CGAA Main Board Meeting Minutes Sunday, February 18, 2016

Start Time: 6:45 p.m. End Time: 7:53 p.m.

Special Concept of the day:

To Do:

- Divisions to write down what each board thinks about PCA and processes. Share with Main.
- Kim to clarify insurance payment amount is included w/in General Operational Expenses Motion, "...not to exceed \$2,500.00." if so, motions needs to include the larger sum if exceeds \$2,500.00

Attendance:

- Dan Harrison, President Main
- Julie Christianson [Treasurer, Volleyball Division]

Beth Schult [Soccer]

Jaclyn Ott [Gambling]

- Brad Strom [President, Softball] Tina Clark [Bookkeeper Main]
 Charlie Lenz [President, Hockey] Verna Witzany [Secretary Main]
- Dan Smoot [President, Football]
- Tim Kaplan [President, Baseball]

Absent:

- Dave Blumberg [President, Basketball Division]
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Kim DeVaan, [Treasurer Main]

Guest: Phil Kuemmel update:

• none

New Business:

• New Bar opening off 70th and Hinton. Potential Gambling opportunity

President: Dan Harrison

Vice President: Justin Langbehn

Secretary: Verna Witzany

- MSP Dan Smoot, Charlie Lentz. Motion to accept November 2015 minutes. No discussion. Passed
- MSP Brad Strom, Charlie Lentz. Motion to accept December 2015 minutes. No discussion. Passed
- Tina Clark, Brad Strom. Motion to accept January 2016 minutes. No discussion. Passed

Treasurer: Kim DeVaan

Bookkeeper: Tina Clark

- MSP Tina Clark, Brad Strom. Motion to pay expenses NOT TO exceed \$2,500.00. No discussion. Passed.
- Auditor needs below items:
 - o Basketball needs clarification of expenses. Justin to look at.
 - o Football needs invoice to go with email. Auditors want it.
 - o Softball needs minutes from May-July.
 - o Hockey Minutes needed May-August.
 - Soccer please cc: on advertising printing fee, have not seen invoice [Bayport Printing]

Gambling: Mary Perren

- MSP Jaci Ott, Brad Strom. Motion to pay estimated Gambling expenses of \$50,450.00. No discussion. Passed
- MSP Jaci Ott, Dan Smoot. Motion to pay State of MN gambling tax of \$14,628.66. No discussion. Passed
- MSP Jaci Ott, Tim Kaplan. Motion to pay Youth Service Bureau rental fees of \$1,458.37. No discussion. Passed
- MSP Jaci Ott, Tim Kaplan. Motion to pay Century Link not to exceed \$70.00 for phone bill. No discussion. Passed
- MSP Jaci Ott, Brad Strom. Motion to pay City of Newport \$257.08 for 10% contribution. No discussion. Passed
- MSP Iaci Ott. Tim Kanlan. Motion to pay Friends in Need \$385.63 for 15% contribution to food shelf. No discussion. Passed

MSP Jaci Ott, Brad Strom. Motion to pay Tina Keller Cancer Benefit \$782.00. No discussion. Passed

Softball [Brad Strom]

- Registration in process.
- Scheduled practice times with coaches/teams.

Basketball [--]

PCA & Football [Dan Smoot]

- Regular season kick off in April
- PCA: meeting 7:00 p.m. 2/24/16 at Park Lecture Hall, "Postive Competitors"; Q: need to register? A: No.; Need to decide what to do next to satisfy contract [4-year]. Suggestions: Leadership [board level], Parent focused seminars [tied to event]; coaches. Banners available.

Soccer [Beth Schult]

- Rec opened registrations. Tryouts eoJuly
- All good.
- Soccer league changing team cut-off ages based on birth year. Working on a letter to coaches and managers, then to membership regarding this change. Change not occur until April, effective fall. MYSA rule choosing to start Fall 2017, but implementing 2016.

Volleyball [Julie Christianson]

• Problem with one team of parents. PCA would be nice for them.

Hockey [Charlie Lentz]

- Girls and younger teams ended season well. Older players & Boys wrap up season this week. Some at sectionals.
- Great fundraiser results at Hockey Fest.
- Taking nominations for open board positions
- Working out tryout procedures

Baseball [Tim Kaplan]

- Kick off May 7, 2016
- Making age cut-off adjustments similar to Soccer league.
- Uniform fittings complete
- Need one 14-15 yr team coach
- Created a "tournament" 10yr team to increase travel experience
- Clinics, turf time and field allocation set up and complete