

**CGAA Main Board Meeting Minutes  
Sunday, December 13, 2015**

Start Time: 6:20 p.m.

End Time: 7:06 p.m.

**TO DO:**

- Kim to send email to divisions & gambling for donations, etc.
- Kim to send out notice to treasurers for January meeting
- Justin to lead January meeting.

**Attendance:**

- Dan Harrison, President Main
- Dave Blumberg [President, Basketball Division]
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Julie Christianson [Treasurer, Volleyball Division]     Kim DeVaan, [Treasurer Main]
- Kevin Valento [President, Soccer]     Mary Perren [Gambling Director]
- Chris Rudh [President, Hockey]
- Tim Kaplan [President, Baseball]     Verna Witzany [Secretary Main]
- Brad Strom [President, Softball]     Tina Clark [Bookkeeper Main]

**Absent:**

- Dan Smoot [President, Football]

**Guest:** Park HS update:

- none

**PCA:** nothing before January; January meeting to get things going.

- Discuss at PCA tryout processes and labeling teams.

**President:** Dan Harrison

- Discussing w/Dan Smoot re: to have each division document processes and summary of history [why we do what we do] to share 'best practices': example tryout processes
- Love Joy Excellence: thank you for leading program and time takes to be involved.

**Vice President:** Justin Langbehn

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**Secretary:** Verna Witzany

- MSP electronic motion vs January motion of November minutes to "accept last months' minutes

**Treasurer:** Kim DeVaan

- Balance \$566,683.00
- P&L 38K more; \$4,824 less than last year. Right on budget, off \$400+
- MSP Kim DeVaan, Dave Blumberg. Motion to pay expenses NOT TO exceed \$2,500.00. No discussion. Passed.
- MSP Kim DeVaan, Tim Kaplan. Motion to pay Russell & Associates for portion of bill, total \$9,000.000. No discussion. Passed.
- Talked to auditor, response is "things looked well, CGAA is getting better." Improvements: timeliness; need better at matching GL accounts.
- Will set up Treasurer meeting for Jan 2016.
- Q: [boy] in hospital immune deficiency disorder, 8yrs old. Family has been with CGAA for a long time & involved. Does CGAA want to do anything? A: Kim to send out email to divisions, requesting help. Q: Volleyball paid \$250.
- MSP Dave Blumberg, Brad Strom. Motion \$500/Division with Volleyball responsible for \$250.00 to be paid by Basketball toward funds.

**Bookkeeper:** Tina Clark

- Audit results: They only asked for 3 items: better then 2014
- Balanced only had seven outstanding items – huge improvement
- Q: paying insurance: City CG paying portion? A: haven't heard from Zach; Dan H to call him
- Starting 2<sup>nd</sup> year of PCA: Q: how dividing expense? A: take set amount of funds from each division or divide otherwise.
- Q: PCA estimates fees to be similar in 2016? A: Yes

**Gambling: Mary Perren**

- MSP Mary Perren, Justin Langbehn. Motion total estimated gambling fees of \$43,950.00 be paid. No discussion. Passed
- MSP Mary Perren, Dave Blumberg. Motion to pay State of MN gambling taxes of \$21,656.18. No discussion. Passed
- MSP Mary Perren, Brad Strom. Motion to pay Youth Services Bureau \$1458.37 rental fees. No discussion. Passed
- MSP Mary Perren, Brad Strom. Motion to pay Youth Services Bureau \$134.96 rental adjustment fees. Discussion: Q: Why? A: Checked the lease, increase in rent not charged previously, but charged for 2015. Passed
- MSP Mary Perren, Brad Strom. Motion to pay CenturyLink not to exceed \$70.00. No discussion. Passed
- MSP Mary Perren, Dave Blumberg. Motion to Pay City of Newport \$334.89 for 10% profit contribution. No discussion. Passed
- MSP Mary Perren, Justin Langbehn. Motion to pay Friends in Need \$502.34 for 15% profits toward Food Shelf. No Discussion. Passed
- MSP Mary Perren, Brad Strom. Motion to pay Park Girls Hockey \$1,526.42 for fundraiser. No discussion. Passed
- MSP Mary Perren, Dave Blumberg. Motion to pay CGAA Baseball 13aaa \$219.60 for fundraiser. No discussion. Passed
- MSP Mary Perren, Dave Blumberg. Motion to pay GGAA Baseball Division \$1,000.00 for fundraiser balance due. Balance paid in full. No discussion. Passed
- MSP Mary Perren, Dan Smoot. Motion to pay GGAA Softball \$860.00 toward fundraiser balance due. No discussion. Passed
- MSP Mary Perren, Justin Langbehn. Motion to pay GGAA Soccer \$1,000.00 toward fundraiser balance due. No discussion. Passed
- MSP Mary Perren, Brad Strom. Motion to pay State of MN \$150.00 toward License fee [Carbone's]. No discussion. Passed
- CarBar officially closed.
- Balances due to Division: ETA payment in full by EO 2016.
  - Soccer: \$6,000.00
  - Softball: \$3,000.00
  - Baseball: \$0.00

**Basketball [per DAN H]**

- Had a parent complaint. Issue of playing start/time issues w/coach; no kids brought in; parent called & stated "coach yelled at kids". Per coach the kids were not behaving, specific daughter was "quitting" and posting; Ok with CGAA; Parent didn't like solution; CGAA Ok with player quitting & moving to ERAA; Parent Ok in the end. Result: was best for player quit & moved.
- FYI: always support the coach. [per DAVE] two things to know and accept: do not want kids to quit and never use the words 'winning' and 'losing' during game play-time.
- Travel off & running and otherwise running smoothly.

**Soccer: [Kevin Valento]**

- Hired Director of Coaching: Jerry Handler from Augsburg College.
- Can't wait for him to start.
- Q: Are his coach fees in budget? A: Yes. He's under independent contractor status. Q: Is his information on file? A: No, need to get that to Tina.

**Hockey [Chris Rudh]**

- Going to hold our biggest fundraiser in February, Mary Perren is on task.
- Q: jersey [Indian] issues with hockey, where is that issue at? A: talked with Charlie about it & going forward, talked to coach and referred, "... not the best move, regardless of heritage..." – it's a "big no-no", CGAA does not support, does not support any deviation from Division jersey. Hockey Board said, "Ok, but if it's a problem, then can't do it."
- Historically, Divisions have teams that take ownership on secondary jerseys and usually not a problem, but only if causes issues, then Main Board advises, "No."

**Baseball [Tim Kaplan]**

- Arena opens March 5<sup>th</sup>
- May have U16 baseball team starting recruiting out of 10<sup>th</sup> grade; went over rules. VFW [McGowan] gets first choice on players, then CGAA gets to make a competitive team. Board gets final approval.
- Q: using Winter AC space? A: Not yet. Coach McGowan going to work with kids fundamentals.

**Softball [Brad Strom]**

- bought raffle grand prizes [TV & 2 iPads]

**Volleyball [Julie Christianson]**

- All is good.