

CGAA Main Board Meeting Minutes
Sunday, October 14, 2018
Start Time: 7:00 PM

Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board
Kim DeVann - Treasurer, Main Board
Mary Perren – Gambling Manager, Main Board
Amanda Perren –Secretary, Main Board
Chris Gargaro -President, Basketball
Mike Lemke -, Football
Amanda Albert – President, Softball
Tim Kaplan – President, Baseball
Jeff Bloedel – President, Hockey
Julie Christianson - Volleyball
Randy Lynch – President, Soccer
Tina Clark – Bookkeeper

Absent:

Justin Langbehn - Vice President, Main and Treasurer, Football

Guests:

Phil Kuemmel -
Zac Dockter-CG

Guest: Phil Kuemmel- Super fans organized a bleacher cleaning after the Hastings game. They cleaned the whole visitors bleachers, recognize hall of famers, very helpful to have high school coaches coach the younger cgaa teams. **Scott Leonard-** liaison for soccer coaches - Artebeck concussion so out of work for 3 weeks. young team. B&G U13 travelling teams back-very happy with group. promoting summer camps so it doesn't interfere w/CGU soccer times. Girls: 81 girls - 4 competitive teams. Cystic Fibrosis is the Fundraiser this year - community, no captains-senior leadership team. Randy Lynch- having a liaison is wonderful. Discussion of CGU to high school and level of play. **Christine** -volleyball coach. Currently 10-16 young team. Look good coming ahead. 20+ athletes. don't have an older team. Trying to be involved with younger athletes in the courts crew & visiting at practices, free entry into home games-wear your jersey. Has a vision for Park volleyball.

***Get Aug & Sept minutes up on website.

Zac Dockter: Park & Rec at Cottage Grove - no turf this coming spring - fall, ice sheets will be being replaced. what are CGAA's needs of local athletes for indoor turf. Armory: Could bring turf & cages here - he has already talked to them. Small area-about half a rink. CG charges \$55/hr don't know about armory. Baseball: 100 hours on turf. Softball: >100 hours on turf. Football: 10-15 hours (might be too small) and needs in March, April and then in fall. We'll need some of the space & time at the armory.

Long Term: dome the athletic field? 80th Street Crossing-Build out Options? 2200ftx2 of turf that could be available for about \$400. 29x58.5 + 1000 + another just a bit smaller. maybe \$7000 for build out... could fit 4 cages. Lease length is negotiable: 1,3,5 summer months not heavily used but could be rented for other teams/clinics/etc. **Community Center:** task force report accepted. not representing sports very well. long term big decisions should be brought up to CCTF for feasibility report. At this time lists: fitness center, meeting room, pool, gymnasium, library. Should CGAA "move" into more city areas? Indoor training is NEEDED. **Formalize CGAA's NEEDS for a community center to Zac so he can bring it to the feasibility report.** Rochester sports commission. "This is what CGAA brings to town" type report...Checked off at least 40 of the 50 things that athletics said needed to get done. This began about 4 years ago- YAY! **We'll do it again next year too-email it to Dan H.**

President: Dan Harrison

- **MSP:** Approve Sept minutes minutes-Mary Perren: Gargaro
- in favor of Justin being elected as VP - next two years.
- Club Scene is infiltrating the city leagues and it is hard to keep up. - "give kids of Cottage grove sports, not necessarily the best teams."
- **Insured property form to Dan H. NOW!!!**
 - Hockey eqt @ arena is not covered by city or cgaia insurance
- **Do we need to create a competition committee** to help bring up the level of play at high school level since we work so hard @ CGAA to be competitive. If our coaches are looking for more money and we pay them more then the level of play goes down at the high school level then we are not following through with our mission.
- Lacrosse - What is the order of starting them at CGAA board meetings? **Dan will talk to them this month-get board in place and then show up to a main board meeting. We need the list of members, costs, insurance, equipment, etc.**
- **Formalize CGAA's NEEDS for a community center to Zac so he can bring it to the feasibility report.**
- **Make a working list of things city can do to improve areas CGAA uses. Zac will be starting a new list.**

Bookkeeper: Tina Clark

- Minutes are good:
 - Aug & Sept Soccer minutes (website is currently under construction)
 - Sept minutes Baseball/Softball
- Auditors not made contact yet
- Outstanding items: HUGE list thru the 10th, some has been completed over the weekend.
- Off a few cents from WM & Subway
- Check signing: Tina (MWT), Dan (W), Kim (F) - **let me know if this is not correct**

Treasurer: Kim DeVaan

- \$905,663 in account
- **MSP:** Operating costs not to exceed \$2500: Lynch
- Treasurer Meeting for new budget- 3 showed of 7 (VB, SB & FB)- **Divisions should be bringing budgets to next meeting for approval. We need them to get put into quickbooks. Make a motion to adopt the budget**
- Current year budget: main board +, Baseball -, hockey +, Basketball +, Soccer -, volleyball +, softball +
- Discuss priority CD's @ November's meeting.

- **MSP:** Continue the annual stipend for one year for board members and treasurers under the same conditions-Boedel

Gambling: Mary Perren (See attached pdf for **MSP**)

- Four star rating
- Jct 70 is helping increase our income
- Sports boards not taking off yet, but answering lots of questions and selling a bit.
- 24 month past & and 6 month projection for Opinion
- Dept of Treasury - W2's from 2015. TAX bill penalty of \$1700 \$100/missing W2
 - **MSP:** Gambling to pay \$1700 to Dept of Treasury for missing W2's from 2015 -Kaplan
- Purse bingo Baseball Jct 70 October, Nov 24th-volleyball, Dec 29 - basketball carbones, Jan-hockey @ Jct, Feb - soccer, March - Softball. - Let me know if I have these dates and divisions wrong.
 - Picked up a PA System so we can use both rooms at Carbones
- Still not balanced. Last month (\$77) or this month (\$302-preliminary)

Hockey: tryouts are partially done. finalizing coaches

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Basketball: 453 registered, 157 travelling rec still open next Friday 21 travel teams all have coaches.

Lessons learned on independent eval. continuing next year. Tournaments are filling or full already.

Looking at special risk policy for cancellation of a tournament

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Baseball: good; tryouts are good.

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Volleyball: Huge Rec #s >80 kids, J/O at least 7 teams. Coaches coaching coaches, CGAA players crossing over to help w/games

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Softball: Travel tryouts 2 teams at each level & 3 Pride teams, down a bit but girls have moved to club teams. Annual Long-range planning on the 27th.

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Soccer: Fall finished up, fabulous, 19-22 teams next month is big retreat all day @ Carbones, pres, vp, up for voting.

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Football: seasons are wrapping up.

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Meeting adjourned 8:54PM, Dan Harrison

Next Meeting Agenda:

CD's

Lacrosse

CGAA BOARD MEETING			10/14/2018			
Estimated gambling expenses for:			Nov-18			
LOCATION	PARK PLACE	CLOVERLEAF	Carbone's	Junction 70	Opinion Brewery	Total
RENT	\$3,000.00	\$5,000.00	\$2,500.00	\$1,750.00	\$2,500.00	\$14,750.00
PAYROLL	\$3,100.00	\$3,100.00	\$3,100.00	\$8,500.00	\$2,500.00	\$20,300.00
MISC EXP	\$1,500.00	\$2,000.00	\$1,000.00	\$3,000.00	\$1,000.00	\$8,500.00
OTHER	\$2,000.00	\$500.00	\$500.00	\$2,000.00	\$500.00	\$5,500.00
SITE TOTAL	\$9,600.00	\$10,600.00	\$7,100.00	\$15,250.00	\$6,500.00	\$49,050.00
COMBINED SITE TOTAL		\$20,000.00				
STATE TAX		\$2,000.00				
MONTHLY REGULATORY FEE		\$700.00				
TOTAL ESTIMATED EXPENSES		\$86,750.00				
Motion that these estimated expenses be approved.				MSP Perren/ Gargaro		

TAX RETURN FOR MONTH & YEAR		Sept. 2018				
Paper Bingo Gross Receipts		\$6,667.00		Checkbooks balance: \$116368.28		
Bingo Prizes Paid		\$4,725.00				
Net Receipts		\$1,942.00				
Raffle Gross Receipts		\$598.00		Start Banks		
Raffle Prizes Paid		\$299.00		Park Place	\$14,100.00	
Raffle Net Receipts		\$299.00		Cloverleaf	\$3,100.00	
Paddletickets Receipts		\$3,330.00		Opinion Brewery	\$3,100.00	
Paddletickets Prizes		\$1,795.00		Carbone's	\$6,700.00	
Paddlewheel Net		\$1,535.00		Junction 70 Grill	\$6,300.00	
Interest				Totals	\$33,300.00	
Gross Pull Tab Receipts		\$406,964.00				
Pull Tab Prizes Paid		\$354,352.00				
Net Pull Tab Receipts		\$52,612.00		Sep-18		
Gross Elec Pulltabs		\$119,929.25		Lawful Purpose Expenditures		
Prizes Elec Pulltabs		\$106,900.15		Taxes		13,846.00
Net Elec Pulltabs		\$13,029.10		Charitable Contribution		5,841.54
Sports Tipboards Gross		\$895.00				
Sports Tipboards Prizes		\$725.00				
Sports Tipboards Net		\$170.00		Total		19,687.54
Net Receipts		\$69,597.10				
8.5% Tax		\$321.00				
Combined Receipts Tax		\$22,187.00				
Raffle Tax Credit				Compare Profit from last year		
Board Fee .125% of Gross Profit		\$673.00		17-Sep		(\$2,779.52)
Total Taxes Paid this month		\$23,181.00		18-Sep		\$10,112.14
Gross Profit After Taxes		\$46,416.10		Less from LY		12,594.94
Total Allowable Expenses		\$45,628.97				
Profit for Park Place		\$4,047.60				
Profit for Cloverleaf		\$2,439.32				
Profit for Opinion Brewery		(\$774.71)				
Profit for Carbone's		(\$2,746.94)				
Profit for Junction 70 Grille		\$7,146.87				
	Total Profit	\$10,112.14				

Motion to pay:	State of MN	\$23,181.00	Gambling Tax	MSP/ Perren-Kaplan
Motion to pay:	Youth Services Bureau	\$1,672.14	corporate rent	MSP /Perren-Lynch
Motion to pay:	Century Link not to exceed	\$150.00	CGAA phone bill	MSP /Perren-Bloedel
Motion to pay:	CGAA Main Board	\$1,500.00	Expense A-1	MSP /Perren-Lynch
Motion to pay:	City of Newport not to exceed	\$1,750.00	City Contribution	MSP /Perren-Gargaro

Comparison of Site combined PT & E-tabs net sales						
	Last Year					
Site deposits	17-Sep	18-Sep	Difference	Last Year	17-Oct	17-Nov
Park Place	10,819.25	18,991.05	8,171.80	Park Place	12,149.00	21,976.90
Cloverleaf	16,102.00	14,680.00	-1,422.00	Cloverleaf	16,166.00	15,076.00
Opinion Brewery	2,579.00	1,767.00	-812	Opin Brewery	3,263.00	6,417.00
Carbone's	1,311.00	1,664.05	353.05	Carbone's	10,041.00	5,572.00
Junction 70	11,893.00	28,539.00	16,646.00	Junction 70	20,506.00	19,115.00
Totals	42,704.25	65,641.10	22,936.85	Totals	62,125.00	68,156.90