

CAA Executive Board Meeting - August 9, 2021

Zoom meeting attendees: Terre Kemble, Bill Kemble, Troy Renner, Jaxon Lang, Lenny Checheris, Dave Erickson, John Hawley

(Meeting opened 6:00pm)

Agenda

1. Softball Incident Recommendation Review – Jaxon/Lenny
 1. The board discussed incident between a parent and a board member. Troy moved to approve sport recommendation of no discipline, board voted to approve motion. Sport leaders will verbally inform all parties that investigation of incident required no discipline, and remind the parent of obligations per parent code of conduct.
2. The Future of CAA Soccer – Team
 1. Follow up of mass email solicitation of volunteers earlier in the summer. Only two inquiries about signing up. No volunteers to lead. Program normally starts shortly after Labor Day.
 2. Terre will tell one potential part time volunteer that program is in immediate jeopardy without a Leader. If he won't step up, one last mass email to the general population threatening to disband if no primary Leader by August 30.
 3. Discussed referring participants to CC United or City of Chan, in event CAA Soccer folds.
3. Basketball Budget Commentary – Dave
 1. Season launched with opening of registration August 1st, on new website.
 2. No pushback yet as result of increased participant fees.
 3. So far no COVID issues suspected that will impact the season.
4. Review & Action of Appointing John Hawley to position of CAA Treasurer
 1. Troy moved that John be appointed effective August 16, 2021. Troy's term in that same position will end that same day. Motion approved.
5. Other
 1. Sponsorship cooperation between CAA sports – Dave
 1. Goal is to avoid overlapping, or duplicating sponsorship solicitation between sports. Don't want to appear to be badgering organizations for money, and want to approach in an organized, coordinated and professional fashion.
 2. Will connect Basketball VP Molly Thomas with Diamond Sports sponsorship volunteer Pete Linder as a start, so the sports can begin to ensure they're not stepping on each other's toes.
 2. Fiscal year 2020 tax filing – motion to file by Troy is approved.
 1. IRS form can be signed and submitted electronically. Jaxon signs, authorizing CAA CPA to file. Due August 16th.
 2. MN form. Must file paper copy, signed by two officers, Jaxon and Troy. Signed form will be forwarded to Terre to include check for \$25 payment, and send to State of MN.

(Meeting adjourned 7:02pm)