

CGAA Main Board Meeting Minutes
Sunday, April 9, 2017

Start Time: 7:00 p.m.

End Time: Randy Lynch, Dave Rumpca Motion to adjourn meeting at 8:40pm. No discussion passed.

TO DO:

- Volunteerism: Verna to send message to all divisions to notify motion proceedings.
- Conflict of Interest clause. Revisit May meeting
- Volunteerism. Come with board members' # of children in what sports for compensation
- Background check: Dan to develop a process/system of steps for review on a case-by-case basis

Attendance:

- Dan Harrison, President Main
- Dave Rumpca [President, Softball]
- Kim DeVaan, [Treasurer Main]
- Jeremy Handler [Director Coaching, Soccer] Mary Perren [Gambling Director]
- Randy Lynch [President, Soccer] Amanda Perren [Member at Large]
- Dan Smoot [President, Football] Tina Clark [Bookkeeper Main]
- Tim Kaplan [President, Baseball] Verna Witzany [Secretary Main; Volleyball]

Absent:

- Dave Blumberg [President, Basketball Division]
- Justin Langbehn, [Vice President Main/Treasurer, Football Division]
- Charlie Lenz [President, Hockey]

Guest: Phil Kuemmel update:

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New Business: none

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President: Dan Harrison

- Volunteer credit: universal policy vs individual decisions. Board members, voting positions only. Tracking method? Depends upon Division. MSP Randy Lynch, Mary Perren. Motion that all affiliated CGAA Division's voting board members are exempt from volunteer hours among all Divisions w/in CGAA. Discussion to table, but passed on the opportunity, Hockey texted in favor.
- Amanda:
 1. Softball full registration
 2. Volleyball Pres/Vice/ get \$200 credit if balance is \$5k over
 3. Football reimburse cost@ level of play total
- Woodbury is paid on position based on hours up to \$2500.00 total. Would like to discuss when everybody is here to discuss further.
- Amanda background check: called/email Hastings/Oakdale [Erik: "if doing best to protect kids, that's what we can do. If red flag/violent then discussed by committee, meet w/person, if still conflict, can meet w/board, can appeal decision."]
- Dan talked to Steve Morris has attorney & district board committee so vote on each situation. Seems to be the methodology used. We have 285 in 2017 done vs 45 2016; Dan gets flags all the time, recommendation to put together a committee and review [odd # of 3 or 5 members]. Recommendations who could be discussed further. No other community hasn't "benchmarks" and black/white answers.
- Q: can let divisions handle it and then if situation escalates to Main Board committed? A: Rather not, as we are one group and make sense using a committee and have the President of Division weigh in. Discussion: [individual] wouldn't want to be on that committee. From a volunteer perspective and prevent committee getting bogged down with number of flags. Dan: likes getting the president of Division involved. Not need to know names. Made committee of two people plus President of one/more divisions. Should have sport's input. Committee President [step 1 reviews], VicePresident/selectee and Division's President = committee. Mary P: need to have a process to prevent backlash. Dan to develop step process and bring to next month's meeting.
- Talked w/Zac – City thinking \$10-15K donation expectation. CGAA to offer back a percentage of profits [Mary says 'no, don't go there'. Now, CGAA Gambling donate \$1-2K, but will need to know before. Dan to talk to Zac again. City charges a lot to Softball to rent Lamar Fields for tournament.

Secretary: Verna Witzany

- MSP Dan Smoot, Dave Rumpca. Motion to accept March minutes. No discussion. Passed

Treasurer: Kim DeVaan

- Mary Perren, Dan Smoot; motion to pay ongoing expenses not to exceed \$2500. No discussion. Passed

Gambling: Mary Perren

Checkbook balance needs to be completed & May to let Dan Kudy total profit.

CGAA BOARD MEETING		4/9/17					
Estimated gambling expenses for:		May-17					
LOCATION	PARK PLACE	CLOVERLEAF	Tavern 829	OPINION BREWERY	Carbone's	Junction 70	Total
RENT	\$3,000.00	\$5,000.00	\$ 2,000.00	\$ 1,000.00	\$ 1,750.00	\$ 1,750.00	\$14,500.00
PAYROLL	\$1,500.00	\$2,500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$10,000.00
MISC EXP	\$1,500.00	\$3,000.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 2,000.00	\$10,500.00
OTHER	\$500.00	\$500.00	\$ 500.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$4,000.00
SITE TOTAL	\$6,500.00	\$11,000.00	\$ 4,500.00	\$ 3,500.00	\$ 6,750.00	\$ 6,750.00	\$39,000.00
COMBINED SITE TOTAL							\$39,000.00
STATE TAX							\$25,000.00
MONTHLY REGULATORY FEE							\$600.00
TOTAL ESTIMATED EXPENSES							\$64,600.00

Motion that these estimated expenses be approved. *Dan Smoot* *MSP Perren* *Randy Lynch* passed

function open 5/1/17

TAX RETURN FOR MONTH & YEAR:	Mar-17
Paper Bingo Gross Receipts	\$7,887.00
Bingo Prizes Paid	\$6,485.00
Net Receipts	\$402.00
Raffle Gross Receipts	\$3,445.00
Raffle Prizes Paid	\$300.00
Raffle Net Receipts	\$3,145.00
Paddletickets Receipts	\$8,970.00
Paddletickets Prizes	\$4,900.00
Paddlewheel Net	\$4,070.00
Interest	\$0.00
Linked Bingo Gross	\$0.00
Linked Bingo Prizes	\$0.00
Linked Bingo Net	\$0.00
Gross Pull Tab Receipts	\$290,544.00
Pull Tab Prizes Paid	\$241,118.00
Net Pull Tab Receipts	\$49,426.00
Gross Elec Pulltabs	\$94,436.25
Prizes Elec Pulltabs	\$76,625.85
Net Elec Pulltabs	\$17,810.40
Net Receipts	\$75,853.40
8.5% Tax	\$732.45
Combined Receipts Tax	\$24,205.10
Raffle Tax Credit	\$0.00
Board Fee .125% of Gross Profit	\$506.60
Total Taxes Paid this month	\$25,444.15
Gross Profit After Taxes	\$50,409.25
Total Allowable Expenses	\$32,629.03
Profit for Park Place	\$6,225.02
Profit for Cloverleaf	\$ 5,789.31
Profit Tavern 829	\$ 7,616.89
Profit Opinion Brewery	\$(1,315.98)
Carbone's Kitchen & Pub	\$ 1,818.22
Total Profit	\$ 18,315.24

Checkbooks balance:

Start Banks	
Park Place	\$ 10,100.00
Cloverleaf	\$ 3,100.00
Opinion Brewery	\$ 5,200.00
Tavern 829	\$ 9,100.00
Carbone's	\$ 3,100.00
Totals	\$ 30,600.00

When open Junction 70, then will start paying Divid
 - all paper work @ state for Junction 70
 - Carbone's \$8K in deposits: 0.
 - Junction 70 - are looking @ (5/1) open date. all is
 500/tavern \$1K @ place in live & interviewing
 a lot of bingo/want raffle for employees.

Original Balance \$47,668.66

Raffle funds Balance Due as of 6/12/16	
Soccer	\$ 6,500.00
Softball	\$ 2,000.00
Total	\$ 8,500.00

February-17	Lawful Purpose Expenditures
Taxes	24,290.91
Charitable Contribution	27,460.99
Total	51,751.90

total profit = 10K
 MSP (26500) disc. report needs to be completed for state
 Mark basrest with

Motion to pay: State of MN	\$ 25,444.15	Gambling Tax	MSP/Perren
Motion to pay: Youth Services Bureau	\$ 1,725.59	corporate rent	MSP/Perren
Motion to pay: Century Link not to exceed	\$ 95.00	CGAA phone bill	MSP/Perren
Motion to pay: City of Newport	\$ 447.33	10% Contribution	MSP/Perren
Motion to pay: Sr All night Party	\$ 219.60	Fundraiser A-7	MSP/Perren
Motion to pay: Park Softball 70/90	\$ 1,024.80	Fundraiser A-7	MSP/Perren
Motion to pay: CGAA Softball 12U Green	\$ 1,860.72	Fundraiser A-7	MSP/Perren
Motion to pay: CGAA Softball 10U green/12U Black	\$ 2,680.95	Fundraiser A-7	MSP/Perren
Motion to pay: CGAA Softball 14U White/14U Green	\$ 1,642.42	Fundraiser A-7	MSP/Perren
Motion to pay: Park Boys Lacrosse	\$ 878.40	Fundraiser A-7	MSP/Perren

Dan Smoot passed no disc.
 Dan Smoot passed no disc.
 Dave Rumpca no disc passed
 Dan Smoot no disc passed
 Dave Rumpca no disc passed
 Randy Lynch no disc passed
 V.W.O beer wale/meat raffle no disc.
 Dan Smoot no disc passed.
 Randy Lynch no disc passed.
 Dan Smoot no disc passed.

Site deposits	Last Year		This Year		Difference	Last Year	Apr-16	May-16
	Mar-16	Mar-17	Mar-16	Mar-17				
Park Place	4,611.00	\$ 19,103.55	\$ 14,492.55		Park Place	7,687.00	8,056.00	
Cloverleaf	15,685.00	\$ 20,981.00	\$ 5,296.00		Cloverleaf	13,835.00	14,008.00	
Tavern 829	4,055.00	\$ 16,471.85	\$ 12,416.85		Tavern 829	5,251.00	913.00	
Opinion Brewery	8,217.00	\$ 2,966.00	\$(5,251.00)		Opinion Brewr	9,994.00	12,792.00	
Carbone's	-	7714.00	\$ 7,714.00		Carbone's	-	-	
Junction 70	-	-	-		Junction 70	-	-	
	32,568.00	59,522.40	\$ 34,668.40		UP	36,767.00	35,769.00	

Electronic is profitable, but the state gets more profit?
 \$11K = 3960 (36%) = state
 6875 grand stat
 3660 - cabinet
 (Grand)

Junction 70 looking at opening May 1st as of Friday.
 Our paper work is in with the State everything in line for our License.
 April 1st new owner for Tavern 829 now called Riverside Tavern

Q: using sites @ A: they love using sites.

Gambling going to have audit/review

Q: affect pgr?
 A: no

Q: fundraisers take % from profit? A: yes & no. some take

Bookkeeper: Tina Clark

- Audit: ran balance sheet.
- Still waiting audit items 990T accepted extension
- Have recurring deposits but don't know: three at \$290.60; \$152.09 couple but who?; \$47.60? = Spring Football?; Square Inc. deposits [2/15 of \$5,183.00] of various amounts [not soccer] larger one maybe basketball tournament? Will send out a complete list to divisions to claim deposits. On 3/8 deposits made, but don't know receiver [\$7034.50]
- Balanced every thing through February.
- January only needed 7 items, but only still need two.
- Q: Any division have new treasurer? A: yes, basketball
- Will send all divisions access limitations.
- Just paid 3 months Ice Bill. They're all caught up.
- Not sent player fees, yet
- Main board in hole, but Tina put in some debits. Need to be audited on fees.

Volleyball

- JO season finished
- Met with new Park HS coach – working together to support each other in new seasons
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Baseball

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Football: Highest registration numbers ever. Going well. Will kick off registration next month

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Softball

- Three spots available on board: member at large, player development
- InHouse up and running 210 players from Tball to Majors; one change: joined HML and dropped PeeWee into the older programs [Oakdale, StPaulPark, Woodbury, Cottage Grove]; Wanted Pitchball, but trying PeeWee first. Q: total enrollment 126+210=336 total players
- Down in registrations usually 350-400 players; Football merged successfully 3rd grade and higher
- Elite team [14s & 16s] open to taking players from other communities, paying coaches, winter training/dome games & tournaments, etc. Prices would be higher due to training, uniforms & coaches. NOTE: make sure you know your cost: program to ensure financial stability & dollar allocation & paying for itself.
- Two U8 teams formed
- Fields open this Monday

Soccer: confidential

- Spring Rec shut down – usually 355 kids, could have been at 400; already discussion capping summer Rec at 1100 kids [max due to field space]
- Introduce Jeremy, Director of Competitive & oversee Rec division; 2-year contract; Board: members at large grew 4 positions. Lots of turnover; volunteer hours approved will reciprocate volunteer hours with other division; Had meeting w/SoStPaul merger between CGU & SoStPaul soccer [competitive only] – they're board is unsure [have about 240 players vs 300 CGU] discussed with board – soccer has to do it. Many things need to happen: 1) separate from CGAA 2) form own board 3) bring in another city into mix 4) neutral colors 5) new name creation
- Last month SoStPaul was absorbed into MTA. CGU's goal is to allow Cottage Grove kids better soccer. Past = Premium teams, now C2 teams. Goal: combine w/SoStPaul & maybe Hastings and play at upper level vs losing them to other programs. Numbers were 450, now to 300 – players are leaving for upper level teams. Soccer has to sign a waiver unlike hockey. Discussed creating tournament teams, but this is something Jeremy & Randy discussed & spoke w/Hastings in 2016, but Hastings not open. Q: how will city fields be affected? A: don't know, something to discuss further. Will discuss with SoSt Paul. Q: Rec is run separate? A: yes, but open to know what main thinks. Dan: Around when CGU took over CGRec? CGU belongs to CGAA, so everything belongs to CGAA, so, CGAA will maintain a program which will get priority fields. Cannot merge any assets that belong to CGAA. While CGU president, fiduciary for CGAA & cannot take any steps to damage CGAA. SoStPaul isn't one of the communities that cannot be absorbed into Cottage Grove. Cottage one of four smallest clubs around. Need to figure out w/in two months. Please keep CGAA Main in the loop. Softball is in same predicament of developing "club" team. Associations are not set up to have "elite" players/teams.
- Jeremy: have C2 teams that can compete w/C1 teams. Not adequately serving the needs of CG kids, can we stay in financial health and build C1 teams. Gives more kids a better experience to grow w/in soccer, reasonably financed.
- Q: going to have enough quality players to field C1 and maybe premier teams? A: yes.

Basketball