAA Main Board Meeting Minutes
Sunday, March 12, 2017

Start Time: 7:05 p.m.

End Time: 8:25 p.m. MSP Dan H, Randy Lynch. Motion to adjourn meeting. No discussion. Passed.

TO DO:

- **Volunteer Credit.** Discuss allowing volunteerism credit for leaders of other divisions, who's children play w/in other divisions. Each division needs to know the leadership of other divisions.
- **Basketball receipts.** Someone to call Dave Blumberg for ALL receipts. Tina will take care of everything once they're all obtained.
- **Donation City of CG.** Discuss Donation for Woodridge Park play-land that will be handicap accessible. No number value given/offered by city. Dan to follow up w/Zach's idea of dollars needed. Could make a reasonable donation.
- **Background check guidelines.** Volleyball, Hockey, Soccer find out from their governing bodies what are decisive guidelines determining limitations & allowances re: background check rules. Amanda to follow up on.
- **Volunteer Credit Data.** Amanda to collect the fees & determining out-of-pocket cost compensation. What are board members allowed w/in each individual sport?

Attendance:

- Dan Harrison, President Main
- Justin Langbehn, [Vice President Main, Football Division & Softball Division]
- Jackie Turvold [President, Volleyball Division] Kim DeVaan, [Treasurer Main]
- Randy Lynch [President, Soccer] Mary Perren [Gambling Director]
- Jeff Bloedel [President, Hockey] Amanda Perren [Member at Large]
- Dan Smoot [President, Football] Tina Clark [Bookkeeper Main]
- Tim Kaplan [President, Baseball] Verna Witzany [Secretary Main]
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Absent:

- Dave Blumberg [President, Basketball Division]
- Dave Rumpca [President, Softball] – Justin Langbehn stood in

Guest: Phil Kuemmel update:

- none

Current Business: PCA

- One last workshop available. If continue with PCA, may wish to make attendance more mandatory. PCA Social Media option one for athletes. How to correct way to use from the athletic perspective. CGAA needs something new. Can offer for both parents & players. Discuss your "brand" & bullying, etc. w/in society. Q: Can we promote to membership and get people to? A: yeah. Thirteen- fourteen and up with their parents. Talk to Phil & partner with Park HS. Can create a custom session.
- Need to renew in July – Football will continue, open to other divisions, but need to take some initiative. Hockey: will they support initiative? Baseball, Softball, Volleyball, Soccer: will they support & take more ownership in PCA movement. Need to get more involvement from membership.

President: Dan Harrison

- Speed & Agility: trainer's daughter needed medical attention, so Dan helped out.
- Lacrosse Dan will discuss with them
- Donation to inclusive park in Woodridge [handicap accessible]. Interested in donating? Discuss for April meeting. CGAA has no playground
- Trailer donated; past "enclosed" 1-axle-trailer was stolen, need to find a place to take: single axle trailer used for any tournaments and moving items. Problem: stored less than 1 month & was stolen off YSB parking lot. Kim can ask brother to store it on his farm. Have to look it over . Brother said CAN DO.
- Background checks: when participant is "flagged", need to determine "benchmark" whether what is serious to prevent allowing them to volunteer. Amanda in charge of tracking background checks & website updating. For the next month's meeting to determine "benchmarks" currently used by others which would be beneficial to CGAA. Q: our background checks everybody use? A: yes. Volleyball, Hockey, Soccer find out from their institutions what are decisive lines determining limitations & allowances
- Mary: if someone is good at filing for grant money, CGAA can apply to industries [i.e. Walmart] for grant money.

Vice President: Justin Langbehn

- Approached by Hockey questioning if anything code of conduct re: board members & social media. Some potential leaders/individuals posting negative messages on social media. CGAA may need to put guidelines into print regarding leadership posting. President to keep charges “in order”.
- Dave running clinics on Sunday nights; U8 travel has two teams.

Secretary: Verna Witzany

- Motion not made. Need to motion April meeting to accept both February and March minutes.

Treasurer: Kim DeVaan

- February meeting minutes passing around table – need to motion April meeting minutes.
- Balance \$59,5684.93
- Favorable budget over estimation, but hockey has ice bills, right on track for budget.
- MSP Kim Tim Kaplan motion to pay expenses not to
- Reminder to send out player fees: basketball, volleyball & hockey – will pull off NGIN & journal entry to pull funds.
- CDs: Anchor bank will match any rates available; waiting on US Bank & Wells Fargo – higher. Will follow up with Merchant’s Bank. [Mary] having all \$\$ tied into Anchor bank, how will that look? A: Each division can have it’s own CD, so not tied up and

Bookkeeper: Tina Clark

- Need some board minutes, need basketball
- Still working on “open items”
- Auditor’s report. Only one thing off that report. Mary got one request. Will pull and board reviews.

- Football: spring session starts Sunday. Off during Spring break. Then back on for season; numbers are up
- Volleyball: new VB coach at Park; will set up meeting; season almost done
- Hockey: Jeff Bloedel: Running unopposed for president position. Dan: run organization as a business, not a family venture. \$25,000 was great on fundraiser. Jeff: yeah, great. Eager to get going and understanding the organization. Last month, still short 1-2 board members. Jeff can appoint. Will vacate positions on committee. Almost done – all teams wrapped up today – maybe 12B’s still going; changing the structure of the board.
- Baseball: way ahead of game: turf time started, gyms not as full due to cross over sports; practice going well. Had Inhouse evaluation of skills to even out skills. Get them out on turf. Numbers good. Jerseys are in & printed. Brian Isreal taking over apparel. All meeting minutes are in. Have recruited & appointed directors are each level/area & new social media [non voting member]; Updated website; Coach McGowan ran clinics & that was great. Real excited to keep going. Focusing on arm strength & maintenance & develop a year-round training sessions 1x/week & tie into strength & training. South St Paul & Hasting are joining in the InHouse program – expand program. Have to decide how works. Talked about getting out of MBT, and develop East Side umbrella under Gopher State. To avoid duplicate team competitive [8-9 associations w/in area]. Idea: more practice & fewer games.
- Soccer: going well, have board member issues: Beth Schult leaving [replacement in line]; Kari Lentz officially leaving after spring; Three new members-at-large joining Monday; Running w/Wolves numbers are good. Spring Rec good numbers; Had to allow a credit for a CGAA board member – Ok with that, but why presidents required to volunteer w/in other divisions. A: board compensation discussed but “sitting under the desk” – question is: what is the \$ value of volunteerism? This issue hasn’t been really discussed. Q: Why do some families not do any volunteering, even w/in their division? A: The division handles their own volunteer miscreants. Soccer has tried to follow Hockey by “pulling off ice”. Dan requests names, but not given names or number. It’s never gotten to the stage of removing players/kids from sports. Dan will support issue given by each division, but the division has to make the stand. Dan was never given any contact information. He will follow up.

Gambling: Mary Perren

- Received letter from City regarding alarm fees: increasing. Please call Jeannine at YSB.

4-5th offense = \$75.00

5th offense = #150.00

<10 offenses = \$300.00

Estimated gambling expenses for: 3.12.17			Apr-17			
LOCATION	PARK PLACE	CLOVERLEAF	Tavern 829	OPINION BREWRY	Carbone's	Total
RENT	\$3,000.00	\$5,000.00	\$2,000.00	\$2,000.00	1,750.00	\$13,750.00
PAYROLL	\$1,500.00	\$2,500.00	\$1,000.00	\$1,500.00	\$2,000.00	\$8,500.00
MISC EXP	\$1,500.00	\$3,000.00	\$1,000.00	\$1,000.00	\$2,000.00	\$8,500.00
OTHER	\$500.00	\$500.00	\$500.00	\$500.00	\$1,000.00	\$3,000.00
SITE TOTAL	\$6,500.00	\$11,000.00	\$4,500.00	\$5,000.00	\$6,750.00	\$33,750.00
COMBINED SITE TOTAL		\$33,750.00				
STATE TAX		\$25,000.00				
MONTHLY REGULATORY FEE		\$500.00				
TOTAL ESTIMATED EXPENSES		\$59,250.00				

MSP Mary Perren, Motion that these estimated expenses above be approved for payment. No discussion. Passed.

TAX RETURN FOR MONTH & YEAR:	Feb-17
Paper Bingo Gross Receipts	\$5,968.00
Bingo Prizes Paid	\$4,292.00
Net Receipts	\$1,676.00
Raffle Gross Receipts	\$32,041.00
Raffle Prizes Paid	\$3,013.23
Raffle Net Receipts	\$29,027.77
Paddle tickets Receipts	\$3,930.00
Paddle tickets Prizes	\$2,550.00
Paddlewheel Net	\$1,380.00
Interest	\$0.00
Linked Bingo Gross	0
Linked Bingo Prizes	0
Linked Bingo Net	0
Gross Pull Tab Receipts	\$263,457.00
Pull Tab Prizes Paid	\$221,326.00
Net Pull Tab Receipts	\$42,131.00
Gross Elec Pulltabs	\$64,563.00
Prizes Elec Pulltabs	\$50,912.00
Net Elec Pulltabs	\$13,651.00
Net Receipts	\$87,865.77
8.5% Tax	\$2,727.12
Combined Receipts Tax	\$20,081.52
Raffle Tax Credit	\$0.00
Board Fee .125% of Gross Profit	\$462.45
Total Taxes Paid this month	\$23,271.09
Gross Profit After Taxes	\$64,594.68
Total Allowable Expenses	\$25,474.71
Profit for Park Place	\$34,666.76
Profit for Cloverleaf	\$4,110.76
Profit Tavern 829	\$952.44

Checkbooks balance:

Start Banks	
Park Place	\$10,100.00
Cloverleaf	\$3,100.00
Opinion Brewery	\$5,200.00
Tavern 829	\$9,100.00
Totals	\$27,500.00

Original Balance \$47,668.66

Raffle funds Balance Due as of 6/12/16	
Soccer	\$6,500.00
Softball	\$2,000.00
Total	\$8,500.00

February-17
Lawful Purpose Expenditures

Carbone's Kitchen & Pub	\$(1,528.45)
Total Profit	\$43,152.39

Charitable Contribution	7,993.65
Total	25,466.36

MSP Mary Perren, Justin Langbehn. Motion to pay State of MN \$23,271.09 <i>Gambling Tax</i> . No discussion. Passed
MSP Mary Perren, Tim Kaplan. Motion to pay Youth Services Bureau \$1,725.59 <i>Corporate rent</i> . No discussion. Passed.
MSP Mary Perren, Justin Langbehn. Motion to pay Century Link not to exceed \$95.00 <i>CGAA phone bill</i> . No discussion. Passed
MSP Mary Perren, Tim Kaplan. Motion to pay Sr All night Party \$164.70 <i>FundraisierA-7</i> . No discussion. Passed
MSP Mary Perren, Dan Smoot. Motion to pay CGAA Hockey \$24,589.18 <i>FundraisierA-7</i> . No discussion. Passed
MSP Mary Perren, Verna Witzany. Motion to pay State of MN \$1,200.00 Relicensing. No discussion. Passed
MSP Mary Perren, Kim DeVaan. Motion to pay City of Newport \$755.93 <i>10% Contribution</i> . No discussion. Passed
MSP Mary Perren, Jackie Turvold. Motion to pay City of Newport Park & Rec Dept. \$300.00 A-7. No discussion. Passed

	Last Year	This Year	Difference		Last Year	Mar-16	Apr-16
Site deposits	Feb-16	Feb-17	Totals				
Park Place	9,841.00	\$19,290.50	\$9,449.50	Park Place	4,611.00	7,687.00	
Cloverleaf	15,805.00	\$16,138.00	\$333.00	Cloverleaf	15,685.00	13,835.00	
Tavern 829	2,009.00	\$13,343.50	\$11,334.50	Tavern 829	4,055.00	5,251.00	
Opinion Brewery	6,307.00	\$7,010.00	\$703.00	OpinionBrewery	8,217.00	9,994.00	
Carbone's	-		\$-	Carbone's		-	
	33,962.00	55,782.00	\$21,820.00	Down	32,568.00	36,767.00	