

CGAA Main Board Meeting Minutes
Sunday, 1.1.2017

Start Time: 7:00 p.m.

End Time: 8:07 p.m.

TO DO:

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Attendance:

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- Dave Blumberg [President, Basketball Division]
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Kim DeVaan, [Treasurer Main]
- Kevin Valentino [President, Soccer] Mary Perren [Gambling Director]
- Charlie Lenz [President, Hockey]
- Dan Smoot [President, Football] Tina Clark [Bookkeeper Main]
- Tim Kaplan [President, Baseball] Verna Witzany [Secretary Main]
- Dave Rumpca [President, Softball]

Absent:

- Dan Harrison, President Main
- Jackie Turvold [President, Volleyball Division]
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Guest: Phil Kuemmel update:

- Neat to see PCA National initiative is similar Park's movement.
- We're searching for VB coach. Was here, but husband's promotion moves them back west.
- Basketball, not here, but is very generous for past two projects [score boards & control consuls are comm'ty ed replaces]. CGAA partnered w/Booster club Girls bb stat panels helped replace them.
- In stage of winter season G hockey sections begin less than month, so different sports at different levels – G Hockey will attend next month. ERAA B Hockey, two very equal teams ended w/3:3 overtime tie – great highschool atmosphere
- If anything comes up, please let me [Phil know]
- Jay Mosier, year 10 leading Boys Hockey at Park. Very competitive in conference, will be interesting season. We just finished Rochester tourney & won 2nd place. Expect to be in upper 1/2 of six teams. Great group of boys, no problems – they've been good kids in CGHA.
- Doing check fundraiser at game vs Woodbury – 8 or 9th year. We have players work with Mite program [Sat& Sun] players skate w/mites. One transition into leadership, have players direct and schedule working w/mites. Leadership is common deficiency with HS schools, so trying to shift responsibility to players. Doing this for past two years. Boys are taking interest & pride in system. One new thing: a player is a national guard, he has contacts we're going to leverage to offer perspective to players re: what they do. Had incident where players didn't act accordingly, so will provide a learning experience. Maybe every year, included into the program, ideals which are bigger then hockey – all to help them to become better men/citizens.
- Q: varsity: how many from Cottage Grove? A: 100%, but had one player transfer from Hastings address. District considers him a resident. I don't think we've had a player outside ER boundaries.
- Coach had bad accident, had assistant coaches able to run a program through tryout process until Coach was ready to return.

New Business: none

President: Dan Harrison

- absent

Vice President: Justin Langbehn

- Want input. Trusted Coaches recaps total involvement learning/certifications/approvals of all coaches and allows data/information push to all coaches. Justin received a trial log-in to test. When in system, concussions is free; background check: cheap; PCA is paid for; Tracking 1st Aid certified – we don't have, yet.
- Background Opinion: if 50+ @ \$30/coach at one time. 2016 had 143 background check – CGAA didn't track head coaches. Hockey & Soccer have own governing bodies, so could be excluded from background, so not counted in totals: basketball, softball, baseball, volleyball, football would be under CGAA.
- System looks good because making different changes, but don't get around to this – but JL wants to make this and follow up & monitor monthly. \$3000 program, something we could do on our own & divisions send information to JL on Main board and keep track of stats

- From Football standpoint, have about 10 coaches minimum at complex & an EMT at games. Basketball all games on weekends have trainer on staff.
- Q: who to run and maintain program. A: can run program off NGIN and can further discuss details. Concre the spreadsheet is created, easy to be maintained – by Amanda Perren?
- Will move on w/out adopting the program.

Secretary: Verna Witzany

- MSP Justin Langbehn, Randy Lynch. Motion to accept December 2016 minutes. No discussion. Passed.

Treasurer: Kim DeVaan

- Reports are off due to Hockey's ice bill, \$180,000 difference. Ice bill came up January
- Balance sheet: as of \$605,408.00; average \$400,000/month
- Nothing from Auditors
- Going to check on investment opportunities. Past 2 years low balance \$424,000.00, so can begin discussions re:options of investment. Have Anchor Bank discuss or Kevin Valento approach with options? A: Nice to have couple different options to consider, would be good. Might as well make interest in lieu of current. Justin: reach out to both Anchor Bank & Valento to discuss February meeting. This will reduce auditor questions
- MSP Kim Dan Smoot, Motion to approve expenses not to exceed

Bookkeeper: Tina Clark

Please post board meetings, will badger monthly

Finishing 1099's, will have complete

Outstanding report, onday 16th

Receipts are going well

Havent heard from auditors. Kim DeVaan will follow up

Couple NGIN deposits & paper deposit – will be on open items deposits. Maybe Football claims.

mNimun 30 old checks written two or more times, cannot send to Claims due to no SS numbers, will VOID. If, can get a check W9, if don't have SSnumber, address with Legal name.

Q: Soccer, check for Jeremy for \$4,000? Normal to get paper check? A: paper is only route. Put in inbox as another check being signed toniht.

Q: Gillette's Children's Hospital: needs a check reprinted if not delivered? A: No, check is still good, can offer to GCH

Hockey

Issue: met w/parent in November, player fell into coach & coach fell into player & broke teeth. Discussed with both parents – both stories didn't match. Q: how much more does CGAA have to look into the situation? A: document all verbiage, meeting times, instances, names, conclusions, etc. No historical issues up front until mentioned after the accident. Keep tabs on coach to review any instances or issues in past. Q: both play on same team? A: one player made a recommendation not to play on same team. Inter-squad scrimmage. Parents seem to target the parents, not the coach.

Softball

- InHouse registration & U8 will open
- Unif fittings at AC 1/15/17 followed by clinics

Speed & Agility

- Speed & Agility opening s/b this week – has parents inquiring.
- JL: all feed back is positive and athletes worked hard. Tentative dates 2/12 start of next session to end 4/2; Hockey finishes mid March and basketball finishes mid-march; may start new clientele. If can fill up, we don't need to charge \$10/child/session, can drop prices [\$5/child/session]. If goes into "hole", Divisions can pu difference.
- Has mixed groups: ages & boy/girl – all help each other.
- Chad Felte, Sunday sessions 6:30 and 7:30; can handle 25/session; \$234.50/night for all fees. Maybe add T-shirts.
- Dan will get it back up and running. Maybe move up ½ hour [6-7pm & 7-8pm in lieu of 6:30-7:30 & 7:30-8:30]

Soccer Randy

- Don't have much, just took over after Kevin. A lot of contract left in "dust" that require signage
- Dome training going great.
- Excited about Hamlet scoreboard
- Running w/Wolves open; contacted to run East Ridge's tournament – considering. They're considering paying more. Q: shut down fields to preserve,
- Undergoing uniform change, uniform kit will change after Spring. Talked to Uni Director to open up for bids. Talk to Jim Buss from basketball; Dan Smoot from Football. re: WHERE to look? Want to get bids for best price & service for 1400 kits.

- Q: soccer training review? A: taken care of to all satisfaction.

Gambling: Mary Perren

CGAA BOARD MEETING		1/8/17	
Estimated gambling expenses for:		Feb-17	
LOCATION	PARK PLACE	CLOVERLEAF	Total
RENT	\$3,000.00	\$5,000.00	\$ 8,000.00
PAYROLL	\$1,500.00	\$2,500.00	\$ 4,000.00
MISC EXP	\$1,500.00	\$3,000.00	\$ 4,500.00
OTHER	\$500.00	\$500.00	\$ 1,000.00
SITE TOTAL	\$6,500.00	\$11,000.00	\$ 17,500.00
COMBINED SITE TOTAL		\$32,750.00	
STATE TAX		\$15,000.00	
MONTHLY REGULATORY FEE		\$450.00	
TOTAL ESTIMATED EXPENSES		\$48,200.00	

estimated taxes expensed be paid:
 Motion that these estimated expenses be approved: MSP Perren/ Dan Smoot, Wodis, Passed.

TAX RETURN FOR MONTH & YEAR:	Dec-16
Paper Bingo Gross Receipts	\$6,749.00
Bingo Prizes Paid	\$4,792.00
Net Receipts	\$1,957.00
Raffle Gross Receipts	\$6,355.00
Raffle Prizes Paid	\$1,086.93
Raffle Net Receipts	\$5,268.07
Paddletickets Receipts	\$3,120.00
Paddletickets Prizes	\$1,115.00
Paddlewheel Net	\$1,580.00
Interest	\$1.84
Linked Bingo Gross	
Linked Bingo Prizes	
Linked Bingo Net	
Gross Pull Tab Receipts	\$248,323.00
Pull Tab Prizes Paid	\$212,245.00
Net Pull Tab Receipts	\$36,078.00
Gross Elec Pulltabs	\$70,958.00
Prizes Elec Pulltabs	\$60,392.80
Net Elec Pulltabs	\$10,565.20
Net Receipts	\$54,985.11
8.5% Tax	\$261.12
Combined Receipts Tax	\$16,792.21
Raffle Tax Credit	\$0.00
Board Fee .125% of Gross Profit	\$419.38
Total Taxes Paid this month	\$17,472.71
Gross Profit After Taxes	\$37,512.40
Total Allowable Expenses	\$25,892.03
Profit for Park Place	\$3,596.03
Profit for Cloverleaf	\$ 296.76
Profit Tavern 829	\$ 5,403.34
Profit Opinion Brewery	\$2,324.24
Total Profit	\$ 11,620.37

Checkbooks balance: \$ 48,894.53

Start Banks	
Park Place	\$ 10,100.00
Cloverleaf	\$ 3,100.00
Opinion Brewery	\$ 5,200.00
Tavern 829	\$ 9,100.00
Totals	\$ 27,500.00

*X need to approve new lease agreement
 54/sq foot + 22¢/sq foot upstairs.
 increase prop taxes + utilities fees.
 motion to approve
 MSP Mary Perren, Kim DeKor sign a new lease*

Raffle funds Balance Due as of 6/12/16	
Soccer	\$ 6,500.00
Softball	\$ 2,000.00
Total	\$ 8,500.00

*Original Balance \$47,668.66 w/ YSP for 2,608.78/month
 Q: when is basement finished?
 A: w/ in next week as well
 as new furnace in
 basement. Dan was
 told football side
 drain tile. County
 is assigned to move
 items. Soccer also.*

October-16	
Lawful Purpose Expenditures	
Taxes	17,472.71
Charitable Contribution	7,993.65
Total	25,466.36

Motion to approve the New Lease for next three years with Youth Service Bureau		MSP/ Perren	passed
Motion to pay:	State of MN	\$ 17,472.71	Gambling Tax
Motion to pay:	Youth Services Bureau	\$ 1,725.59	corporate rent
Motion to pay:	Youth Services Bureau	140.36	corporate rent
Motion to pay:	Century Link not to exceed	\$ 95.00	CGAA phone bill
Motion to pay:	City Of Newport	\$ 262.10	10% contribution
Motion to pay:	Sr All night Party	205.87	Fundraiser
Motion to pay:	Fundraiser for		Fundraiser

*Q: gutter in front?
 A: already did that.
 70.18x2=140.36
 Basement not
 completed yet.
 Justin- need to get this
 signed, but need to
 ensure work is
 completed. Passed*

Site deposits	Last Year	This Year	Difference	Last Year	Jan-16	Feb-16
	Dec-15	Dec-16	Totals			
Park Place	11,334.00	\$ 14,446.00	\$ 3,112.00	Park Place	11,334.00	10,012.00
Cloverleaf	23,032.00	\$ 15,846.00	\$ (7,186.00)	Cloverleaf	23,032.00	16,185.00
Tavern 829	3,191.00	\$ 8,529.20	\$ 5,338.20	Tavern 829	3,191.00	2,366.00
Opinion Brewery	6,548.00	\$ 7,502.00	\$ 954.00	Opinion Brewery	-6,548.00	6,587.00
Carbone's	0	0	-	Carbone's	-	-
	44,105.00	46,323.20	\$ 2,218.20	Down	44,105.00	35,150.00

*Carbone's: EO Jan/ Feb/ February
 Park: (A) electronic (T) pull tabs from 2016
 Tavern (T) electronic*

*Justin
 Q: can we begin to
 pay off sites?
 A: not until (2) sites
 start up purchase
 of equipment & inventory
 so totals unknown*

Football, Dan Smoot

- Discuss w/soccer & Phil re: score board at Hamlet. City will pay for ½ of cost. Dan to get estimate on total cost.

Baseball

Registration is open.

Jan 23 & 24 jersey fittings at TBD [YSB?]