

CGAA Main Board Meeting Minutes
Sunday, Sept 9, 2018
Start Time: 7:02 PM

Action items are listed in red beneath each division/person

Attendance:

Justin Langbehn - Vice President, Main and Treasurer, Football
Kim DeVann - Treasurer, Main Board
Tina Clark – Bookkeeper
Mary Perren – Gambling Manager, Main Board
Amanda Perren –Secretary, Main Board
Chris Gargaro -President, Basketball
Brad Pederson - Football
Amanda Albert – President, Softball
Tim Kaplan – President, Baseball
Jeff Bloedel – President, Hockey
Jackie Turvold - Volleyball
Randy Lynch – President, Soccer

Absent:

Dan Harrison - President, Main Board

Guests:

Phil Kuemmel

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- Coaches are very busy w/different activities
- Fall coaches (football, soccer & volleyball) will be coming in in the next couple months
- Park high sports starting well.
- CGAA kids get in free to every home game.
- LAX discussion

President: Dan Harrison

- **MSP:** Approve August minutes-Justin Langbehn : Turvold
- **MSP: Jeff Bloedel would like to make a motion to add Cottage Grove Lacrosse to Cottage Grove Athletic Association - second by Chris Gargaro**
 - LAX: goals, nets, field costs, balls, etc: Need to submit their rules to us.

Vice President: Justin Langbehn

- Looked at budgeted amounts for indoor training: \$8,000, \$10,000, \$23,000, etc...can help w/all sports...Maybe there are other options for indoor training...

Bookkeeper: Tina Clark

- BOD minutes Football - July - needed
- Softball FB, inhouse & traveling registration MN Pride is built in
- Football (spring pay reg fee-no-clinic)
- Outstanding items (trickling in 2 items over 30 days old are cleaned up)
- fiscal year ends end of Sept

- Auditors will be here mid-October

Treasurer: Kim DeVaan

- **Open CDs, other account decision will be next month**
- **MSP:** Operating costs not to exceed \$2500-Kim DeVaan: Kaplan
- Next Month is treasurer's meeting @ 6pm year end financial results, current-upcoming budgets
 - **Budgets should be approved by division boards during their OCT meetings to be in our system by the November month.**
- CGAA budget is favorable, some divisions are unfavorable on their budgets which might include fundraising, player fees, etc. total budget off by ~ \$28k

Gambling: Mary Perren (See attached pdf for **MSP**)

- Will review the internet carrier for a better deal
- maybe have century link come out to test lines
- Jct 70 business is going really good.
- Muddy Cow seems interested in CGAA doing pull tabs
 - Doesn't know booth or bar-op
 - Would like to send owner some stuff about CGAA and our community
- Sports Boards/tip boards will be starting this week!
 - \$5 & \$10 tips 50 tickets on a board profit is 25% of each board.
 - No tax on these!!! at least for now.
- \$16000 left to go until in the 36% tax bracket
- Dividing profits between divisions on an annual basis at the end of the fiscal year.
 - divide profit in 3rd: $\frac{1}{3}$ is equally divided, $\frac{1}{3}$ is divided by amount of kids, $\frac{1}{3}$ is divided by cost of sport - **send in an email**
 - Keep above \$45,000 checkbook balance
- Alarm:
 - Give key forms to Amanda - after discussion maybe another way
 - Can we put a "How-To" next to the alarms? Can we do different pins so we know who was the last in & out.
 - Look at card readers to get into the building
- **will reserve other room for October meeting**

Hockey:

- Tryouts/clinics posted
- Bantams start end of Sept, other teams start beg October
- coaches have been notified
- Registration is up from last year!
- Treasurer seems to be doing well

Basketball:

- Registration open, 344 (12% increase) on pace to get over 600.
- FB ads, emails and social media ads still running.
- Girls traveling registration ends Friday, tryouts week after; Boys is the following week (evals are non-community members)
- donation of \$500 to Park Boosters for Bloomberg to develop the evals for try-outs.
- 3/3 league started tonight 64 teams a bit down but Woodbury opened a league with ours and next year they'll be spaced further apart.
- meeting w/ER & Wdbry 6th grade traveling for a pre-season jamboree. If it works it may turn into a fundraising event next year for all grade levels.
- Coaches are announced after teams formed.
- Boys tournaments are registered. tournament is full.

- People who reg for financial aid will cover registration, but not tournament, either a payment schedule or work it off by volunteering.

Baseball:

- Old police station might be a good indoor place for training. Otherwise there are some steel building
- evals next weekend/walk ups are welcome too \$30 fee for evaluators (non-community members), coaches are not named until after day 1 (stops the notion of how kids get on team)
- Board members returned - Jen Nather came on for umpires

Volleyball:

- Rec registration closed w/80 registrants 8 teams.
- J/O registration should open shortly
- Mattress fundraiser is at Park on the 16th. **Send info to communications director for soccer**
- Has a FB page now. Suggestion for having someone else run the FB page/social media in lieu of registration, maybe a non-voting board member

Softball:

- Fall ball is in full swing
- Tryouts are starting
- Package Deal is coming out in October for clinics/training
 - Second time in MN
- 3 new board members - **get info to Amanda P for info.**

Soccer:

- Try-outs done, maybe 3 complaints out of over 300 kids
- Multiple registrations that kids tried out elsewhere
- U9 & U10s are combined this year. TCSL have a registered a U9 team.
 - expedite a registration session for this U9 team
- New DOC, craig, is doing well. He will be a good face for the club.
- Discussed future of board

Football:

- Registration down 25 kids from last year
- Fundraiser - lightning so golf was called off and made a bags tournament in basement
- 3-6th grade metro east league and crappy scheduling...Said we'll offered to do schedules next year.
- 7 & 8th grades are good.

MSP: Meeting adjourned 8:38 PM, Justin Langbehn - Gargaro

Next Month:

Treasure's Meeting

10/14th Annual Meeting!!! be here

CGAA BOARD MEETING: 9/9/18						
Estimated gambling expenses for: October 2018						
LOCATION	PARK PLACE	CLOVERLEAF	Carbone's	Junction 70	Opinion Brewery	Total
RENT	\$3,000.00	\$5,000.00	\$2,500.00	\$1,750.00	\$2,500.00	\$14,750.00
PAYROLL	\$3,100.00	\$3,100.00	\$3,100.00	\$8,500.00	\$2,500.00	\$20,300.00
MISC EXP	\$1,500.00	\$2,000.00	\$1,000.00	\$3,000.00	\$1,000.00	\$8,500.00
OTHER	\$2,000.00	\$500.00	\$500.00	\$2,000.00	\$500.00	\$5,500.00
SITE TOTAL	\$9,600.00	\$10,600.00	\$7,100.00	\$15,250.00	\$6,500.00	\$49,050.00
COMBINED SITE TOTAL		\$15,000.00				
STATE TAX		\$2,000.00				
MONTHLY REGULATORY FEE		\$700.00				
TOTAL ESTIMATED EXPENSES		\$66,750.00				
Motion that these estimated expenses be approved. MSP Perren/Bloedel						
TAX RETURN FOR MONTH & YEAR:						
		18-Aug				
Paper Bingo Gross Receipts		\$3,753.00		Checkbooks balance:		
Bingo Prizes Paid		\$6,478.00		\$112,706.66		
Net Receipts		\$275.00				
Raffle Gross Receipts				Start Banks		
Raffle Prizes Paid				Park Place	\$14,100.00	
Raffle Net Receipts				Cloverleaf	\$3,100.00	
Paddletickets Receipts				Opinion Brewery	\$3,100.00	
Paddletickets Prizes				Carbone's	\$3,300.00	
Paddlewheel Net				Junction 70 Grille	\$7,800.00	
Interest				Totals	\$31,400.00	
Gross Pull Tab Receipts		\$402,268.00				
Pull Tab Prizes Paid		\$344,899.00				
Net Pull Tab Receipts		\$57,369.00				
Gross Elec Pulltabs		\$104,695.00		18-Aug		
Prizes Elec Pulltabs		\$88,517.00		Lawful Purpose Expenditures		
Net Elec Pulltabs		\$16,178.00		Taxes		6,842.09
Net Receipts		\$73,822.00		Charitable Contribution		2,279.03
8.5% Tax		\$23.00			Total	9,121.12
Combined Receipts Tax		\$13,181.00				
Raffle Tax Credit				Compare Profit from last year		
Board Fee .125% of Gross Profit		\$342.00		17-Aug	\$24,325.68	
Total Taxes Paid this month		\$13,846.00		18-Aug	\$39,942.81	
Gross Profit After Taxes		\$59,976.00		Over from LY	15,617.13	
Total Allowable Expenses		\$27,036.95				
Profit for Park Place		\$10,684.77				
Profit for Cloverleaf		\$10,440.70				
Profit for Opinion Brewery		\$1,089.97				
Profit for Carbone's		\$1,406.13				
Profit for Junction 70 Grille		\$16,321.25				
Total Profit		\$39,942.82				
Motions to pay:						
State of MN	Gambling Tax	\$13,846.00	MSP / Perren	Kaplan		
Youth Services Bureau	corporate rent A-1	\$1,672.14	MSP / Perren	Gargaro		
Century Link not to exceed	CGAA phone bill A-1	\$150.00	MSP / Perren	Turvold		
CGAA Main Board	Expense A-1	\$1,500.00	MSP / Perren	Bloedel		
City of Newport not to exceed	City Contribution A-10	\$1,160.00	MSP / Perren	Gargaro		
Comparison of Site combined PT & E-tabs net sales						
	Last Year	This Year				
Site deposits	17-Aug	18-Aug	Difference	Last Year	17-Sep	17-Oct
Park Place	15,635.75	19,694.70	4,058.95	Park Place	10,819.25	12,149.00
Cloverleaf	18,700.00	16,980.00	-1,720.00	Cloverleaf	16,102.00	16,166.00
Opinion Brewery	5,772.00	3,108.00	-2,664.00	Opin Brewery	2,389.00	3,263.00
Carbone's	4,801.00	5,488.15	687.15	Carbone's	1,311.00	10,041.00
Junction 70	15,103.00	28,276.00	13,173.00	Junction 70	11,893.00	20,506.00
Totals	60,011.75	73,546.85	13,535.10	Totals	42,514.25	62,125.00