

CAA Executive Board Meeting – December 18, 2024

Meeting attendees: Terre Kemble, Bill Kemble, Erik Lowe, John Hawley, Dave Erickson, Jerry Orcutt

(Meeting called to order at 6:36pm)

Agenda

1. Review final 2023-24 financial statement – John
 - a. Diamond sports \$59K profit.
 - b. Basketball \$16K profit.
 - c. Interest income \$4100.
 - d. \$800 contributions/donations that could not be tagged to specific bucket/purpose.
 - e. \$4000 unallocated.
 - f. Community improvement. Financial contribution to CNHS basketball programs for shooting analysis, accuracy and improvement system installed in gym.
 - g. Overall, just under \$80K final profit for association for fiscal year end September 2024.
 - h. Bank account balances
 - i. \$400K savings
 - ii. \$127K checking
 - i. CAA continues to be a healthy, thriving entity.
2. Facility rental accounts discussion – group
 - a. How to best control facilities rentals expenses and reimbursements when space is used by auxiliary groups scheduled via CAA accounts?
 - i. Example – Off season basketball practices by club teams with CAA players on roster. There is a coach we can't track down for payment.
3. Proper/consistent use of check request form – group
 - a. How to best ensure and all who request payments know how and when to correctly submit form, how to enforce use, and effective method to educate new leaders before they can spend CAA money?
4. Best way to publicize CAA financials so they're easily accessible and provide clear understanding for user community and families? - group
5. 15th Annual Travel Basketball Tournament Recap – Erik
 - a. Held this past weekend Dec 14-15. Returned to combined boys and girls format.
 - b. Functioned very well again, despite no Chan HS availability and spread to 5 sites.
 - c. Invoice from SWCHS was higher than expected.
 - d. Sunday games canceled for one division when teams decided not to travel due to road conditions.
 - e. \$10K Venmo income – concessions and sweatshirts. Full financials TBD.
 - f. Erik discussed frustration over lack of successors in place to provide key board members (i.e. Tournament Director) with comfortable off-ramps from their responsibilities. It continues to be difficult to recruit new volunteers for critical tournament roles.

6. Diamond Sports Update – Jerry
 - a. Uniforms/apparel selected and online store open.
 - b. Dome time starting.
 - c. Uncertainties regarding 2025 hosted tournaments due to gaps in leadership and logistics.
 - i. Some tournaments will be held, just not sure about quantities, timeframes, formats, volunteers, etc.
 - d. New baseball sponsor, Wealth Guidance.
 - e. SB and Comm BB registrations will open shortly after first of year.
 - f. Safe Sport Act – offering yearly renewals for background checks and trainings. We follow renewal guidelines of MBT (2 years) and MYAS (3 years) and will continue that practice.
 - g. Fundraising Baseball teams (i.e. Cooperstown) – are they communicating with proper CAA leadership regarding money raised and corporate sponsorships for their teams? - John and Jerry
7. Make CAA Scholarships available to non-CNHS graduates? (local private HSs such as SWCHS and HFCHS) – Jerry
 - a. Agreed to discuss for 2026 graduates.
8. Other topics
 - a. Dave – entertain holding our February 2025 meeting as open to the public, to present important CAA overviews and details to attendees? Group agrees to do this.
9. Meeting adjourned at 7:59pm.