

CGAA Main Board Meeting Minutes
Sunday, February 11th, 2018
Start Time: 7:03 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
Randy Lynch – President, Soccer

Absent:

Dan Harrison - President, Main Board
Julie Christianson - Volleyball

Guests:

Phil Kuemmel, Coach Weah and Coach Tolkinen

Guest: Phil Kuemmel: information regarding old logo at high school. No one really knows what or who is behind “rumor”. 2 Park athletes attended a signing ceremony (football & soccer). Coach Weah: record is not all that great this year but improving. There has been an increase in demands with more grade checks and showing up to participate. Team enjoys cheering the younger players on. Coach Tolkinen: team is very community driven-they volunteer at many events year round. This year only 30 girls vs previous years of about 60. **Can CGAA look into not overlapping seasons and making families choose a sport?**

President: Dan Harrison - Nothing new to report/see Vice President

Vice President: Justin Langbehn

- followed up on how potential abuse can be reported
- Acceleration MN has a deal on 8 week programs-can CGAA partner with them for more training? Gargaro has a connection there.
- Basketball has agreed to pay the police fine of \$75 for the setting off of the alarm.
 - discussion: CGAA is not the only group in building - why should we pay for the higher \$\$ another group sets off “cheaper” alarms before us?
 - **When does the year renew for alarm fees?**

Bookkeeper: Tina Clark

- Missing 2 W9's - should be on their way in (Gargaro & Harrison)
- Soccer-check on no W9 but stipend/discount?
- Call Kayla (softball) regarding email

Treasurer: Kim DeVaan

- **MSP:** Operating costs not to exceed \$2500-Kim DeVaan: Dan Smoot-ND
- Treasurer's meeting follow up
 - discussed changes in accounts and expectations.
 - discussed stipend -some were upset that they only would get \$50 for each quarterly meeting will continue with discussion @ next month's meeting (March 6th)
- Auditor: requesting October bank statements
 - Mary stated they requested her 990's
 - Audit is due on 2/15

Gambling: Mary Perren (See attached pdf for MSP)

- Opinion Brewery: CGAA employee has a good relationship with owners. They do what we ask of them. Possibly opening again. Move ticket dispensing machine back to CGAA offices. Theft follow up: received insurance payment less the \$500 deductible - where does this shortage come from (waived by gambling board or paid by Main Board?)
- Discussed fundraisers:
 - how to request fundraisers - ALL requests should go through gambling even if division doesn't think it is gambling.
 - maximum amount of events per year (6 silent auctions and 6 involving alcohol-double check these numbers)? This would include fundraisers by the high school because they use CGAA gambling license.
 - repercussions if division doesn't follow association's fundraising rules?

Hockey: Jeff Bloedel

- Wrapping up regular season-districts are opening next week
- Many board positions opening: not many volunteers
- Many dib hours not being completed-discussed how other divisions get this accomplished

Basketball: Chris Gargaro

- Two Board positions opening
- Boys tournament had 151 teams about 70 were turned away - many teams do not host tournaments this same weekend because this one is so well attended.
- Blast Hoops Clinic will resume on President's Day - smaller groups

Baseball: Tim Kaplan

- Open board positions have been filled
- jersey fittings are done
- using 100 hours of turf time this year
- bats are ordered
- check signing/pick up process is working

Volleyball: via message to Justin Langbehn

- 14U team took 1st out of 50 teams

Softball: Amanda Albert

- Board positions are moving around and one member left
- SEML (South East Metro League) a more competitive league that our small numbered teams (generally older teams) is in so there are more than 2 teams to play.

- Gold level/Elite teams are losing players, Rod Amlund has been a lot of help in making a respectable team.
- gave USB drive of softball inventory to Justin Langbehn to give to dan
- Tina & Kayla call each other regarding email

Soccer: Randy Lynch

- Quiet

Football:

- Spring registration will begin in a week or two

Secretary: Amanda Perren

- **MSP:** Approve January minutes-Amanda Perren:Amanda Albert - ND

Meeting adjourned 8:41pm, Justin Langbehn: Randy Lynch -ND

NEXT Meeting Agenda Items:

- update conflict of interest forms
- have working checklist
- vote on stipend (add verbiage stating stipend is an item that requires annual vote)

CGAA BOARD MEETING			2/11/18			
Estimated gambling expenses for:			Mar-18			
LOCATION	PARK PLACE	CLOVERLEAF	OPINION BREWRY	Carbone's	Junction 70	Total
RENT	\$3,000.00	\$5,000.00	\$ 1,000.00	\$ 1,750.00	\$ 1,750.00	\$12,500.00
PAYROLL	\$2,800.00	\$2,800.00	\$ 1,000.00	\$ 4,300.00	\$ 7,500.00	\$18,400.00
MISC EXP	\$1,500.00	\$2,000.00	\$ 1,000.00	\$ 1,000.00	\$ 3,000.00	\$8,500.00
OTHER	\$2,000.00	\$500.00	\$ 500.00	\$ 500.00	\$ 2,000.00	\$5,500.00
SITE TOTAL	\$9,300.00	\$10,300.00	\$ 3,500.00	\$ 7,550.00	\$ 14,250.00	\$44,900.00
COMBINED SITE TOTAL		\$44,900.00				
STATE TAX		\$24,000.00				
MONTHLY REGULATORY FEE		\$600.00				
TOTAL ESTIMATED EXPENSES		\$69,500.00				
Motion that these estimated expenses be approved.			MSP Perren/ <i>Kaplan</i>			

TAX RETURN FOR MONTH & YEAR:	Jan-17
Paper Bingo Gross Receipts	\$8,194.00
Bingo Prizes Paid	\$6,685.00
Net Receipts	\$1,509.00
Raffle Gross Receipts	\$4,888.00
Raffle Prizes Paid	\$2,324.00
Raffle Net Receipts	\$2,584.00
Paddletickets Receipts	\$4,800.00
Paddletickets Prizes	\$2,780.00
Paddlewheel Net	\$2,020.00
Interest	\$0.00
Linked Bingo Gross	\$0.00
Linked Bingo Prizes	\$0.00
Linked Bingo Net	\$0.00
Gross Pull Tab Receipts	\$353,635.00
Pull Tab Prizes Paid	\$298,712.00
Net Pull Tab Receipts	\$54,923.00
Gross Elec Pulltabs	\$67,248.00
Prizes Elec Pulltabs	\$61,378.50
Net Elec Pulltabs	\$5,869.50
Net Receipts	\$66,885.50
8.5% Tax	\$517.91
Combined Receipts Tax	\$21,885.30
Raffle Tax Credit	\$0.00
Board Fee .125% of Gross Profit	\$548.46
Total Taxes Paid this month	\$22,951.67
Gross Profit After Taxes	\$37,637.08
Total Allowable Expenses	\$43,078.61
Profit for Park Place	\$84.87
Profit for Cloverleaf	\$ 1,937.50
Profit for Opinion Brewery	(\$1,514.78)
Profit for Carbone's	\$ 1,331.09
Profit for Junction 70 Grille	\$ 2,829.92
Total Profit	\$4,668.69

Checkbooks balance: \$ 55,312.42

Start Banks	
Park Place	\$ 14,100.00
Cloverleaf	\$ 3,100.00
Opinion Brewery	\$ 5,200.00
Carbone's	\$ 3,300.00
Junction 70 Grille	\$ 6,300.00
Totals	\$ 32,000.00

January-18	
Lawful Purpose Expenditures	
Taxes	19,138.30
Charitable Contribution	4,858.29
Total	23,996.59

Motion to pay: State of MN	\$ 22,951.67	Gambling Tax	MSP / Perren	<i>Carbone</i>
Motion to pay: Youth Services Bureau	\$ 1,672.14	corporate rent A-1	MSP / Perren	<i>Smoot</i>
Motion to pay: Century Link not to exceed	\$ 95.00	CGAA phone bill A-1	MSP / Perren	<i>Wann</i>
Motion to pay: City of Newport	\$ 42.27	City Contribution A-10	MSP / Perren	<i>Blackell</i>
Motion to pay: Stone Soup	\$ 341.29	Fundraiser A-7	MSP / Perren	<i>Smoot</i>
Motion to pay: Park Boys Basketball Boosters	\$ 411.75	Fundraiser A-7	MSP / Perren	<i>Carbone</i>
Motion to pay: PHS Senior Night Pary Committe	\$ 205.87	Fundraiser A-7	MSP / Perren	<i>Kaplan</i>
Motion to pay: Park Girls Hockey Boosters	\$ 1,638.43	Fundraiser A-7	MSP / Perren	<i>Albert</i>
Motion to pay: Park Boys Tennis Boosters	\$ 91.50	Fundraiser A-7	MSP / Perren	<i>Smoot</i>
Motion to pay: CGAA Hockey Boys A Squirts	\$ 357.76	Fundraiser A-7	MSP / Perren	<i>Smoot</i>

Paper & Elec Pull tab	Last Year	This Year	Difference	Last Year	Feb-17	Mar-17
Site deposits	Jan-17	Jan-18		Park Place	19,290.50	19,857.55
Park Place	12,455.50	11,317.50	(1,138.00)	Cloverleaf	16,138.00	20,981.00
Cloverleaf	13,722.00	16,303.00	2,581.00	R. Tavern	13,343.50	16,471.85
R. Tavern	2,503.70	0.00	(2,503.70)	Opin Brewery	7,010.00	2,966.00
Opinion Brewery	3,523.00	2,179.00	(1,344.00)	Carbone's	-	8,511.00
Carbone's	-	7,647.00	7,647.00	Junction 70	-	-
Junction 70	-	23,346.00	23,346.00	Totals	55,782.00	68,787.40
Totals	32,204.20	60,792.50	28,588.30			

- ✓ We have received insurance payment for Opinion Brewery less \$500.00 deductible
- ✓ Softball will be hosting the next purse bingo @ Junction70 this month Feb 24th