

# CAA Executive Board Meeting - February 21, 2022

Zoom meeting attendees: Terre Kemble, Bill Kemble, Jaxon Lang, John Hawley, Dave Erickson

(Meeting called to order at 8:04pm)

## Agenda

1. Financials – Hawley
  - a. FY ending Sept 2021 financials sent to accountant to file taxes
    - i. Extension filed past February 15 deadline
  - b. CAA +\$40K for FY ending Sept 2021
    - i. Despite Basketball being -\$37K due to no travel tournament December 2020
    - ii. Diamond Sports +\$77K
    - iii. Cash balance \$275K currently
    - iv. Baseball tournaments registered and paid
    - v. Few more Softball tournament registrations and payments to come
    - vi. Diamond Sports uniforms next big expense, in March
    - vii. Player registration payment plan participation approximately 30% of Diamond Sports families
    - viii. Basketball will have gym space bills due through end of season, and also expenses due for coop Grades 4-8 CL teams with Chaska
    - ix. Hopeful to be in position to consider investing in facilities and communities again soon, when cash balances allow
2. Basketball Update – Erickson
  - a. Season winding down with final games and tournaments for all teams in next few weeks
  - b. 4-8 Community League teams experience improved since start of season, positive comments being received.
  - c. Tighter integration with CNHS Head Coaches than in past
  - d. Halftime events and contests helping draw a few more fans to CNHS varsity games
  - e. Using common player evaluation from coaches post season, same as was used at pre-season tryouts. Creates consistency in evaluation format and data, and improvement recommendations.
    - i. Several board members will retire soon, so recruiting efforts being ramped up.
      1. Bigger emphasis on requiring volunteer duties from all travel program parents.
  - f. Boys Travel Head Coach asked to take a weekend tournament off, then resigned following reports of incidents at practices, and 50/50 team split regarding support of coach. Expected that this coach will resign all his basketball leadership roles as well. Dave will share details with Jerry Orcutt for heads up on situation in case there are concerns over this coach in Diamond Sports.
3. Diamond Sports Update – postponed until next meeting
4. Sports Engine Scheduling, et al
  - a. Best “bolt on” scheduling app for Basketball so far is old League Athletics function. LA currently allowing us to continue using it through this Basketball season at no charge. Cost to retain \$2100/year? Scaled back price due to fewer users? How long will they extend, while we continue to seek another solution? Terre and Dave awaiting response from LA to discuss appropriate questions.

5. New Business
  - a. Overall CAA IT strategy discussion necessary. Nick Hansgen and Tom O'Neil suggested as possible volunteer leaders/resources.
6. Next Meeting – April 15<sup>th</sup>-ish, 2022
7. Meeting adjourned 9:06pm