

CGAA Main Board Meeting Minutes
Sunday, October 8 2017
Start Time: 7:02pm

Action items are listed in red beneath each division/person

Attendance:

Dan Harrison, President - Main
Chris Gargaro, President-Basketball Division
Justin Langbehn, Vice President – Main and Treasurer- Football Division
Randy Lynch, President-Soccer Division
Dan Smoot, President-Football Division
Amanda Albert – Secretary Softball
Tim Kaplan – President, Baseball Division
Tina Clark – Bookkeeper
Mary Perren – Gambling Manager
Amanda Perren – Member at Large (secretary for October meeting)

Absent:

Verna Witzany – Secretary-Main
Kim DeVann-Treasurer-Main
Hockey
Volleyball

Guest: Phil Kuemmel

- Section time for fall sports
- Requesting division presidents send emails to parents reminding them to be educated and vote on the upcoming referendum.

President: Dan Harrison

- **Get Kim to have budgets approved for next year-watch revenue and expenses**

Bookkeeper: Tina Clark

- Needs access to Hockey registration tab to get player fee #s.
 - Dan said to use last year's numbers then add 10% reconcile later
- Need board meeting minutes
- Sending out Open Items report
- Audit not scheduled yet, should get email next week scheduled probably mid November
- **MSP** Dan Smoot, Tim Kaplan: approve operating expenses not to exceed \$2500. No discussion.

Gambling: Mary Perren (See below for MSP)

- Purse Bingo today – not a very good turn out 70 of 200 people made about \$500. Need better advertising and not as nice weather.
- Discussed Riverside Tavern They want CGAA back in – Won't cost much we have equipment
- Opinion Tavern – what is their track record? do we leave them? Bad publicity?
- **Show 12 month view of each site on spreadsheet**

- Carbone's expensive because booth needs staff. Get Cottage Grove to change ordinance so sites can become bar-op sites. This will lower expenses.

Basketball: Chris Gargaro

- Try-outs completed (153 boys & 56 girls: Teams are 90% filled)
- Registration is up 20% this year
- 3-on-3 is complete as of tonight – not many complaints.
- Traveling practice has started

Baseball: Tim Kaplan

- New Board Members
 - Get list to Dan Harrison
- Traveling teams formed
- Next year the bats need an upgrade. This will be a large expense: \$10,000-\$15,000.
 - Go online and check with bat reps directly
- Finished a fence at Cottage Grove MS.

Softball: Amanda Albert

- New Board Members
 - Get list to Dan Harrison
- 113 girls on traveling between 10u and 16u
- Club team: MN Pride East Metro
 - Coach is working on team and on a learning curve. Team is going to IA next week

Soccer: Randy Lynch

- Divided soccer division between Twin Cities Soccer League and MYSA. TCSL seems to be working well. The Directors of Coaching run it themselves
- Lost 4 board members to Woodbury because we are not competitive enough.
- Numbers are still good
- Hastings wants to discuss a merger
- Club vs Community
 - Discuss with Dan Harrison and Justin Langbehn

Football: Dan Smoot

- Season is going well – starting to wind down
- Started a lightweight team. Less than 130 pounds
 - Not as much weight differential and kids get more varied playing time
- Not much demand for flag football. We are using the Tacklebar Program
- Numbers are still strong.
- Probably less than 5 concussions with over 450 kids.
- Scoreboard at Hamlet is great
 - No bill from city yet
- Possibly looking into getting advertising into the parks – change city ordinances (Hyvee)
- Need a basic employee agreement to pay 3 7th grade coaches – from Lynch
- PCA Agreement is fulfilled-still keeping up to date with their offerings and if we need to bring them in for more workshops.
- Divisions are working well together for play and try-outs

- Basement Hallway wet, equipment room is dry
 - Dan Harrison spoke with Jeanine they are going to work on drain tiling that area

MSP: adjourned Harrison - 8:15

CGAA BOARD MEETING		10/10/17					
Estimated operating expenses for:		Nov-17					
LOCATION	PARK PLACE	LUCYERLEAF	SHAW BRWYS	Carbone's	Junction 70	Enterprise	total
RENT	\$4,000.00	\$5,000.00	\$ 1,000.00	\$ 1,750.00	\$ 1,750.00	\$1,500.00	\$15,000.00
PAYROLL	\$4,500.00	\$1,500.00	\$ 1,000.00	\$ 4,000.00	\$ 3,500.00	\$1,000.00	\$16,500.00
PAID CASH	\$4,500.00	\$1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,500.00	\$1,000.00	\$14,500.00
OTHER	\$500.00	\$500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$500.00	\$5,000.00
SITE TOTAL	\$7,500.00	\$11,000.00	\$ 3,500.00	\$ 7,750.00	\$ 8,750.00	\$4,000.00	\$42,500.00
COMBINED SITE TOTAL		\$42,000.00					
STATE TAX		\$15,000.00					
MONTHLY REGULATORY FEE		\$600.00					
TOTAL ESTIMATED EXPENSES		\$57,600.00					

MOA *2nd* *last year* *no discuss pass*

Last Year - 2016 - R.F.R.		Sep-17
Paper Bingo Gross Receipts		\$1,549.00
Finger Prices Paid		\$1,796.00
Net Receipts		\$549.00
Raffle Gross Receipts		\$1,325.00
Raffle Prices Paid		\$500.00
Raffle Net Receipts		\$825.00
Paddle class Receipts		\$1,640.00
Paddle class Prices		\$1,095.00
Paddle wheel Net		\$545.00
Interest		\$0.00
Linking Bingo Prices		\$0.00
Linking Bingo Net		\$0.00
State Pull Tab Receipts		\$285,115.00
Pull Tab Prices Paid		\$245,343.00
Net Pull Tab Receipts		\$39,772.00
Gross Elec Pull Tabs		\$41,385.25
Prices Elec Pull Tabs		\$17,172.00
Net Elec Pull Tabs		\$24,213.25
Net Receipts		\$46,252.25
4.5% Tax		\$2,081.18
Combined Receipts Tax		\$9,899.48
Raffle Tax Credit		\$0.00
Board Fee (2% of Gross Profit)		\$415.77
Total net for the month		\$10,265.25
Gross Profit After Taxes		\$46,252.25
Total Allowable Expenses		\$35,974.21
Profit for Park Place		\$8,153.01
Profit for Carbone's		\$2,509.90
Profit for Junction 70		\$2,277.45
Profit for Carbone's		\$2,407.43
Profit for Junction 70		\$266.14
Total Profit		\$15,553.93

Estimated total for Nov: \$ 41,371.27

Start Banks	
Park Place	\$ 15,200.00
Claytonleaf	\$ 1,200.00
Carbone's	\$ 1,000.00
Junction 70	\$ 1,000.00
Total	\$ 18,400.00

September-17	
Local Property Expenditures	
Taxes	7,836.96
Utilities Contribution	1,282.34
Total	9,119.30

Purse brought today
70 people
200 people

What will R.S.
Cost =
we have ~~SECRET~~?
Opinion of opinion =
last publishing
downkeep
by AI - 12 mos
over all sites

Motion to pay: State of MN	\$ 19,296.76	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17
Motion to pay: Youth Services Bureau	\$ 1,725.00	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17
Motion to pay: Century Link not to exceed	\$ 95.00	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17
Motion to pay: City of Newport	\$ 170.20	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17
Motion to pay: Park Football Association	\$ 1,475.15	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17
Motion to pay: State of MN - for	\$ 150.00	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17
Motion to pay: CGAA Voluntary - also be approved	\$500.00	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17	10/10/17

2nd
no discuss pass
no discuss pass
no discuss pass
no discuss pass
no discuss pass
no discuss pass

Paper & Elec Pull Tabs	Last Year	This Year	Difference	Last Year	This Year	Difference
Site deposits	10/1/16	September-17		10/1/16	September-17	
Park Place	\$ -0.170.01	10,818.74	10,124	Park Place	15,755.45	21,482.00
Claytonleaf	\$ -0,000.01	16,107.70	5,770.01	Claytonleaf	15,700.00	21,569.02
R. Carbone's	\$ 5,000.01	6.70	12,000.01	R. Carbone's	6,450.00	11,023.02
Upper Brewery	\$ 4,500.01	2,385.00	15,980.01	Upper Brewery	7,750.00	2,254.02
Carbone's	0.00	1,311.76	2,311.02	Carbone's	0	0
Junction 70	0.00	11,000.00	11,000.00	Junction 70	0	0
Total	\$ 30,250.00	47,514.75	17,264.75	Total	30,250.00	66,308.04

* Start Re-evaluation again
* Carbone's - cleanup pull tabs, going to Michael
Cronin
DAN - 4 ordinances to be brought not employees