

## **CAA Executive Board Meeting - August 28, 2022**

Zoom meeting attendees: Terre Kemble, Bill Kemble, Jaxon Lang, John Hawley, Dave Erickson, Jerry Orcutt

(Meeting called to order at 7:35pm)

### **Agenda**

1. CAA Financials – John
  - a. YTD income = \$36,096.82. For comparison, FY 2021 income was \$39K.
    - i. Basketball income = \$36,154.00
    - ii. Diamond Sports income = \$44,538.28
    - iii. To be allocated = (\$44,595.46)
      1. Approximately 50% to be allocated is from volunteer checks. There are far fewer volunteer checks being cashed this year due to increased volunteer fee to \$400 in 2022. Will keep fee at \$400 for 2023.
  - b. 3v3 Basketball League income TBD, expect it to be approximately \$6K.
  - c. Current cash balance \$249,528.92
    - i. Better cash position every month this year vs same month last year
  - d. Request sports to submit receipts timely so expenses allocated in proper month/year
  - e. Suggest we prepare plan for potential future down year(s) due to unforeseen circumstances – lesson learned from COVID pandemic.
2. Diamond Sports preliminary wrap up - Jerry
  - a. Collecting info on team successes and state tournament participation.
  - b. 2023 tryouts just completed. Softball teams announced, baseball soon.
    - i. Added 14U team in softball.
    - ii. Total of 121 girls tryout for softball, a record high.
    - iii. Slight drop in metro baseball tryout participation. Outgoing 14 year old group was larger than incoming 9 year olds.
    - iv. Working on plan to accommodate next year's large 15 year old group.
    - v. Coach interviews ongoing.
    - vi. 5 Hosted tournaments income expected to be approximately \$22K.
3. Diamond Sports youth workers payments outstanding.
  - a. Terre working with Diamond Sports leaders to issue a few final payments.
  - b. Would like to have a more consistent and smooth process for this going forward, especially if more tournaments will be hosted.
  - c. Hosted tournaments successful, but likely need more consistent volunteer staff.

4. Basketball season preview – Dave

- a. 3v3 league has completed 3 of 4 weeks. 155 teams participating, one team short of our biggest ever. Midwest 3-on-3 leaders support our efforts to dedicate the league to the memory of Angie Quinn on an ongoing basis, they encouraged the poster below be displayed at league. This annual event continues to be a success.



- b. Winter season registration underway. Kept fees flat. New registration status dashboard created by new Treasurer.
  - c. Travel Tournament Executive Committee formed.
    - i. Boys tournament nearly full, working on girls, should be normal size tournament.
  - d. Working through some potential player waiver options in a couple grades that experienced stressful dynamics last year. CNHS Head Coaches very helpful in working through issues, and trying to build strong programs and partnerships all the way through HS. Good ongoing partnership and cooperation between CAA and Chaska regarding waivers, all want best interests of athletes to be the goal.
  - e. CAA share of 2021-22 StormHawks Community Leagues expenses run by Chaska not made clear to us by Chaska until just recently. Will not use that model going forward, our leaders will be equally involved.
  - f. Several new board members. Some new to role, others new to board altogether. New board members have been helpful to clarify previously confusing practices.
  - g. Crown College internship initiative. Dave will present our opportunities to one of their classes this week. Enthusiasm is high from Crown and CAA.
5. No CAA soccer program this year due to lack of volunteer leadership, and no evidence of outcry for the program. Will hope to rejuvenate the program next year, with CAA parent leadership supported by Crown College intern.
6. Disciplinary review update – Parent and Player Discipline, Diamond Sports. Suspensions issued and accepted. Expect that the player will finish youth sports career outside of CAA.
7. Next meeting October 2022, date TBD.
8. Meeting adjourned 8:32pm.