**Chanhassen Athletic Association Meeting Minutes**

**Date of Meeting:** February 11, 2019

**Time**: 7:00 p.m.

**Location**: Conference Call

**Attendees**: Beth Adams, Brian Benkstein, Bill Kemble, Terre Kemble, and Troy Renner

Lake Susan Park Lights:

* Received final bill for $17K
* Paid in full

Worker’s Comp:

* Email from existing insurance person indicating insurance company needed information from us which Terre provided via email
* At this point, broker and insurance person seems to have what they need
* Additionally, ADP (current payroll organization) wants to give us a quote for Worker’s Comp with the perk being that there would not be any further paperwork.
* We agreed that Terre will go ahead and get a quote, as policies renew in May and we may as well have some additional information on hand
* Will discuss during April Meeting (along with any other insurance topics)

Taxes:

* Hoping to file 2018 taxes in next 2 - 4 weeks
* We are in good shape for 2018
* We will need a formal approval from the board to approve Brian and Troy to submit the tax return - be on the lookout for an email

Basketball:

* Tournament HUGE Success - again!
* We took in $18K-$20K more than we have in the passed, primarily due to increase in adult entrance fee
* As such, used some of the profits to buy the high school program some shooting machines which are being well used

Next Meeting:

* April 2019
* Lenny to report on the state of the baseball union