

CGAA Main Board Meeting Minutes
Sunday, June 09 2019
Start Time: 7:09 PM Started with Gambling meeting

Action items are listed in red beneath each division/person

Attendance:

Justin Langbehn - Vice President, Main and Treasurer, Football
Kim DeVann - Treasurer, Main Board
Lisa Waterman – Gambling Manager, Main Board
Amanda Perren –Secretary, Main Board
Dan Smoot - President, Football
Tim Kaplan – President, Baseball
Matt McMorrow – President, Hockey
Michael Maxwell - Volleyball
Randy Lynch – President, Soccer
Shay Cleary - President, Lacrosse
Chris Gargaro -President, Basketball

Absent:

Dan Harrison - President, Main Board
Amanda Albert – President, Softball
Tina Clark – Bookkeeper

Guests: None

Started Gambling meeting first.

President: Dan Harrison

- **Update Main Board w/CDs in the July Meeting**

Vice- President: Justin

- **MSP:** Approve May's corrected minutes: Lynch/Smoot
- **Conflict of interest get Lacrosse in the dropdown**
- **add muddy cow to website**

Bookkeeper: Tina Clark - not available

Treasurer: Kim DeVaan

- Operating Budget: 779,406.13 in account
- Nothing moved to CDs yet
 - need new bylaws
- P&L Main Board - favorable; baseball-good; basketball-favorable; football-favorable; hockey-favorable; Lacrosse-favorable; Soccer-favorable; Softball-unfavorable (player reduction); volleyball-unfavorable???. Overall is favorable
- Player fees: Softball, Lacrosse & Baseball
- **MSP:** Operating costs not to exceed \$2500-Kim DeVaan: Lynch/Gargaro

Hockey: Discussion of calendar fundraiser-how many were sold vs left over. ; figuring out budget; preseason stuff; registration hopefully opens next month; scoreboard decision ? unknown yet; rinks are planned to reopen Oct 1st.; **Be aware of connections that can be made between sport and colleges, pro teams, etc.** **Disbursement Discussion: Bring disbursement document to your boards to review disbursement.** We will vote on decision in July.

Basketball: **Check w/treasurer re: favorable;** summer is slow; Saturday @ the park 70 kids last weekend; registrations late july; fall league registration will be beginning soon; Mario Austin is back here and wants to be involved in the program. **Be aware of connections that can be made between sport and colleges, pro teams, etc.** **Disbursement Discussion: Bring disbursement document to your boards to review disbursement.** We will vote on decision in July.

Baseball: great season; coach pitch change feedback is good; **Be aware of connections that can be made between sport and colleges, pro teams, etc.** **Disbursement Discussion: Bring disbursement document to your boards to review disbursement.** We will vote on decision in July.

Volleyball: **Check w/treasurer as to why budget is off** Rec registration opens next week; jO reg is July. **Be aware of connections that can be made between sport and colleges, pro teams, etc.** **Disbursement Discussion: Bring disbursement document to your boards to review disbursement.** We will vote on decision in July.

Softball: Not present **Be aware of connections that can be made between sport and colleges, pro teams, etc.** **Disbursement Discussion: Bring disbursement document to your boards to review disbursement.** We will vote on decision in July.

Soccer: Knows about Open Item report is taking care of it; Spring Rec ending; Summer Rec registration is right on track to hit 900. TSL tournament (food trucks) 35-40 teams; **Be aware of connections that can be made between sport and colleges, pro teams, etc.** **Disbursement Discussion: Bring disbursement document to your boards to review disbursement.** We will vote on decision in July.

Football: Registrations are open end of july; aug 23-24 is fundraiser; spring football went well- registrations were up-had 3 MN Vikings show up to help train with kids during a session; **Be aware of connections that can be made between sport and colleges, pro teams, etc.** **Disbursement Discussion: Bring disbursement document to your boards to review disbursement.** We will vote on decision in July.

Lacrosse: Still have invoices to pay; Purse Bingo went well; summer tournaments are started; Close to 100 kids registered; a lot of learning by coaches and kids; offer eqt to younger kids; **Be aware of connections that can be made between sport and colleges, pro teams, etc.** **Disbursement Discussion: Bring disbursement document to your boards to review disbursement.** We will vote on decision in July.

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Discussed options: equal; and split;

pick one of any option; Option 1, 2 & **3** (3 divisions)

the divisions that spoke up stated either option one (because it will give them the most money) and between options 1, 2 or 3 they are all pretty much the same.

- Some divisions are struggling with figuring out what capital improvements they could do with the money
 - Some divisions think it is not enough for big projects while other divisions don't know what improvements they could do.
 - Bringing the paperwork to the divisions could spur some ideas for improvements
 - Could always let the main board hold it and have the dollars roll over.
 - Divisions could go together on improvements.

Fund all major projects as a board;

- Either all of it and the board votes or we ~~divide in half and fund a MAJOR project or two and the rest is divided to divisions;~~

MSP: Meeting adjourned 8:33PM, Justin Langbehn

June Gambling Meeting; Sunday June 09, 2019 7:08-7:40

MSP to amend May Motion to pay: State of MN: reduced by \$5705 to \$43,710.00 Smoot/Kaplan
MSP to amend May motion to pay: Park Senior All Night Party an additional \$16.27 for a total of \$153.52
 Lynch/McMorrow

Set purse bingo schedule at August Main board meeting

- trying to randomly draw for dates.

Will have an option to do 50/50 raffle at purse bingo

- let Gambling know in advance if you want to have one.
- The \$ amount of tickets can be changed

Wrote up document regarding expectations for working purse bingos

An employee handbook will be written up by the end of June

Get muddy cow logo to Justin to update website

Other ideas for bingo events: Man-cave bingo, etc

MSP: Close the Gambling meeting at 7:40 Smoot/Lynch

Motion to pay: State of MN	\$45,113.00	<i>Gambling Tax</i>	MSP/ Waterman: Lynch/Smoot
Motion to pay: Youth Services Bureau	\$1,440.62	<i>corporate rent A-1</i>	MSP/ Waterman: Maxwell/Kaplan
Motion to pay: Century Link not to exceed	\$200.00	<i>CGAA phone bill A-1</i>	MSP/ Waterman: Kaplan/Maxwell
Motion to pay: CGAA Main Board not to exceed	\$1,700.00	<i>Expense A-1</i>	MSP/ Waterman: Kaplan/Smoot
Motion to pay: City of Newport not to exceed	\$471.33	<i>City Contribution A-10</i>	MSP/ Waterman: Gargaro/Maxwell
Motion to pay: 12U White Softball	\$782.32	Fundraiser A-7	MSP/ Waterman: Cleary/McNorrow
Motion to pay: CGAA Lacrosse Purse Bingo	\$1,695.92	Fundraiser A-7	MSP/ Waterman: Maxwell/Cleary
Motion to pay: 11AAA Baseball	\$480.37	Fundraiser A-7	MSP/ Waterman: McNorrow/Kaplan
Motion to pay: Cassie's Cups (Komen) Purse Bingo	\$2,279.70	Fundraiser A-7	MSP/ Waterman: Kaplan/Gargaro
Motion to pay: Park Wrestling Meat Raffle	\$219.60	Fundraiser A-7	MSP/ Waterman: Maxwell/Cleary

Estimated gambling expenses for June 2019							
LOCATION	Park Place	Cloverleaf	Carbone's	Jct 70	Brewery	Muddy Cow	Total
RENT	\$3,000.00	\$5,000.00	\$2,500.00	\$1,750.00	\$2,500.00	\$5,000.00	\$19,750.00
PAYROLL	\$3,100.00	\$3,100.00	\$3,100.00	\$8,500.00	\$2,500.00	\$3,100.00	\$23,400.00
MISC EXP	\$1,500.00	\$2,000.00	\$1,000.00	\$3,000.00	\$1,000.00	\$2,000.00	\$10,500.00
OTHER	\$2,000.00	\$500.00	\$500.00	\$2,000.00	\$500.00	\$1,500.00	\$7,000.00
SITE TOTAL	\$9,600.00	\$10,600.00	\$7,100.00	\$15,250.00	\$6,500.00	\$11,600.00	\$60,650.00
COMBINED SITE TOTAL		\$20,000.00					
STATE TAX		\$2,000.00					
MONTHLY REGULATORY FEE		\$700.00					
TOTAL ESTIMATED EXPENSES		\$86,750.00					
Motion that these estimated expenses be approved.				MSP Smoot/Cleary			
TAX RETURN FOR MONTH & YEAR		May-19					
Paper Bingo Gross Reciepts		\$12,395.00		Checkbooks balance: \$225,091.08			
Paid		\$8,327.54					
Net Reciepts		\$4,067.46					
Raffle Gross Reciepts		\$600.00		Start Banks			
Paid		\$300.00		Park Place		\$14,100.00	
Raffle Net Reciepts (50/50)		\$300.00		Cloverleaf		\$5,100.00	
Paddletickets Receipts		\$4,320.00		Opinion Brewery		\$3,100.00	
Paddletickets Prizes		\$2,490.00		Carbone's		\$6,700.00	
Paddlewheel Net (Meat Raffle)		\$1,830.00		Jct 70		\$7,300.00	
Interest				Muddy Cow		\$10,600.00	
Gross Pull Tab Receipts		\$623,160.00		Totals		\$46,900.00	
Pull Tab Prizes Paid		\$540,408.00					
Net Pull Tab Receipts		\$82,752.00					
Gross Elec Pulltabs		\$258,735.00					
Prizes Elec Pulltabs		\$220,759.55					
Net Elec Pulltabs		\$37,975.45					
Net Receipts		\$126,924.91					
Net Receipts 8.5% Tax		\$527.00					
Combined Receipts Tax		\$43,462.00					
Raffle Tax Credit				Compare Profit from Last Year			
Board Fee .125% of Gross Profit		\$1,124.00		May 2018		\$ 13,661.68	
Total Taxes Paid this month		\$45,113.00		May-19		\$ 15,684.27	
Gross Profit After Taxes		\$15,784.07		Difference		\$ 2,022.59	
Total Allowable Expenses		\$67,430.84					
Profit for Park Place		\$5,229.47					
Profit for Cloverleaf		\$3,499.75					
Profit for Opinion Brewery		(\$1,143.11)					
Profit for Carbone's		(\$1,998.67)					
Profit for Junction 70 Grille		\$4,514.74					
Profit for Muddy Cow		\$5,582.09					
Total Profit		\$15,684.27					