

CGAA Main Board Meeting Minutes
Sunday, Dec 09, 2018
Start Time: 6:45 PM
Park Place Sports Bar

Action items are listed in red beneath each division/person

Attendance:

Dan Harrison - President, Main Board
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
Dan Smoot - President, Football
Amanda Albert – President, Softball
Tim Kaplan – President, Baseball
Jeff Bloedel – President, Hockey
Julie Christianson - Volleyball
Shay Cleary - Lacrosse
Randy Lynch – President, Soccer

Absent:

Guests:

Phil Kuemmel

Guest: Phil Kuemmel next week college signing - div 1 football players peyton schaefer; football coach - interviews week after holidays in place by end of Jan. staying busy. Learn from each other & help each other out . The hockey coaches are a great example of this. ***can we get coaches to division board meetings? *****Watch out liaison position might cause a lack of coach involvement...**

- Hockey coaches: Steve & Jay - Jay; 5 games done (pretty early for this) cottage grove players...coordinate coaches meetings w/korcisch to increase communication. players working w/mite program. Community events: special Olympics (floor hockey). check foundation - competitions b/n Park & Woodbury wear opponents jersey (0-10). 5-2 win over ER. Steve Morris: 5 weeks in - light sched for Nov. 1-5 right now (3 OT games) close in very competitive games, great girls, great families. Gotta have some fun. teams get along great. will run “big sisters” program w/10U “little sister” get together @ rink w/activities couple times during season. keep in contact thru years.

President: Dan Harrison

- **MSP:** Approve November Minutes Langbehn minutes/smoot
- CD’s under FDA limits - **electronically notify us about \$ that is moving vote next month or electronically.**
- **Is Shey on the main board email list?**
- **Shey needs help w/Ngin & getting registrations open - did he get Molly’s info?**

Bookkeeper: Tina Clark

- No open items from October!!
- Nov a few- working with treasurers
- Need Meeting min Oct & Nov: soccer, baseball, softball, ~~basketball~~ - even if you don’t have minutes make sure you acknowledge it on your website.
- **When turning in a receipt- entire receipt not just \$’s**

Treasurer: Kim DeVaan

- **MSP:** Operating costs not to exceed \$2500-Kim DeVaan: Gargaro
- Only softball & soccer budgets turned in. most divisions are approved but need to be turned in. Make sure approval is in the minutes & a copy is sent in.
- Hockey player fees will be pulled by Tina
- No update on audit-spoke for a couple hours but nothing much, only a couple things found.

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

Hockey:

- Full swing
- a hardware weekend for hockey!
- moving smooth
- Fundraising calendars will be out to be sold this week. w/drawing everyday
- Hockey player fees will be pulled by Tina
- **When turning in a receipt- entire receipt not just \$'s**
- **bring a list of your coaches to Jan meeting**
- **Will your governing body accept CGAA background checks & concussion training? Any other concerns?**

Basketball:

- Thank you for another good year
- Second year with 500+ kids in pre-k thru 8th
- implementing skill development w/camps & org.
- teams have been successful this year & Coach Weah has watched all teams at tournaments
- utilized an independent evaluator for tryouts will keep for next year.
- **When turning in a receipt- entire receipt not just \$'s**
- **bring a list of your coaches to Jan meeting**
- **Will your governing body accept CGAA background checks & concussion training? Any other concerns?**

Baseball:

- nice year: success of teams and low complaints
- improvements to in-house program
- Zac Doktor helped out w/fields
- kick off day @ Hamlet helped make it a success
- Thanks to all divisions for the help in organization of baseball division.
- **When turning in a receipt- entire receipt not just \$'s**
- **bring a list of your coaches to Jan meeting**
- **Will your governing body accept CGAA background checks & concussion training? Any other concerns?**

Volleyball:

- Traveling is in swing - tourneys today
- purse bingo was also today
- rec 3rd -6th grade great #s
- meeting next week
- coaches have opportunity to go thru training next weekend here in mpls!!! yay usually FL. After this training coaches can go to clubs for more \$\$:(but hopefully they'll stay in the community
- **When turning in a receipt- entire receipt not just \$'s**
- **bring a list of your coaches to Jan meeting**
- **Will your governing body accept CGAA background checks & concussion training? Any other concerns?**

Softball:

- Tryouts domeball Sunday with practices
- really well
- Hitting pine hill & crestview advertising scholarships to boost #s
- Registrations for inhouse will open mid-january
- meeting w/local boards for conglomerate division
- **When turning in a receipt- entire receipt not just \$'s**
- **bring a list of your coaches to Jan meeting**
- **Will your governing body accept CGAA background checks & concussion training? Any other concerns?**

Soccer:

- Rick Schreier VP
- annual meeting was successful - Dan was there. Awesome
- utilize more W.St. Paul dome space
 - we have more green space than soccer needs - would anyone want turf space for rest of Dec & board needs to discuss taking dome for two years and add more people.
- When turning in a receipt- entire receipt not just \$'s
- bring a list of your coaches to Jan meeting
- Will your governing body accept CGAA background checks & concussion training? Any other concerns?

Football:

- Great year, looking forward to another great year
- When turning in a receipt- entire receipt not just \$'s
- bring a list of your coaches to Jan meeting
- Will your governing body accept CGAA background checks & concussion training? Any other concerns?

Lacrosse:

- Shay - 1st meeting yesterday support getting board together.
- needs help getting set up on ngin
- registration needs to start in Jan
- advertising
- survey sent to existing email groups for improvement feedback more tournaments > 3 & experienced coaches
- When turning in a receipt- entire receipt not just \$'s
- bring a list of your coaches to Jan meeting
- Will your governing body accept CGAA background checks & concussion training? Any other concerns?

Justin:

- Ngin background check fee is now up to \$15; from \$8.
 - Ngin is working on concussion education
 - MyAS trusted coaches includes concussion education (has option to do a 1st aid-safe child)
 - coaches are now mandatory reporters
 - Needs how many coaches, and names, in each division
 - bring a list of your coaches to Jan meeting
 - Will your governing body accept CGAA background checks & concussion training? Any other concerns?
 - needs every 2 years
 - what are our governing bodies' requirements?
 - some divisions require background checks thru sanctioning body
- Is Shey on the main board email list?
- Shey needs help w/Ngin & getting registrations open - did he get Molly's info?

MSP: Meeting adjourned 7:36 PM, Dan Harrison

CGAA BOARD MEETING		11/11/18					
Estimated gambling expenses for November 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		\$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 Perren/Bloedel			

TAX RETURN FOR MONTH & YEAR		Oct 2018					
Paper Bingo Gross Receipts	\$14,153.00	Checkbooks balance: \$124,554.61					
Bingo Prizes Paid	\$10,921.00						
Net Receipts	\$3,232.00						
Raffle Gross Receipts	\$600.00	Start Banks					
Raffle Prizes Paid	\$300.00	Park Place	\$ 14,100.00				
Raffle Net Receipts	\$300.00	Cloverleaf	\$ 3,100.00				
Paddletickets Receipts	\$5,160.00	Opinion Brewery	\$ 3,100.00				
Paddletickets Prizes	\$2,900.00	Carbone's	\$ 6,700.00				
Paddlewheel Net	\$2,260.00	Jct 70	\$ 6,300.00				
Interest		Totals	\$ 33,300.00				
Gross Pull Tab Receipts	\$389,695.00	October-18					
Pull Tab Prizes Paid	\$340,927.00	Lawful Purpose Expenditures					
Net Pull Tab Receipts	\$48,768.00	Taxes		23,181.00			
Gross Elec Pulltabs	\$81,533.00	Charitable Contribution		3,012.16			
Prizes Elec Pulltabs	\$68,280.00	Total		26,193.16			
Net Elec Pulltabs	\$13,253.00	Compare Profit from last year					
Sports Tip Boards	\$2,080.00	Oct-17	\$ 2,777.71				
Sports Tip Board Prizes	\$1,825.00	Oct-18	\$ 8,989.10				
Sports Tip Board Net	\$255.00	Difference	6,211.39				
Net Receipts	\$68,068.00						
8.5% Tax	\$492.00						
Combined Receipts Tax	\$22,327.00						
Raffle Tax Credit							
Board Fee .125% of Gross Profit	\$617.00						
Total Taxes Paid this month	\$23,436.00						
Gross Profit After Taxes	\$44,632.00						
Total Allowable Expenses	\$35,897.69						
Profit for Park Place	\$2,462.34						
Profit for Cloverleaf	\$1,356.70						
Profit for Opinion Brewery	\$813.99						
Profit for Carbone's	\$923.60						
Profit for Junction 70 Grille	\$3,432.47						
Total Profit	\$8,989.10						

Motion to pay:	State of MN	\$23,436.00	Gambling Tax	MSP/ Perren	Langbehn
Motion to pay:	Youth Services Bureau	\$1,672.14	corporate rent A-1	MSP /Perren	Kaplan
Motion to pay:	Century Link not to exceed	\$150.00	CGAA phone bill A-1	MSP /Perren	Gregaro
Motion to pay:	CGAA Main Board	\$1,500.00	Expense A-1	MSP /Perren	Langbehn
Motion to pay:	City of Newport not to exceed	\$217.07	City Contribution A-2	MSP /Perren	Albert
Motion to pay:	Park Wrestling	\$219.60	Fundraiser A-7	MSP /Perren	Gregaro
Motion to pay:	Park Boys Soccer	\$297.37	Fundraiser A-7	MSP /Perren	Kaplan
Motion to pay:	Park Football	\$538.94	Fundraiser A-7	MSP /Perren	Albert
Motion to pay:	Park Boys Hockey	\$1,436.55	Fundraiser A-7	MSP /Perren	Bloedel

Comparison of Site combined PT & E-tabs net sales

	Last Year	This Year		Last Year	
Site deposits	Oct-17	Oct-18	Difference	Nov-17	Dec-17
Park Place	\$12,149.00	\$17,552.75	\$5,403.75	\$21,976.90	\$10,677.00
Cloverleaf	\$16,166.00	\$13,118.00	-\$3,048.00	\$15,076.00	\$14,060.00
Opinion Brewery	\$3,263.00	\$2,813.00	-\$450.00	\$6,417.00	\$3,813.00
Carbone's	\$10,041.00	\$5,385.05	-\$4,655.95	\$5,472.00	\$3,362.00
Junction 70	\$20,506.00	\$23,152.00	\$2,646.00	\$19,115.00	\$18,149.00
Totals	\$62,125.00	\$62,020.80	-\$104.20	\$68,056.90	\$50,061.00