

CAA Executive Board Meeting - June 20, 2022

Zoom meeting attendees: Terre Kemble, Bill Kemble, Jaxon Lang, John Hawley, Dave Erickson, Jerry Orcutt, Diamond Sports Parent and Player

(Meeting called to order at 8:32pm)

Agenda

1. Disciplinary review – Parent and Player Discipline, Diamond Sports
 - a. Jerry Orcutt summary. Reports from Diamond Sports leaders submitted to Board. Parent and Player attended this Zoom meeting to present their side of the story, and answer questions from Board, then were excused from the remainder of the meeting.
 - i. Parent and Player admit to degrading and criticizing Coach, other players, and umpires. Parent says it happens all the time between kids, doesn't see the harm.
 - ii. Team Coach sent email regarding behavior expectations to team at start of season, Parent and Player not following expectations, nor are they following CAA Codes of Conduct.
 - iii. It is clear that Parent believes that in the spirit of competition, anything goes, in spite of CAA Codes of Conduct. Parent's comments "F the Coach", and giving middle finger to Coach support their belief that this behavior is acceptable. This incident would be Parent's 3rd strike.
 - iv. Family has acknowledged receipt of notice of Diamond Sports season suspension effective May 22, 2022.
 - v. Board determination for Player = Indefinite Suspension from CAA, with opportunity to present a case for reinstatement, subject to Board review and approval.
 - vi. Board determination for Parent = Expulsion from CAA.
 - vii. Decisions subject to legal review by CAA counsel.
 - viii. Target June 24th as date to confirm final decisions via email, then inform family.
2. Financials – John Hawley
 - a. Basketball and Diamond Sports programs both look like they will finish the year in a healthy position. Taking a look at where we are today and projecting out some income and expenses, I expect basketball to finish with about \$70K of income and for Diamond Sports to finish north of \$40K of income.
 - b. The cash balance as of May 31, 2022 was \$225,254.11. This was an increase of \$109,762.58 compared to May 31, 2021. We are now in the spending phase of our cycle, so the cash balance will be depleted some over the summer until baseball and basketball registrations go live. Cash balance as of June 20, 2022 is \$178,251.57. We should not have any problem meeting our cash needs for the remainder of the year.
3. Next meeting middle of August, will lock down date as we approach that time.
4. Meeting adjourned 10:35pm.