

**CGAA Main Board Meeting Minutes**  
**Sunday, October 11, 2015**

Start Time: 7:01 p.m.

End Time: 8:33p.m. Next meeting 11/8/2015

**TO DO:**

- Divisions: have budgets approved by boards BEFORE November 2015 Main meeting. FYI: 2016 budgets completed & motioned by October meeting.
- BASKETBALL: need minutes turned into Tina
- Softball Baseball & Football to discuss time usage of West Rink

**Attendance:**

- Dan Harrison, President Main
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Julie & Jackie Turvold [President, Volleyball Division]      Kim DeVaen, [Treasurer Main]
- Kevin Valentino [President, Soccer]      Mary Perren [Gambling Director]
- Don Danlin [President, Hockey]
- Dan Smoot [President, Football]      Tina Clark [Bookkeeper Main]
- Tim Kapela [President, Baseball]      Verna Witzany [Secretary Main]
- Brad Strom [President, Softball]

**Absent:**

- Dave Blumberg [President, Basketball Division]

**Guest:** Phil Kuemmel update:

- Starting section games w/soccer [girls coach present]
- Football finished with a 6:2 record – great season. 2<sup>nd</sup> seed in sections w/1<sup>st</sup> round bye. This week Wednesday: Apple Valley vs. Henry Sibley, the winner plays Park; Boys football semifinals on road; Then everybody plays ‘hi-seed’
- Volleyball finishes next week entering sections;
- Soccer boys [coach unavailable for meeting] had great season at 500 w/5<sup>th</sup> seed into sectionals vs. Woodbury. New co-head coaches took over the position of coach & had great season. Primary purpose: provide environment for integrity, commitment & compassion & build better athletes & people. Want to carry commitment in community & classroom as well as field. Season record was 10:4:2 and landed 3<sup>rd</sup> in conference. If placed 4<sup>th</sup>, then will have a home game Tuesday evening at 4pm. Eagan is #1 in state & Park lost only by 1 goal in the final minutes: very competitive. New coaches are having fun & changing things up.
- CGU have improved night & provided [3] free rec clinics w/in community; passed out info on coaching techniques; sent [5] free rec training w/player participation with youth. Favorite moment, feel good story:: little boy says, “Cool! This is where all the big kids play!”
- Theme of “hunger” raised \$\$ for food shelf – generational thing w/kids want to ‘give back’ to community.
- Phil Want to reference PCA alliance incorporated into coaching; they’ve been coaching a long time w/in Park program, now C-Head coaches. Handling all administrative aspects as well as student aspects of coaching. It’s a 2<sup>nd</sup> FT job. 2<sup>nd</sup> partnership w/ CGU – played on CGU board and was liaison w/Park. Bringing boys side into action even further. Want to focus on getting kids playing HS level and how many are planning to play college.
- Q: Dan H: Any home playoff? A: Yes, Girls Tuesday 7pm; then will play number 1 seed; soccer rotates fields; hosting section on the next Tuesday 20<sup>th</sup>.

**New Business:** none

**President:** Dan Harrison

- Appreciate everything and hear a lot of good things about divisions. And know it’s generally “thank-less” job, but it is the rare thing to make everything work smoothly as CGAA divisions do.

**Vice President:** Justin Langbehn

- nothing

**Secretary:** Verna Witzany

- MSP Dan Smoot, Justin L. motion to accept August 2015 months’ minutes. No discussion. Passed.
- MSP Brad Strom Mary motion to accept September 2015 months’ minutes. No discussion. Passed.

**Treasurer:** Kim DeVaen

- MSP Kim DeVaen Justin Langbehn Motion to pay operation expenses not to exceed \$2 500.00 to be paid. No discussion.

- Bank balance Oct 1<sup>st</sup>: \$542,683.00. Right on budget. Nothing to discuss.
- EO Year is September.
- Held treasurer meeting [4 divisions] no soccer, softball, basketball.
- Wanted them to understand handbook, created by Kim outline; responsibilities & involvement issues & no-pay/no-play policy. Covered Year-end expenses & quick outstanding balances:
- 44 items outstanding that need to be resolved before auditors in late Nov/early Dec. Tina to get notices out to division & divisions to respond.
- Quick demo on Quick Book usage.
- Reviewed spreadsheet re: budgets for 2016 & timelines & most divisions will have those updated by next board meetings and maybe need until next month. Should be approved by boards BEFORE November 2015 Main meeting. FYI: 2016 budgets completed & motioned by October meeting.
- Next treasurer's meeting December 2015 meeting 2<sup>nd</sup> Sunday prior to Main meeting 6pm
- Audit engagement letter is going well; auditor not finding major problems, only minor issues. Will make sure processes are in place.

**Bookkeeper:** Tina Clark

- Will be sending out 75-80 notices; need minutes from basketball; met w/treasurers & had good understanding of expectations & appreciated their hard work
- Would like to rid of some codes to clean up coding
- Don't expect surprises from auditors

**Gambling:** Mary Perren

CGAA BOARD MEETING 10/11/15						
Estimated gambling expenses for Nov-15						
LOCATION	AMSBG	PARK PLACE	CLOVERLEAF	TAVERN829	OPINION BREWRY	
RENT	\$1,750.00	\$3,000.00	\$4,000.00	\$2,000.00	\$2,000.00	\$12,750.00
PAYROLL	\$5,500.00	\$1,500.00	\$2,500.00	\$1,000.00	\$1,000.00	\$11,500.00
MISC EXP	\$3,000.00	\$1,500.00	\$3,000.00	\$1,000.00	\$1,000.00	\$9,500.00
OTHER	\$1,000.00	\$1,000.00	\$500.00	\$500.00	\$500.00	\$3,500.00
SITE TOTAL	\$11,250.00	\$7,000.00	\$10,000.00	\$4,500.00	\$4,500.00	\$37,250.00

COMBINED SITE TOTAL	\$37,250.00
STATE TAX	\$18,000.00
MONTHLY REGULATORY FEE	\$450.00
TOTAL ESTIMATED EXPENSES	\$55,700.00

MSP Mary Perren, Kim DeVaan. Motion that these estimated expenses be approved. No discussion. Passed.

TAX RETURN FOR MONTH & YEAR:	Aug-15
Paper Bingo Gross Receipts	
Bingo Prizes Paid	
Net Receipts	
Raffle Gross Receipts	\$524.00
Raffle Prizes Paid	\$262.00
Raffle Net Receipts	\$262.00
Paddle-tickets Receipts	\$3,230.00
Paddle-tickets Prizes	\$1,820.00
Paddlewheel Net	\$1,410.00
Interest	
Gross Pull Tab Receipts	\$338.412.00

Checkbooks balance: \$43,864.56

Start Banks	
AMSBG	\$3,300.00
Park Place	\$7,100.00
Cloverleaf	\$3,100.00
Bingo, Meat raffle	\$1,000.00
Opinion Brewery	\$7,300.00
Tavern 829	\$3,100.00
Totals	\$24,900.00

Pull Tab Prizes Paid	\$285,001.00
Net Pull Tab Receipts	\$53,411.00
Net Receipts	\$55,083.00
8.5% Tax	\$142.12
Combined Receipts Tax	\$11,498.13
Board Fee .125% of Gross Profit	\$427.71
Total Taxes Paid this month	\$12,067.96
Gross Profit After Taxes	\$43,015.04
Total Allowable Expenses	\$29,418.08
Profit	\$13,596.96
Profit for AMSBG	\$(166.08)
Profit for Park Place	\$5,946.97
Profit for Cloverleaf	\$4,746.06
Profit Opinion Brewery	\$719.29
Profit Tavern 829	\$2,350.72

Total Profit

\$13,596.96

September-15

Lawful Purpose Expenditures

\$21,462.21

MSP Mary Perren, Brad Strom. Motion to pay State of MN \$12,067.93. No discussion. Passed.	<i>Gambling Tax</i>
MSP Mary Perren, Brad Strom. Motion to pay Youth Services Bureau \$1,441.19. No discussion. Passed.	<i>Corporate rent</i>
MSP Mary Perren, Verna Witzany. Motion to pay Century Link not to exceed \$70.00. No discussion. Passed.	<i>CGAA phone bill</i>
MSP Mary Perren, Kevin Valento. Motion to pay City Of Newport \$1,054.44. No discussion. Calculated off inventory vs. profits; correction made. Passed.	10% contribution
MSP Mary Perren, Brad Strom. Motion to pay Friends in Need \$1,581.66. No discussion. Calculated off inventory vs. profits; correction made. Passed.	<i>15% Food Shelf</i>
MSP Mary Perren, Dan Smoot. Motion to pay CGAA Soccer \$2,800.00. No discussion. Passed.	<i>Raffle loan</i>
MSP Mary Perren, Justin Langbehn. Motion to pay CGAA Softball \$1,850.00. No discussion. Passed.	<i>Raffle loan</i>
MSP Mary Perren, Dan Smoot. Motion to pay CGAA Baseball \$800.00. No discussion. Passed.	<i>Raffle loan</i>
MSP Mary Perren, Brad Strom. Motion to pay Park Football Boosters \$1,008.33. No discussion. Passed.	<i>Fundraiser</i>
MSP Mary Perren, Kim DeVaan. Motion to pay Chamber of Commerce \$155.00. No discussion. Passed.	<i>Corporate expense</i>
Total	\$22,828.55

	Last Year	This Year	Difference
PT Sales	Sep-14	Sep-15	Totals
AMSBG	14,250.00	8,679.00	\$(5,571.00)
Park Place	5,558.00	12,509.00	\$6,951.00
Cloverleaf	12,289.00	22,039.00	\$9,750.00
Tavern 829	--	8,020.00	\$8,020.00
Opinion Brewry	--	2,276.00	\$2,276.00
	\$32,097.00	53,523.00	21,426.00

We will be sponsoring a meat raffles for Park Gymnastic Boosters, Park Wrestling Boosters in the coming month.

## Proposed Payment

Raffle funds Balance Due as of 9/15			Payment	Balance
Soccer	\$9,800.00	56%	\$2,800.00	\$7,000.00
Softball	\$5,710.00	33%	\$1,850.00	\$3,860.00
Baseball	\$1,800.00	11%	\$800.00	\$1,000.00
Total	\$17,310.00	100%	\$5,450.00	\$11,860.00

## Sports' Recaps

### Softball

- Good.
- Tryouts are done, posted tryouts scores & gave transparency to the system
- Set up planning meeting for next year tryouts.
- Q: all happy? A: only 2 emails. All went well.
- Will review budget & next meeting will plan numbers
- Q: any jumps? A: Outside last season, not really as some are coming back from ERAA

### Soccer

- Last day for Fall season;
- Gen meeting tomorrow w/elections at YSB;
- Budget process will have some changeover.
- Q: same winter training? A: yes Nov –April.
- Q: Space? A: Dome.

### Football

- Finished season; It's a short, 9-week season went VERY well.
- One program 6<sup>th</sup> grade level had more wins than any metro east teams.
- Couple grade levels did well.
- Flag football went VERY well & had great feedback on expansion.
- EO-Season Tournament: witnessed better caliber playing & creativity.
- Not any complaints about coaches & parents from outside; some parents were not happy w/where their child placed.
- More of a CGAA counter season. Have 5 teams in tournament over MEA and then officially done Sunday
- Q: is Park success creating positive feelings overall? A: kids are more excited going to games – general more excitement to be around program. Picked up 19 new kids from St Paul Park & New Port & will open communications. Helps Varsity having success. Continues believe PCA has impact, especially at 6<sup>th</sup> gr level.
- Q: Any concussion issues? A: Concussion rates were about [maybe] 5 w/over 400 players. Does not happen on 'big' hits. Focused on how to tackle w/out the head involved. Concussions occur more with head-to-ground contact. We had 4 to 5 players with injuries. The rest of Metro East has adapted to better tackling process & return-to-play practices, so, overall better.

### Baseball

- Quiet;
- 2016 Teams announced; feedback on transparency processes, but setting guidelines;
- Fall ball wrapping up – teams playing Lamar;
- Adam Palodachek stepping down & Shane [InHouse Director] stepped into Travel Director spot;
- Want to develop nice athletes on & off field; A 10-level player noticed w/positive well behaved teams.
- Implementing evaluations before teams start; focusing on player retention & getting new players; identifying players who want to be there;
- Offer handbook to coaches;
- Tournament Team: Pull out team, and pull up team to avoid losing players – to play in travel tournaments to avoid losing them.
- Q: found InHouse Director? A: Josh Monger stepped up. All board support for evaluation process.
- Borrowing Softball processes of using ½-1 hour practice time prior to game, then play game [shared time to develop teams]
- Turf costs: West rink to keep costs down; want to make sure divisions keep costs down & addressing time allotment. Dan recommends softball baseball & football to discuss time usage; discuss w/Zach to avoid commitment to too many hours, would like to avoid that situation. Maybe look to propose to Zach [Tim in charge] what 3 divisions would like to schedule, give West rink notice of time needed. Softball not the time commitment, but divisions are being charged same as outside. Maybe get reduced rate? Q: pass fee along to teams? A: no. Didn't get invoiced by city in June & received in July at end of sport season. Suggestion: put together usage and bring to Zach & discuss.
- Football liked the West Rink, but could get AC for \$5/hour vs \$90/hour. Dan Smoot has contacted West Rink to negotiate time & fee. Found out could get reduced rate w/short notice, as economics: lowered fee is more than \$0 fee charged. West Rink is used frequently by college teams for Lacrosse.

## **Hockey**

- All is good'
- Tryouts finished today; teams get announced tonight by 9:00p.m. Was at rink all day. Made thru coach selection; [4] head coaches from 2 HS and CGAA help out w/coaching selection. All is just starting.
- Q: Processes get followed? A: Yes, they were followed. Discussion: "pool play" is not tryouts. What happened? Tryouts. Put into groups "A" and "B" pools, which offered youth play time. They were NOT intended to be tryouts, just gave any bubble kids opportunity to get further evaluation. Extra evaluation and not considered "tryouts". One thing done & all approved and wanted to push back time & Zach D. said cannot push back because time was allotted. Signed with city & can that agreement get changed? No, have a 10-year commitment. Hockey has to fill the time.
- Hockey vs. Football: Hockey pool is published and says, "...tryout is not pool..." Most complaint is about missing games & practices in football – kids feel the pool is "mandatory" and cannot miss or will not make the team. Tryouts went well. Pool sessions were offered, but kids felt needed to go – mandatory. Football doesn't want Hockey tryouts to occur simultaneously as Football loses players in such a short season. Football gets 2 weeks, then Hockey has clinics, tryouts and sessions that will interfere with play time.
- Next year will have expansion program & could play through Nov 1<sup>st</sup> at latest. Parents don't like to make those choices between Football or Hockey. Complaints are not answered by Hockey re: these issues. Football doesn't know what to do.
- Q: When is Hockey - reasonable to expect conflict. When overlaps occur, is there a way to be more involved and say "optional" and will be treated as such. Q: Is Hockey receptive to resolution? Or Main discusses how it should be done & sit on ice bills and maybe a joint venture. Negotiate for simple solution. Bubble kids are in the hardest situation.
- Q: do most programs start this early? A: No, we started 1 week early. Tried to push time back, but Zach said, "No, commitment is made, you need to start when scheduled." Q: what would the cost loss if Hockey did what wanted to do? A: \$205/hour per sheet of ice. Won't meet again until November & then discuss timing issue.
- Another issue: kids don't have any energy when hockey tryouts/sessions and then nothing [energy] left for football. Will need to work together as positively as possible.
- Football is [9] weeks vs. Hockey [5] months. Try to offer a "choice" for kids. Q: how far out to push to avoid Football. A: Weekend before MEA and after completely done one week after. Q: Dan Smoot willing to go to Hockey meeting? A: Dan will call Charlie; Dan H willing to go. Reality is to personally interact and find time. Basketball scheduled around Football & encourages Football playtime, basketball can wait. If remove 8-10 days of pools/scrimmages – then all will be fine. But w/10days kids feel they have to attend Hockey in lieu of FB. Next week, both sports will be in process. Dan H to talk to Charlie & see if he's flexible as basketball & baseball. Dan Smoot will keep fighting for FB time. Dan Smoot to work out w/hockey. Rink time costs for Hockey vs. FB places Hockey higher on pole.
- Hockey starts games in 10 days, so only have little time to prep for first game. Even holding off 1 week, that puts pressure on start time. That puts FB under player stress. Table until further notice on future communications.

## **Football**

- As good as gets

## **Volleyball**

- Scheduling gym space big "monster"; Julie is to see Dave and Curt [been in contact] and still remains getting "leftover space"; need to sit down face-to-face and set time. Julie went through rec schedule & got time, but got remaining time later & players need time and will practice to 9:30 p.m.
- Consideration: better gym time or more practice time. JO coming up on 29<sup>th</sup>; older kids have tryouts until 11/16<sup>th</sup> due to HS volleyball.
- Hope not to cap team at 7 teams, hoping not to have to cut any players or teams.
- Dan H: talk to Dave because there is space & time available.
- To go outside is more expensive and keep place local.
- Monday 19<sup>th</sup> had space meeting; Dan H hasn't seen it – Brad read & disagreed with it [Athletic Studies Study]. Cottage grove so far behind they think they're leading the pack regarding facilities available compared to other communities.

## **Positive Coaching Alliance**

- Dan 'good life' experience: Runner in cross-country in 7<sup>th</sup> grade. Disabled athlete finishes at 39 minutes & team creates human tunnel for teammate to finish.
- Need to get games clinic scheduled & follow up with game meeting. Both before beginning of year.
- Dan will pick date & hope nothing going on. No perfect date/time.
- Basketball wants to go, so will avoid those dates; Hockey has poor attendance; Volleyball wants to attend & have coaches attend. Football coaches participated on-line & those coaches got a sport jacket. Once found out they could get a jacket, then they participated. If participate on line, need a key-code. Dan Smoot to send Jackie [Volleyball] the key-code. Take online version before attending, then will be more impactful. Volleyball Jackie wants to encourage VB coaches to do it.
- Dan would love to others to ask him to set things up for it – love to do it.