

CGAA Main Board Meeting Minutes

Sunday 1/11/15

Start Time: 7:00 p.m.

End Time: 8:45 p.m.

Attendance:

- Dan Harrison, President, Main Bd
- Dave Blumberg, President, Basketball Division
- Justin Langbehn, Vice President Main Bd
- Denise Malie, Vice President Volley Ball\
- Kevin Valento, Vice President Soccer
- Dan Smoot, President, Football
- Dave Weidner, President, Baseball
- Todd Porter, Vice President Hockey
- Tina Clark, Bookkeeper
- Brian Bestler, Softball, Vice President
- Mary Perren, Gambling Manager

Gambling Report:

Attach

Open Forum:

Phil Kimmel: Hockey coaches from Boys & Girls Jay Moser & Steve Morris

Phil let us know that they have hired 2 assistant co-coaches for girls soccer. There will be a Coaches Conference seminar and our coaches will be invited to attend it will be in April we will be notified when the date will be set. They are looking at the 2nd week in April.

Steve Morris girl's hockey coach gave a report. This has been a challenging year with a record of 4/22/2. They are focusing on the team this year. Morris agrees with positive and looks forward to focusing on parents in the coming weeks both at the high school and & CGAA. He would like to see kids play sports better and longer.

Jay Moser boy's hockey coach 8 years coaching hockey . This is the youngest team they have ever had. Two wins this season he will be looking for leaders for next year in his junior class.

Moser also agreed that the positive coaching was a good idea. It is important to get parents and coaches to buy into the what positive coaching is putting forth.

Gambling Report:

CGAA BOARD MEETING		1/11/15	
Estimated gambling expenses for:		Jan-15	
LOCATION	AMSBG	PARK PLACE	CLOVERLEAF
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	\$15,000.00		All bills for Jan. Pd except two payroll
MONTHLY REGULATORY FEE	\$300.00		Checkbooks balance: \$ 33,621.11
TOTAL ESTIMATED EXPENSES		\$42,550.00	

MSP: Perren/ Bloomberg Motion that these estimated expenses be approved.

TAX RETURN FOR MONTH & YEAR:		Dec-14	
Paper Bingo Gross Reciepts		\$1,970.00	
Bingo Prizes Paid		\$1,420.00	
Net Reciepts		\$550.00	
Raffle Gross Reciepts		Start Banks	
Raffle Prizes Paid	AMSBG		3,300.00\$
Raffle Net Reciepts	Park Place		8,600.00\$
Paddletickets Receipts	\$1,110.00	Cloverleaf	3,100.00\$
Paddletickets Prizes	\$740.00	Bingo, Meat raffle	1,000.00\$
Paddlewheel Net	\$370.00	Totals	16,000.00\$
Gross Pull Tab Receipts		\$222,776.00	
Pull Tab Prizes Paid		\$188,203.00	
Net Pull Tab Receipts		\$34,573.00	
Net Receipts		\$35,493.00	
8.5% Tax		\$78.20	
Combined Receipts Tax	\$12,446.28		Raffle funds Balance Due Dec-14
Board Fee .01% of Gross	\$225.86	Soccer	21,000.00\$
Profit		Softball	12,310.00\$
Total Taxes Paid this month	\$12,750.34	Baseball	4,000.00\$
Gross Profit After Taxes	\$22,742.65	Total	37,310.00\$
Total Allowable Expenses	\$21,741.87	Profit	\$1,000.78
Profit		Lawful Purpose Expenditures	\$2,487.00
Profit for AMSBG		Profit for AMSBG	-\$1,705.02
Profit for Park Place		Profit for Park Place	\$2,313.93
Profit for Cloverleaf		Profit for Cloverleaf	\$391.87
Total Profit		Total Profit	\$1,000.78

MSP: Perren/Bloomberg to pay:	State of MN	\$12,750.34
MSP: Perren/ Smoot to pay:	City Of Newport	39.18
MSP: Perren/Langbehn to pay:	Friends in Need Food Shelf	58.79
MSP: Perren/Valento to pay:	Youth Services Bureau	\$1,441.19
MSP: Perren/Langbehn to pay:	Century Link not to exceed	\$70.00
MSP: Perren/Smoot to pay for:	Postive Coaching Books not to exceed	\$1,350.00

	This Year			Last Year		
	Nov-13	Nov-14	Difference	Dec-13	Dec-14	Difference
Last Year						
PT Sales			Totals			Totals
AMSBG	11,501.00\$	15,346.38	3,845.38\$	\$12,625.00	8,701.00	-\$3,924.00
Park Place	6,891.00\$	11,428.00	4,537.00\$	\$5,024.00	10,900.00	\$5,876.00
Cloverleaf	9,524.00\$	18,728.00	9,204.00\$	13,203.00\$	14,972.00	\$1,769.00
27,916.00\$	45,502.38	17,586.38 up	\$30,852.00	34,573.00	3,721.00 up	

Cloverleaf
Bingo Mon 6:00
Meat raffles Thurs 5:00

Park Place
Bingo Thurs 6:30
Meat Raffles Fri 5:00

MSP: Perren/ Bloomberg to pay CGAA monthly expenses not to exceed \$2,500.00.

Bookkeeper Report:

Think we have given auditors everything that they need. Seems to be going well.

Baseball Report:

Baseball registrations are opening this evening on line. Last week in Aug are elections and tryouts are in Sept.

Basketball Report:

Girls tournament this weekend good fundraiser, season is going well.

Football Report:

Nothing much going on right now. We are looking on adding 7th and 8th grade levels of play.

Hockey Report:

Working moving some of the dates for next fall tryouts so that they do not conflict with what other sports are doing at that time. Board elections are April 6, 2015.

Soccer Report:

Jim is stepping down as President. Soccer has open spots on their board. Things are slow right now. Elections are in October. July & August are dates for tryouts.

Softball Report:

Clinics going on right now. August is annual meeting. Tryout are also in August.

Volleyball Report:

Working with parents. Numbers are good 7 teams this year. 10 to 12 on a team.

President Report:

Dan Harrison asked that each division gets their policy and procedures clear about tryouts.

Dan Smoot reported: Postive Coaching Meeting for Parents will be

Saturday January 24, 2015 12:00 to 3:00 2- 45 minute sessions books will be available at the session usual fee is \$5.00.

Meeting adjourned at 8:45 Respectly submitted, Mary Perren