

CGAA Main Board Meeting Minutes
Sunday, [Month/Year]

Start Time: 7:02 p.m.

End Time: Justin Dan motion to adjourn meeting. 8:02p.m.

TO DO:

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Attendance:

- Dan Harrison, President Main
- Chris Gragaro [President, Basketball Division]
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Jackie Turvold [President, Volleyball Division] Kim DeVaan, [Treasurer Main]
- Randy Lynch [President, Soccer] Mary Perren [Gambling Director]
- Jeff Bloedel [President, Hockey] Tina Clark [Bookkeeper Main]
- Verna Witzany [Secretary Main]
- Amanda Perren [Member at Large]

Absent:

- Dan Smoot [President, Football]
- Tim Kaplan [President, Baseball]
- Amanda Albert [Interim President, Softball]

Guest: Phil Kuemmel update:

- Guest: Park Head Coach Sara: Girls Soccer: 6 games in and have Spaghetti Dinner tonight [Park Soccer fundraiser]. Big CGU night [Thurs night] “heart association” theme where will be hosting selling t-shirts w/logo to support Heart Assoc. CGU is supportive w/donations. 2017 hosted both Park girls & boys soccer camp run by HS players – keep fun and interested in sport. 2017 record 3:1:2 – tough game vs Stillwater & Purpose/Play – girls from Park don’t behave similar to other association by playing hard & keeping integrity. Coaches make sure they know all players from all levels, not just varsity. Looking forward 11 seniors so all play & hoping we can have sophomores & juniors step up next year. Phil: partnership w/CGU is new in 2017. Always looking at getting better and seeking methods to improving. 2) Park does try to give back to community & think great to have personal stories tied into community bonding. [Sara] tried to get more female coaches involved w/girls sports. Try to get some free clinics scheduled for players to run them and introduce them into leadership roles. [Randy] Really appreciate how the training processes was introduced and run – about kids & learning the sport, not money. CGU will donate \$2500 on CGU Night to adaptive soccer night.
- What’s happening w/Park: had our Hall Of Fame Golf & appreciate CGAA support sponsoring a hole.
- What’s happening w/Park: very purpose driven and focused with activities. Presented w/School board “Why we play?” purpose statements presentation.
 1. Mission is to create learning opportunities for students and athletes. Bring to program level and get all program levels ‘on same page’. Q: how to carry over to youth level? A: relationship with CGAA to promote healthy programs at youth levels and shared visions. Want to have programs w/goals and purpose statements.
 2. Scoreboard does matter, want to stay competitive, but want to keep program purposes.
- If any sports want to meet w/Phil, please call.
- Q: What raffle tickets is Soccer using? A: Park HS raffle. Discussion: it is illegal for Park to host raffle [gambling], need to be sponsored by a charitable gambling organization [CGAA Gambling]. Drawings/Raffles/etc. have to be held at a gambling site. Q: Is Silent Auction considered gambling? A: No, it doesn’t count... it’s RAFFLE & Drawings, which are considered legalized gambling in State of MN. Meat Raffles and 50/50 are other gambling.

New Business: none

President: Dan Harrison

- Baseball tryouts – went well.
- PCA well attended w/70+ people attending. Fulfilled contract. Looking at more 2018 annual or bi-annual meetings. Those who attended see value are the ones who attend
- Encourage Presidents to review website admin rights. Add Tina! Invite after each registration period!!

Vice President: Justin Langbehn

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Secretary: Verna Witzany

Treasurer: Kim DeVaan

- \$598,120.00 in bank
- Budget broken between division and am favorable by 14K
- Fiscal year ends October; Treasurers meeting last month so no surprising
- Tina has many open items June July & Aug – will get notice out to Treas to turn in – reminder will go out Monday. Need in-house by EO-September b4 Auditors arrive. No receipt? Email “missing” & state what purpose.
- Starting October will collect budgets from each division. Q: So, reviewing report and finish year, looks like budget numbers are “under” [baseball] – is that spending reserves? A: Kim will send actuals and will review w/Dan when numbers are known. Know they [Hockey] sent out registration launch later. Softball: why so low? Registrations are not being claimed... softball? Basketball? Tina needs registrations EACH TIME a new registration session begins.
- MSP Kim DeVaan, Mary Perren Motion to approve paying expenses not exceeding \$2500.00. No discussion. Passed.

Bookkeeper: Tina Clark

- Open items will get out tomorrow night
- Emailed request for all board meeting minutes to divisions
- Audit prep good? So far except for outstanding items
- Dan to send Mary handbook to review, print, and pass out.
- Credit Card receipts? Softball is missing many – credit will be revoked if not corrected.

Gambling: Mary Perren

Bugs Two - Cabans
wed -
Sat - Jun 10

CGAA BOARD MEETING		9/10/17			
Estimated gambling expenses for:					
LOCATION	CLOVERLEAF	OPINION BREWERY	Carbone's	Junction 70	Total
RENT	\$5,000.00	\$ 1,000.00	\$ 1,750.00	\$ 1,750.00	\$13,500.00
PAYROLL	\$2,500.00	\$ 1,000.00	\$ 3,000.00	\$ 3,500.00	\$11,500.00
MISC EXP	\$3,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$9,500.00
OTHER	\$500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$3,500.00
SITE TOTAL	\$11,000.00	\$ 3,500.00	\$ 7,750.00	\$ 8,250.00	\$38,000.00
COMBINED SITE TOTAL	\$38,000.00				
STATE TAX	\$12,000.00				
MONTHLY REGULATORY FEE	\$600.00				
TOTAL ESTIMATED EXPENSES	\$50,600.00				

Motion that these estimated expenses be approved.

mary chris
MSP Perren *gregaro. No dis. passed.*

TAX RETURN FOR MONTH & YEAR:		AUG-17
Paper Bingo Gross Receipts		\$0.00
Bingo Prizes Paid		\$0.00
Net Receipts		\$0.00
Raffle Gross Receipts		\$0.00
Raffle Prizes Paid		\$0.00
Raffle Net Receipts		\$0.00
Paddle tickets Receipts		\$0.00
Paddle tickets Prizes		\$0.00
Paddlewheel Net		\$0.00
Interest		\$0.00
Linked Bingo Gross		\$94.00
Linked Bingo Prizes		\$35.02
Linked Bingo Net		\$58.98
Gross Pull Tab Receipts		\$344,430.00
Pull Tab Prizes Paid		\$287,521.00
Net Pull Tab Receipts		\$56,909.00
Gross Elec Pulltabs		\$26,899.25
Prizes Elec Pulltabs		\$23,796.50
Net Elec Pulltabs		\$3,102.75
Net Receipts		\$60,070.73
8.5% Tax		\$0.00
Combined Receipts Tax		\$6,905.77
Raffle Tax Credit		
Board Fee (2.25% of Gross Profit)		\$464.28
Total Tax & Fees this month		\$7,370.05
Gross Profit After Taxes		\$52,700.68
Total Allowable Expenses		\$31,375.05
Profit for Park Place		\$6,945.59
Profit for Cloverleaf	\$	10,470.79
Profit for Opinion Brewery	\$	\$1,258.00
Profit for Carbone's	\$	18.78
Profit for Junction 70 Grille	\$	6,092.52
Profit		\$24,325.68

have problem !!

Checkbooks balance: \$ 46,560.51

Start Banks	
Park Place	\$ 14,100.00
Cloverleaf	\$ 3,100.00
Opinion Brewery	\$ 5,200.00
Carbone's	\$ 3,300.00
Junction 70 Grille	\$ 3,300.00
Totals	\$ 29,000.00

** paying off soccer & softball*

each division picks a night & supplies water

** will be paying 36% taxes soon*

** * * designer hand bag, bingo - good fundraiser! locations are interested!!*

Original Balance \$47,668.66		
Raffle Funds Balance	Due as of 9/12/17	Paid to date 9/10/17
Soccer	\$ 4,000.00	\$ (4,000.00)
Softball	\$ 1,000.00	\$ (1,000.00)
Total	\$ 5,000.00	Balance \$ 0

** pay off !!*

can make go to 25K in one evening w/ 250 ct people @ 30% / person

July-17	
Lawful Purpose Expenditures	
Taxes	4,370.00
Charitable Contribution	5,314.21
Total	9,684.21

L Mary will host 1/week @ each location

Motion to pay:	State of MN	\$ 7,370.05	Overhead Tax	MSP / Perren	
Motion to pay:	Youth Service Bureau	\$ 1,725.59	corporate post A-1	MSP / Perren	
Motion to pay:	Century Link	\$ 95.00	CGAA phone bill A-2	MSP / Perren	
Motion to pay:	CGAA Soccer	\$ 4,000.00	Rundsteler A-7	MSP / Perren	
Motion to pay:	CGAA Softball	\$ 1,000.00	Rundsteler A-7	MSP / Perren	
Motion to pay:	City of Newport	\$ 1,172.88	City Contribution A-20	MSP / Perren	
Motion to pay:					
Motion to pay:					
Motion to pay:					

*Justin Loughbar - no disc. pass.
Verna Loughbar - no disc. pass.
Justin Loughbar - no disc. pass.
Justin Loughbar - no disc. pass.
Justin Loughbar - no disc. pass.
Randy Loughbar - no disc. pass.*

Paper Pull tab sales	Last Year		This Year		Totals	Last Year		
	August-16	August-17	August-16	August-17		Sep-16	Oct-16	Oct-17
Park Place	\$ 4,037.00	\$ 15,635.75	\$ 4,037.00	\$ 15,598.75	\$ 10,179.00	\$ 10,155.45	\$ 10,155.45	
Cloverleaf	\$ 15,501.00	\$ 18,700.00	\$ 15,501.00	\$ 3,199.00	\$ 10,655.00	\$ 15,709.00	\$ 15,709.00	
R. Tavern	\$ 4,933.00	\$ 0.00	\$ 4,933.00	\$ (4,933.00)	\$ 3,069.00	\$ 6,658.20	\$ 6,658.20	
Opin Brewery	\$ 3,269.00	\$ 5,772.00	\$ 3,269.00	\$ 2,503.00	\$ 6,356.00	\$ 7,198.00	\$ 7,198.00	
Carbone's	\$ 0.00	\$ 4,801.00	\$ 0.00	\$ 4,801.00	\$ 0.00	\$ 0.00	\$ 0.00	
Junction 70	\$ 0.00	\$ 15,103.00	\$ 0.00	\$ 15,103.00	\$ 0.00	\$ 0.00	\$ 0.00	
Total	\$ 27,740.00	\$ 60,011.75	\$ 27,740.00	\$ 32,271.75	\$ 30,259.00	\$ 39,714.65	\$ 39,714.65	

*Carbone's is struggling but may p.u. moving forward into autumn.
Challenges: weak branding, poor service, expensive prices.*

*CTR - facebook page advertising
very effective @ 2% rate.
very inexpensive method*

FOOTBALL. Justin Langbehn

- Full swing
- First games Saturday – great
- Golf fundraiser & bean-bags tournament & both huge success!
- Dan communicates 375 to Tina & will get list
- New scoreboards up at Hamlet & worked great! Q: Randy: how to send check for that? A: check to Football & Tina can transfer funds [\$ 5500 Soccer/Football/City]

VOLLEYBALL

- Practice begin this week
- 5th & 6th level 5 teams
- Met w/New coach and will meet & expect good working relationship

HOCKEY. Jeff Bloedel

- Clinics begin two weeks
- Tryouts done this weekend
- Getting goalie director & looking to get new tryout process plan for that
- Run goalie clinics\
- Q: all Ok in Hockey? A: Park Boys Goalie Coach moved to So St Paul [Park HS will miss him]

SOCCER. Randy Lynch

- New treasurer, paid position
- Will move as is until figure out how to proceed
- Met w/Beth Schult for eoYear projections, will finish about 22-25K+... reserve moneys
- Switched leagues to TwinCity Soccer League & put some players in to try it out. Likes: run by DOC [Director of Coaching] of club; self-select destination; can move levels as needed to stay competitive
- Summer Rec league [<900 players] finished. Finished very positive.
- Love the scoreboard at Hamlet – excited to have players play in the fields w/new board.

BASKETBALL. Chris Gragaro

- Registrations open. Travel registration end 17th [girls], 22nd [boys].
- Rec into October; Registration numbers up 30%; Younger levels up 50%.
- 4-8th have enough for 2, maybe 3 teams.
- Facebook advertising is a positive method to reaching larger membership at lower costs.
- 3:3 league [84 teams under the historical 90 teams, but still good] starting tonight – good for 2018 numbers and profits
- Approve motion to pay Coach Tolken to run girls skills clinics
- highest turnout for HS hosted clinics
- Coach interviews progressing well; one grade level looking for coaches; all others filled
- Awaiting late registrations.