

CGAA Main Board Meeting Minutes
Sunday, 12/14/14

Start Time: 7:36 p.m.

End Time: 8:40 p.m.

TO DO:

- Dan to talk to Hockey re: attendance. Need someone in attendance. Call if can't.
- Soccer to send Dan all hiring contracts.
- CGAA Policies [internal only] Review 22-page workup on outline CGAA rule Dan sent out; Would like written thoughts on outline. Want to add rules? Write to Dan Harrison or Justin your input. Justin on vacation & will be available to work on this. Q: more guidelines? A: rules-based vs. principle-based. Is good, but leaves more perception based. Allows more discretion & Rules: not easier. Like to send out by January to divisions, please send review & comments. Strength in numbers to avoid one-person call/biased.
- Common Sense Rule copy handed out. Need to get away from division ability to "remove" board members – need to treat each other positively [PCA]. To work together regardless of "errors" in leadership and avoid "personal" opinion. Need to keep it about kids – not adults.
- Establish new culture as new leadership.

Attendance:

- Dan Harrison, President Main [late]
- Dave Blumberg [President, Basketball Division]
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Gerri Sutton [President, Volleyball Division]
- Kevin Valento [Vice President, Soccer] Mary Perren [Gambling Director]
- Dan Smoot [President, Football]
- Shane Waterman [Baseball] Verna Witzany [Secretary Main]
- Brad Strom [President, Softball]

Absent:

- Tina Clark
- Kim DeVaan [tournament]
- Chad Brown [President, Hockey]

Guest: Phil Kuemmel update [gone due to basketball team playing CGMS tournament.

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New Business: none

President: Dan Harrison

- Turf going into WEST rink & WANT hour [Dave & Brad met & Zach to meet w/other sports] Dan: Brad Strom to follow up w/Zach to get drafted form: "baseball= xhours, etc." Let Dan know results next week.
- Making strides in a positive manner & makes difference in community, auditors are happier, Dan grateful for all board members efforts. Thanks to Dan for leadership, as well. PCA looks more professional, positive, leadership positive, etc.
- Dan to talk to Phil re: players who owe CGAA finances. Ask and see what pans out how HS can . Need to find a way to collect.

Vice President: Justin Langbehn

- **MSP** Dave B. Brad Strom. Motion to pay expenses not to exceedd 2500. Passed.
- Basement modifications: Dan to discuss w/Zach to keep space. Football has big items, need to know.
- DAN: fun things: donated \$683.00 to Holiday train. \$43 from Gambling. Like to do a CGAA night at each gambling sites to "support" them [esp Cloverleaf].
- Mary: got room open for soccer & think can move pulltabs for room for soccer, also. Soccer has items at pool, still.

Secretary: Verna Witzany

- MSP accept last months' minutes. MSP approve minutes Dave Blumberg, Brad Strom. No discussion. passed

Treasurer: Kim DeVaan

- absent

Bookkeeper: Tina Clark

Gambling: Mary Perren

CGAA BOARD MEETING	12/14/14
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Estimated gambling expenses for:			Jan-15
LOCATION	AMSBG	PARK PLACE	CLOVERLE AF
RENT	\$1,750.00	\$3,000.00	\$3,000.00
PAYROLL	\$5,500.00	\$1,500.00	\$2,500.00
MISC EXP	\$3,000.00	\$1,500.00	\$3,000.00
OTHER	\$1,000.00	\$1,000.00	\$500.00
SITE TOTAL	\$11,250.00	\$7,000.00	\$9,000.00

COMBINED SITE TOTAL	\$27,250.00
STATE TAX	\$12,000.00
MONTHLY REGULATORY FEE	\$300.00
TOTAL ESTIMATED EXPENSES	\$39,550.00

MSP: Mary Perren motion that these above estimated expenses be approved. Second Dave Blumberg. No discussion, passed.

TAX RETURN FOR MONTH & YEAR:	Nov-14
Paper Bingo Gross Receipts	\$2,338.00
Bingo Prizes Paid	\$1,686.00
Net Reciepts	\$652.00
Raffle Gross Reciepts	\$400.00
Raffle Prizes Paid	\$200.00
Raffle Net Reciepts	\$200.00
Paddletickets Receipts	\$2,280.00
Paddletickets Prizes	\$1,375.62
Paddlewheel Net	\$904.38
Gross Pull Tab Receipts	\$276,781.00
Pull Tab Prizes Paid	\$233,035.00
Net Pull Tab Receipts	\$43,746.00
Net Receipts	\$45,502.38
8.5% Tax	\$149.29
Combined Receipts Tax	\$15,281.64
Board Fee .01% of Gross Profit	\$281.80
Total Taxes Paid this month	\$15,712.73
Gross Profit After Taxes	\$29,789.65
Total Allowable Expenses	\$26,668.20
Profit	\$3,121.45
Lawful Purpose Expenditures	\$6,246.89
Profit for AMSBG	\$2,206.76
Profit for Park Place	\$627.53
Profit for Cloverleaf	\$287.16
Total Profit	\$3,121.45

MSP Mary Perren, Brad Strom. Pay State of MN taxes. No discussion, passed.	\$15,712.73
MSP Mary Perren, Dave Blumberg. Pay City Of Newport. No discussion, passed.	28.72
MSP Mary Perren, Brad Strom. Pay Friends in Need Food Shelf donation. No discussion, passed.	43.07
MSP Mary Perren, Geri Sutton. Pay Girls Hockey Boosters. No discussion, passed.	\$772.61
MSP Mary Perren, Dan Smoot. Pay Youth Services Bureau rent. No discussion, passed.	\$1,441.19
MSP Mary Perren, Dave Blumberg. Pay Century Link not to exceed \$70. No discussion, passed	\$70.00

Meat Raffles & 50/50 Raffle

	Last Year	This Year	Difference	Last Year	
PT Sales	Nov-13	Nov-14	Totals	Dec-13	Dec-14
AMSBG	\$11,501.00	15,346.38	\$3,845.38	\$12,625.00	
Park Place	\$6,891.00	11,428.00	\$4,537.00	\$5,024.00	
Cloverleaf	\$9,524.00	18,728.00	\$9,204.00	\$13,203.00	
	\$27,916.00	45,502.38	17,586.38 up	\$30,852.00	

MSP Mary Perren, Brad Strom. Pay gambling employees a Christmas bonus: \$50.00 for employees with over a year employment, \$25.00 for those with less than a year. Total of \$450.00. No discussion, passed.

Cloverleaf

Bingo Mon 6:00

Meat raffles Thurs 5:00

All bills for Dec. Pd except one payroll

Park Place

Bingo Thurs 6:30

Meat Raffles Fri 5:00

Checkbooks balance: \$ 40,414.78

Start Banks	
AMSBG	\$3,300.00
Park Place	\$8,600.00
Cloverleaf	\$3,100.00
Bingo, Meat raffle	\$1,000.00
Totals	\$16,000.00

No payments this month. At 36% until July 2015 [6-month timeline]

Raffle funds Balance Due Dec-14	
Soccer	\$21,000.00
Softball	\$12,310.00
Baseball	\$4,000.00
Total	\$37,310.00

Softball

Auditing program to make changes: tryouts. To get back to Justin results. All divisions to get process "on paper". Any problems? None, some data entry errors, but no other problems.

Basketball

Knee-deep in season.

Changes: Starting "baseline concussion" testing. Having some parental issues.

Tournament: typical issues to deal with. Parent issues. Text messages from basketball coaches. CGAA has to do better by adhering to

acceptable. Coach yelling: courts are loud and have to “yell” to be heard, but not criticize them. Tough as coaching, want to proceed from task-to-task: issue – player doesn’t get to “team meeting” assumes player is “messing around”, so coach talks later & finds out parental interferences. Offer [minute cooloff period] after games.

Positive coaching is tough: win or lose w/heads-held-high, respectively. Will take many years to spread message & have it take effect. Measuring success is continuing education & awareness. More aware of coaching styles [acceptable & unacceptable] and doing it proudly. Good to have conversations & awareness is

Hockey

Soccer:

Transition. Lost key member. Looked at program, director of coach turnover – too big for 1 person, divided role & hired staff: director of Rec and social media hire; staying w/core training;

Rec camp this winter

Will have more people with show with positive results

Picking up new board members, but not good replacement process, still recruiting; some looking to step down.

Contracts w/people? Yes everything is contracted. Dan to sign/review all contracts. No contract is valid unless President CGAA signs. To send to Dan

Football

Nothing

1/24/15 parent portion for basketball & hockey that have greatest conflict [time] Date can make work? Girls BB in Woodbury. Same time? Try to get Hockey to look at date & then reserve place & invites. Getting date is toughest. If not hear, then will schedule.

Sent excel spreadsheet to review for coach attendance. Create visibility for attendance

Did register for online course for any coaches that would like to take course online. Went through process – easy, but not as easy as could be; will provide step-by-step for divisions to distribute to coaches. At own pace & record of coaches that use it. 40 free to be used.

How do know if + coaching works? Got all from MN Chapter & wanted to let know story of Bball coach CGAA at Centennially is PCA partner & attended tournament. Heard CGAA coach repeat “honor the game [repeat].” He felt compelled to reach out. Leadership believes so all will spread & grow. Not to take away/ruin experience, but inspiration for positive coaching. Would like to hear stories, please share w/Dan Smoot. Will promote & spread words. More in: more out.

Q: how to know if associate is PCA? A: posters. Q: cost/poster? A: \$75. PCA has cards, handouts, or CGAA can use logo & make own posters & handouts. Discussion: once parents know & trust, they’ll be more attuned to process. Great to see everywhere. Storage room. Have tax exempt at Menards, printed & copied exempt to use at Menards. Save

Volleyball

Have 7 teams. Will spend winter months figuring out what to do forward. Can only handle 7 due to gym space; goal: place everyone & all teams are full.

Change policy to cut players or rent outside space... grown & reached capacity space in district. Other things going on due to district borders changes, so changes may be in future. Basketball has had to coordinate tighter scheduling to accommodate ERAA.

Community Ed limits start time until 6:30p vs 6:00p. Janitors seem to be open to work with teams, but problem is dropping off children [unsupervised] early.

Baseball [Shane- In-House Director]

Offseason; working on registration link & starting early Jan

Have traveling teams set [13A teams ironed out]

Moving equipment from pool to YSB basement

Winter workouts starting 2015 [dates TBD at next meeting]

Hockey

Absent: text, but late... no show? Hockey is still having board issues. Quiet down.