

**CGAA Main Board Meeting Minutes**  
**Sunday, May 14, 2017**

Start Time: 7:00 p.m.

End Time: MSP Dan Harrison, Tim Kaplan. Motion to close the 5.14.17 meeting at 8:45 p.m. No discussion. Passed

**TO DO:**

- Kim to have conversation with John re: Hockey ref payment structure/process.
- Player fee allocation: 2-month coverage on where player fees go? Largest Divisions cost more to run vs. smaller Divisions. How to track Tina's work allocations per Division. Project: determine cost allocation & justification of time/funds allowed. Audit and Insurance = approx. \$30K/year. Tina can track time used to track, but using that time vs cutting checks & bookkeeping duties.

**Attendance:**

- Dan Harrison, President Main
- Dave Blumberg [Travel Director, 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]
- Dan Smoot [President, Football]                      Tina Clark [Bookkeeper Main]
- Tim Kaplan [President, Baseball]                      Verna Witzany [Secretary Main]
- Dave Rumpca [President, Softball]

**Absent:**

- Charlie Lenz [President, Hockey]

**Guest:** Phil Kuemmel update:

- Bob Lushek, Park High School Softball coach guest.
- Spring season great so far. Good across sports betw base soft & tennis 9:0 and 10:0 for season. Pioneer press covered LaX [3] players. Let know: if present scholarships, Night Wed May 31 arrive for pizza and beverage 6:30 at Park. Begin about 7:30 Larissa Lurkin guest speaker[Set national records]. Quick awards and then follow up with scholarships. Volleyball & Hockey don't provide scholarship. Other divisions participate. Please let know if can participate and who will be awarded. Park sends generic invites, so students don't know.
- Coach Lushek. Interesting season: very wet – caught up but one make-up game; competed against top teams instate. December held clinics and will host summer clinic. Sections begin two weeks. 5<sup>th</sup> in state. Faced tough competition during state. Q: What teams do you face? A: Eastview, Rosemount, Eagan tough teams.
- Insurance: maybe add sites for insurance; no bodily insurance coverage; have theft and board member liability coverage in the normal coverage of business. Randy: look at Soccer's player #'s and would love for CGAA state what they can do to help out.

**New Business:** none

**President:** Dan Harrison

- Background checks Dan approved which were general offenses. Discussed with persons as needed. Will continue to operate under protocol. Will involved Divisions is needed. Q: Do we want to flag afterwards? A: No. After the fact, then no need to maintain the record.
- Discussed with Baseball reCity Project. If its already motioned and approved, then it's always good to review past motions and review past motions and make changes accordingly. Once a motion is made, it's permanent.
- Next meeting Sunday June 11, 2017.
- Dave to be Traveling Director for Basketball.
- Randy: would love to meet with Dan and address the same issues of player fees & where they're allocated. Knows soccer hasn't excelled in "why do we always pay for our problems?" Trying to get rid of that. Wants to stop paying people so CGAA Soccer can be lucrative. Cash-flow vs. Profitability. Soccer can justify pulling paid duties from treasurer and giving to Tina – which are covering same tasks. Dan would love to sit w/Kim, Randy, and Tina to streamline accounting processes to save dollars spent.

**Vice President:** Justin Langbehn

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**Secretary:** Verna Witzany

- MSP Randy Lynch, Randy Kaplan. Motion to accept May 2017 minutes. No discussion. Passed.

**Treasurer:** Kim DeVaan

- Bank balance today: \$ 529,997.93
- Budget [passed around] less \$1K due to baseball & softball due to timing. Will reach out to treasurers to recap balances. Tina still missing registration
- 990 did get filed. Good to go, She didn't get everything looking for. Will need to improve. Brian to schedule w/Dan to cover full audit result. Audit is clean.
- MSP Kim DeVaan, Dan Smoot Motion to pay May 2017 expenses not to exceed \$2500.00. No discussion. Passed.
- Baseball \$10,000 left to spend for expenses- capitol expenses; Basketball nothing left; Football \$17,500 to purchase scoreboard; Hockey – no final bill yet. Tina just paid 3, looking for ice bill;

**Bookkeeper:** Tina Clark

- Had large soccer deposit
- Received long Insurance audit to fill out – in inbox - for Dan Harrison to review.
- Open items: better job turning in; Mary Dingle helping out. Much less open-item questions. Pulls report and Mary reviews files to ensure items are placed correctly
- Q: all docs being received? A: most new items, Division respond quickly. Have some older items left. Have very few due to expediency. Dan: please cc: Division leadership
- Concern: normally tournaments pay ref/umpires. Hockey isn't following protocol. Supplying poor data. Better than Cash, but Hockey needs to provide W9 forms for each. Soccer figured it out, so Hockey should figure it out. Soccer handles more refs than does Hockey. Refs are assigned. Soccer doesn't get paid until 1099 is supplied. Tina did supply 1099 forms. Q: Solution? Need to reduce work cost for CGAA. A: Maybe CGAA charges back Hockey to proceed as is. District 8 will not involve themselves. If District 8 doesn't want this work, maybe Kim DeVaan devise a system that could work. Maybe find out who will show up by providing schedule or push back to District 8. Hockey should have a conversation with District 8 to correct payment system. Pushing the W9 forms to Communities to track. Kim to converse with John to devise a better working system. What are the rules vs expectations.
- Moving over players fees for Softball & Baseball – registration closed.

**Basketball**

- Daves last meeting
- Basketball will have substantially new board.

**Football**

- Approval to move forward on scoreboard \$5 from City of Cottage Grove. 410-13K for scoreboard. City Hall meeting Monday. Up July or August at Hamline
- Registration opens this week might make decision re:3&4<sup>th</sup> grade football. Looking at changing format of play & how to implement
- Will book one more PCA meeting re:Social Media – can't find “good time” focused on kids & parents invited, too. Invite HS students also. Options: Sunday nights best evenings? Summer mornings or early afternoon? After Strength/Conditioning as many students attend. Pick a time. Will get this week.

**Soccer**

- Moving more games to Hamlet Park.
- \$2100 worth of trophies/awards stolen Friday night from Kingston Park. \$400 short of a felony. CGAA if gets back, will not press charges, but if later, will push. Held in a tent [secured with zip ties] News @ Nine coverage. Note left behind: “Your medals are mine now, you F\*\* N\*\*”. Randy spend 5 hours walking around talking to keepers of satellites. Q: what was the size? A: all in bags. Interviewing reaction: sympathetic. Security is motions sensor. Tournament was a financial failure due to loss of funds. Emergency meeting: as community as a whole, need to host. Reviewed budget, won't be in \$30K+, but other areas succeeded to make “OK”. Don't have any \$\$ in bank to replace medals. Q: Why loss? A: There's no teams out there that are not being absorbed by private clubs who participate elsewhere. Numbers are down, \$\$ is down, Theft, many things are making tournament difficult
- Didn't make CGAA Running with the Wolves “look bad”. Received sympathy from community. City needs to do something about Kingston Park security – very disappointing. Randy found garbage bag with Softball bases placed in port-a-potty.
- Beth's, Tournament Director, husband will get certificates printed & laminated to offer teams & players.

**Softball**

- Pride in the Pack Tournament at Lamar. Grey Cloud elementary tents. ExMarine w/Mastiff stays in tent.
- Have 30-35 teams playing.
- HS involvement is great with Park HS Coach Lushek.

Volleyball

- Offseason. Varsity Head Coach Park is WONDERFUL and fully connected with CGAA.

**Gambling:** Mary Perren

- Junction70 will open May15, 2017 [officially]. Dave believes it's a nice place. Carbone's is nice, also.
- Still not been contacted by for audit Gambling- they're backed up to receive

5/14/17

CGAA BOARD MEETING						
Estimated gambling expenses for:						
LOCATION	PARK PLACE	CLOVERLEAF	Tavern 829	OPINION BREWRY	Carbone's	Junction 70
RENT	\$3,000.00	\$5,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,750.00	\$ 1,750.00
PAYROLL	\$1,500.00	\$2,500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,500.00	\$ 3,000.00
MISC EXP	\$1,500.00	\$3,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00
OTHER	\$500.00	\$500.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00
<b>SITE TOTAL</b>	<b>\$6,500.00</b>	<b>\$11,000.00</b>	<b>\$ 4,500.00</b>	<b>\$ 3,500.00</b>	<b>\$ 7,250.00</b>	<b>\$ 7,750.00</b>
COMBINED SITE TOTAL	\$40,500.00					
STATE TAX	\$25,000.00					
MONTHLY REGULATORY FEE	\$600.00					
<b>TOTAL ESTIMATED EXPENSES</b>	<b>\$66,100.00</b>					

Motion that these estimated expenses be approved. MSP Perren/

*MSP and Dave Blumberg, no disc. passed*

TAX RETURN FOR MONTH & YEAR:	
Paper Bingo Gross Receipts	\$7,191.00
Bingo Prizes Paid	\$5,352.00
Net Receipts	\$1,839.00
Raffle Gross Receipts	\$2,205.00
Raffle Prizes Paid	\$500.00
Raffle Net Receipts	\$1,705.00
Paddletickets Receipts	\$5,490.00
Paddletickets Prizes	\$2,885.00
Paddlewheel Net	\$2,605.00
Interest	\$0.00
Linked Bingo Gross	\$5,930.00
Linked Bingo Prizes	\$3,786.67
Linked Bingo Net	\$2,143.33
Gross Pull Tab Receipts	\$291,700.00
Pull Tab Prizes Paid	\$250,442.00
Net Pull Tab Receipts	\$41,258.00
Gross Elec Pulltabs	\$109,995.00
Prizes Elec Pulltabs	\$93,754.45
Net Elec Pulltabs	\$16,240.55
Net Receipts	\$65,790.88
8.5% Tax	\$522.67
Combined Receipts Tax	\$21,471.08
Raffle Tax Credit	
Board Fee, 125% of Gross Profit	\$528.14
Total Taxes Paid this month	\$22,521.89
Gross Profit After Taxes	\$43,268.99
Total Allowable Expenses	\$44,024.51
Profit for Park Place	\$3,139.16
Profit for Cloverleaf	\$ (3,433.94)
Profit for Riverside Tavern	\$ (170.48)
Profit for Opinion Brewery	\$ (5290.26)
Carbone's Kitchen & Pub	\$ (2,525.43)
<b>Total Profit</b>	<b>\$ (755.52)</b>

Checkbooks balance: 33,437.06

Start Banks	
Park Place	\$ 10,100.00
Cloverleaf	\$ 3,100.00
Opinion Brewery	\$ 5,200.00
Tavern 829	\$ 9,100.00
Carbone's	\$ 3,100.00
<b>Totals</b>	<b>\$ 30,600.00</b>

Original Balance \$47,668.66

Raffle Fund Balance Debit of 6/12/16	
Soccer	\$ 6,500.00
Softball	\$ 2,000.00
<b>Total</b>	<b>\$ 8,500.00</b>

April-17	
Lawful Purpose Expenditures	
Taxes	26,010.96
Charitable Contribution	9,917.48
<b>Total</b>	<b>35,928.44</b>

Motion to pay: State of MN \$ 2,251.89 Gambling Tax MSP/Perren *no disc. passed*

Motion to pay: Youth Services Bureau \$ 1,725.59 Corporate rent MSP/Perren *no disc. passed*

Motion to pay: Century Link not to exceed \$ 95.00 CGAA phone bill MSP/Perren *no disc. passed*

Motion to pay: City of Newport \$ - 10% Contribution MSP/Perren *no disc. passed*

Motion to pay: Sr All night Party \$ 219.60 Fundraiser 7 MSP/Perren *no disc. passed*

Motion to pay: \_\_\_\_\_

Motion to pay: \_\_\_\_\_

Motion to pay: \_\_\_\_\_

Motion to pay: \_\_\_\_\_

Motion to pay: \_\_\_\_\_

Motion to pay: \_\_\_\_\_

	Last Year			This Year		
	Mar-16	Mar-17	Difference	Mar-16	Mar-17	Difference
Park Place	7,687.00	\$ 10,972.00	\$ 3,285.00	7,687.00	10,972.00	3,285.00
Cloverleaf	13,835.00	\$ 11,900.00	\$ (1,935.00)	13,835.00	11,900.00	(1,935.00)
Riverside Tavern	5,251.00	\$ 5,823.00	\$ 572.00	5,251.00	5,823.00	572.00
Opinion Brewery	9,994.00	\$ 4,171.00	\$ (5,823.00)	9,994.00	4,171.00	(5,823.00)
Carbone's	-	\$ 8,392.00	\$ 8,392.00	-	8,392.00	8,392.00
Junction 70	-	-	-	-	-	-
<b>Total</b>	<b>36,767.00</b>	<b>41,258.00</b>	<b>4,491.00</b>	<b>36,767.00</b>	<b>41,258.00</b>	<b>4,491.00</b>

	Last Year		This Year	
	May-16	Jun-16	May-17	Jun-17
Park Place	8,056.00	9,894.00	8,056.00	9,894.00
Cloverleaf	14,008.00	16,231.00	14,008.00	16,231.00
Riverside Tavern	913.00	4,592.00	913.00	4,592.00
Opinion Brewery	12,792.00	3,509.00	12,792.00	3,509.00
Carbone's	-	-	-	-
Junction 70	-	-	-	-
<b>Total</b>	<b>35,769.00</b>	<b>34,226.00</b>	<b>35,769.00</b>	<b>34,226.00</b>

*part place picked by business through elect. usage*

*Cloverleaf pd for equip for Junction 70*

*Down business*

*Dan change reports who is profitable and who is not*

*interesting what Carbone's Junction 70 will affect establishments.*

*Opinion business down Riverside*