

CGAA Main Board Meeting Minutes
Sunday, August 12, 2018
Start Time: 7:05 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
Dan Smoot - President, Football
Amanda Albert – President, Softball
Tim Kaplan – President, Baseball
Jeff Bloedel – President, Hockey
Jackie Turvold - Volleyball

Absent:

Dan Harrison - President, Main Board
Randy Lynch – President, Soccer

Guests:

Lacrosse from City of Cottage Grove

Guest: Parents of Lacrosse players: would like to become part of CGAA! Reasons: 1) Losing athletes to other club programs. Locally: Hastings, Rosemount, Stillwater, Apple valley & Oakdale, have great programs. 2) Would be part of a 501c3 meaning fundraising and help with “hand-me down” programs, 3) The use of SportsEngine. 4) Advertising **Program:** The group passed around information regarding their program – see attached. This was the first year they had a girls team (most girls have been going Woodbury) but there is enough interest for 2 teams next year. This program is 10 years old. Youth Lacrosse MN starts @ U8 and goes until 9th grade. At that age there is no more youth program. This year boys went to state & girls were successful in losing prior to final game. CG took the Shakopee tournament last year. **Season:** ramps up June/July thru early Aug. How many kids will be pulled from softball, baseball, soccer, etc??? good fit for those that don’t like the other sports (a lot of off-season hockey players). some kids still play competitive soccer in the fall, coaches are accommodating for other interests. **Costs:** does it compare to other communities? Other cities charge more up to \$100 more! Added tournaments into cost. That’ll make cost higher but a better season. Upfront investment in uniforms & equipment & safety gear. Will need space to store eqp: nets, bags and buckets of balls. **Insurance:** through the city but player insurance. **Coaches:** All are volunteer (some college kids got paid a couple hundred\$). **Board:** Should have enough parents to set up a BOD. **Next Steps:** Vote on adopting the program, transition from City, Kim & Tina set up transactions: every registration gets a \$15/player fee. Get added on to the field schedule.

Secretary

- **MSP:** Approve Bloedal July minutes-smoot

Vice-President: Justin

- background checks: CGAA Coach 2016 is the code - main board page **change link so it says 2018**
- Lacrosse feedback: need a budget, is there any reason to say no? no, mostly hockey kids not so much baseball, softball. Will it affect our insurance? We will talk more next month - **vote on it next month.**
- Insurance from City of Cottage grove
- **check signing - we need to have the signing of checks done when Dan & Kim are unavailable**

Bookkeeper: Tina Clark

- Need 2 board meeting minutes baseball & Football.
- Not much on open items 1 from soccer that was old...June 13th...July report not sent
- **Will get open items report out by tomorrow night**
- What is daily limit on cards?

Treasurer: Kim DeVaan

- \$743,502 is checking balance
- **MSP:** Operating costs not to exceed \$2500-Kim DeVaan: Smoot
- \$1000 daily limit - call Kim she will get Becky to up daily limit.
- **What do we want to do with the extra \$ - talk to Dan: CD's per division, etc... do they have to be in a different bank?**
- **Switching banks??? Neg/Pos**
- soccer is still over budget - is it still a timing thing? - **reach out to them this week**
- Hockey budget is being worked with. - **help her get it figured out**

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

- New person in charge of YSB; Get "Key" info back to YSB
- Bag of softball & soccer bags brought into office whose are they
- tables have to be returned to where they got them from-not just in the hallway
- ice packs- softball
- Make sure alarm is set and doors are closed
- Everything is in the safe & any lost \$ will be replaced by the owners - Opinion
- September will start the purse bingo - volleyball & softball & baseball & basketball (nov/dec) & hockey
- **Help advertise for your purse bingo.**

Hockey: Registrations opened 8/3 shy of 40 kids. coaching apps opened closing on 19th.

Jamborees are getting set. Tournaments are set for all teams. Turf is out of west rink.

- **Help advertise for your purse bingo.**
- **Make sure alarm is set and doors are closed at YSB.**
- **Borrowed tables have to be returned to where they were-not just in the hallway @ YSB**
- **Get "Key" info back to YSB**

Basketball: Registration opened Aug 1st. up 37% 112 registered 20% to goal = 600 kids registered. New: early bird registration until Aug 20th. 3x3 tournaments reg is good. We out recruited ER and almost Woodbury. Gym allocation meeting: pretty good...We finally got 1 more court and gained all courts @ New Oltman can gain gym @ Nueves. Working w/ER and WDBRY for beginning of season income ideas: Jamboree, etc. Coach & try-out evaluators (cannot be resident of CG or Park Grad. about 10 people. interviews starting.

- **Help advertise for your purse bingo.**
- **Make sure alarm is set and doors are closed at YSB.**

- Borrowed tables have to be returned to where they were-not just in the hallway @ YSB
- Get “Key” info back to YSB

Baseball: quiet; eval period **sep** 15 & 16th, two fields; coach interviews deadline 8/26th. Coaches dinner 8/25 @ Carbones & board elections: 5 open spots: communications, equipment, travelling, registration & umpires. zero complaints this year.

- Help advertise for your purse bingo.
- Get minutes to Tina Make sure alarm is set and doors are closed at YSB.
- Borrowed tables have to be returned to where they were-not just in the hallway @ YSB
- Get “Key” info back to YSB

Volleyball: JO Season, volleyball rec is coming to a close. Gym space is being allocated.

- Help advertise for your purse bingo.
- Make sure alarm is set and doors are closed at YSB.
- Borrowed tables have to be returned to where they were-not just in the hallway @ YSB
- Get “Key” info back to YSB

Softball: Nationals 10U is a great success, compliments from NAFA & teams that came to town. Hopefully we’ll get hosting rights next year w/more teams. Men’s slowpitch approached asking if we could host a slowpitch tournament. Board positions open: Inhouse Jr. League, inhouse Sr. league & secretary position. Might lose 3 more board positions so more recruiting. Fall ball reg is closing today. Traveling tryouts first week in Oct. Club teams are: 1@14, 2 @ 16 and 1@18. From all surrounding communities and as far away as Rochester, Sauk Rapids & Minneapolis.

- Help advertise for your purse bingo.
- Make sure alarm is set and doors are closed at YSB.
- Borrowed tables have to be returned to where they were-not just in the hallway @ YSB
- Get “Key” info back to YSB

Soccer: not available

- Make sure alarm is set and doors are closed at YSB.
- Borrowed tables have to be returned to where they were-not just in the hallway @ YSB
- Get “Key” info back to YSB

Football: annual fundraiser is 24th.

- Registrations still open grades 7&8 start tomorrow. #s are great.
- Get minutes to Tina
- Make sure alarm is set and doors are closed at YSB.
- Borrowed tables have to be returned to where they were-not just in the hallway @ YSB
- Get “Key” info back to YSB

MSP: Meeting adjourned 8:27 PM, Justin

For September Meeting:

- vote on LaCrosse next month.

CGAA BOARD MEETING			8/12/18			
Estimated gambling expenses for:			Sep-18			
LOCATION	PARK PLACE	CLOVERLEAF	Carbone's	Junction 70	Opinion Brewry	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/Gargaro		

TAX RETURN FOR MONTH & YEAR:		June-18
Paper Bingo Gross Receipts		\$3,108.00
Bingo Prizes Paid		\$2,418.00
Net Receipts		\$690.00
Raffle Gross Receipts		\$945.00
Raffle Prizes Paid		\$370.00
Raffle Net Receipts		\$575.00
Paddletickets Receipts		
Paddletickets Prizes		
Paddlewheel Net		
Interest		
Gross Pull Tab Receipts		\$407,799.00
Pull Tab Prizes Paid		\$351,908.00
Net Pull Tab Receipts		\$55,891.00
Gross Elec Pulltabs		\$62,612.00
Prizes Elec Pulltabs		\$50,594.00
Net Elec Pulltabs		\$12,018.00
Net Receipts		\$69,174.00
8.5% Tax		\$108.00
Combined Receipts Tax		\$6,220.00
Raffle Tax Credit		
Board Fee .125% of Gross Profit		\$593.00
Total Taxes Paid this month		\$6,813.00
Gross Profit After Taxes		\$62,361.00
Total Allowable Expenses		\$42,294.00
Profit for Park Place		(\$2,191.65)
Profit for Cloverleaf		\$ 499.43
Profit for Opinion Brewry		\$ 1,288.95
Profit for Carbone's		\$ (364.16)
Profit for Junction 70 Grille		\$ (1,331.26)
	Total Profit	(\$2,098.69)

Checkbooks balance: 68055.33	
Start Banks	
Park Place	\$ 14,100.00
Cloverleaf	\$ 3,100.00
Opinion Brewry	\$ 3,100.00
Carbone's	\$ 3,300.00
Junction 70 Grille	\$ 7,800.00
Totals	\$ 31,400.00
July-18	
Lawful Purpose Expenditures	
Taxes	28,676.26
Charitable Contribution	9,671.05
Total	38,347.31

Compare Profit from last year	
Jul-17	\$ (14,693.63)
Jul-18	\$ (2,098.69)
Less from LY	12,594.94

Motion to pay:	State of MN	\$ 6,813.00	<i>Gambling Tax</i>	MSP / Perren	Kaplan
Motion to pay:	Youth Services Bureau	\$ 1,672.14	<i>corporate rent A-1</i>	MSP / Perren	Smoot
Motion to pay:	Century Link not to exceed	\$ 95.00	<i>CGAA phone bill A-</i>	MSP / Perren	Bloedel
Motion to pay:	CGAA Main Board	\$ 1,500.00	<i>Expense A-1</i>	MSP / Perren	Albert
Motion to pay:	City of Newport not to exceed	\$ 200.00	<i>City Contribution A-</i>	MSP / Perren	Gargaro
Motion to pay:	CGAA Softball	\$ 338.55	<i>Fundraiser A-7</i>	MSP / Perren	Albert
Motion to pay:					

Comparison of Site combined PT & E-tabs net sales

	Last Year	This Year		Last Year	Aug-17	Sep-17
Site deposits	Jul-17	Jul-18	Difference	Park Place	15,635.75	10,819.25
Park Place	12,284.55	17,015.75	4,731.20	Cloverleaf	18,700.00	16,102.00
Cloverleaf	11,475.00	15,314.00	3,839.00	Opin Brewry	5,772.00	2,389.00
Opinion Brewry	7,875.00	5,496.00	(2,379.00)	Carbone's	4,801.00	1,311.00
Carbone's	1,666.00	5,772.60	4,106.60	Junction 70	15,103.00	11,893.00
Junction 70	10,720.00	24,311.00	13,591.00	Totals	60,011.75	42,514.25
Totals	44,020.55	67,909.35	23,888.80			