

**CDA Executive Board Meeting Agenda**  
**Rebel Youth Athletic Building**  
**May 17, 2020**  
**6:30PM**

**Gabling Meeting:**

Call to order @ 6:37

**Monthly gambling report:**

The monthly gambling report was presented to the board

- \$XX,XXX loss for the month.
  - In May we were paying March's expenses.
  - Taxes, paying employees (5) and rent for half a month of operation.
- Reopening – 25% capacity we will not reopen but at 50% we will reopen.
  - JS to help find a safety plan to provide for reference
- Motion to approve Chili Lime location and cost for Build out and Safe not to exceed \$16,000, so moved and seconded, motion carries.
  - Discussion on how this opportunity was brought to us by the city, but we aren't just doing this for a few months. We will be doing this for a while. It will be a third rent. Start-up cost. If they run at 50% full it will pay for itself in 6 months. There is a decent after-market if we transition this to the City. Champlin community fund was the original one offered to run the pull tabs. Booth build out and Safe will be under \$16,000 approval to purchase.

**Finance Committee Report and Recommendations:** No updates

Motion to adjourn the meeting so moved and seconded, motion carries.

Adjourn at 6:58

**Executive Board Meeting:**

Call to order at 6:59pm

- Approve the agenda so moved and seconded, motion carries.
- Approve March 2020 Meeting Minutes so moved and seconded, motion carries.
- Approve previous Meeting Minutes so moved and seconded, motion carries.

**City Business:** No city (RK updates)

- Met with Dayton arch commission yesterday. Looking for complexes in Dayton. Gave them some ideas of benchmarks of other cities and what other cities have done. It was well received. Dayton is still looking for land. We are at capacity and need land. We may in the future have to put a cap on registrants because of lack of space. This is longterm planning. They are very in favor of youth sports and asked great questions and want to join some of our meetings in the future.

- Questions out to Charlie to see when we can get on the fields. We are on top of that so we can get on the fields. You are allowed to go into JRAC, but we can't use it for meetings. You can go in there to check for mail and look at equipment.

New Business – PUBLIC (15 minute limit): No questions

Executive Director's Report:

- In the process of refunding Lacrosse participants. Should be done this week for the boys and then we will work on the girls refunds.
- City needs to decide whether they will let us play. We want to be ready and able to play when we can.
- Talked to Insurance agency we will get a rebate from the sports that were canceled. Once we figure out what we are going to do with baseball and soccer we will go back to the Insurance agency if the participation is low or if we have to cancel. Lacrosse should check if they could get a rebate from their insurance company.
- Baseball Discussion –
  - JW–Working on a State task force and it won't be to the state till early next week. It will still take a couple weeks for them to decide on that. MYAS and MYSA and other state organization are working with getting the approval from the governing body. Then they need to clear it with the cities and local associations. So many moving parts to this. We did ask the city what can we do today.
  - JS– asked when are we just going to call it quits for the safety of the kids/parents alike.
  - JW– responded we want to be ready if/when we can play. We want it to be where the rules are impractical and then we will make the call.
  - JM– talked about a plan A – Q to makes sure we are making sure we are planning ahead.
  - JW –said we are already on the Q and as soon as you have a plan it is outdated.
  - RS – Baseball is probably the easiest one to social distance. What is the legal ramification, we should pause everything until we see how this plays out.
  - JW –said even if the state and city say go we still have a decision to make. People are very passionate on both sides of this. We want to be prepared and if we can execute then we will be ready.
  - Josie– we might want to consider that the child as a carrier and could pass it on to a vulnerable person.
  - MW–spoke about how we are not in the business of risk management.
  - RS – we don't even know when Major league is opening up but they can't figure out.
  - MW we aren't trying to determine a go date we are just trying to figure out how we can safely open up the sports.
  - CK each sports has to come up with guidelines for their sport. Safety is obviously top of our priority.
  - JS– if we are going forward with the sport is this going to be brought to the board to determine if we want to go forward with the sport.
  - JW– said yes we will bring it to the board to vote to move the sport forward.
  - JM –we are going to have a plan to move forward.
  - BS (parent) –needs to be prepared. Baseball is probably the easiest to social distance.

- JD (parent) – I looked at the communication. We need to be communicating about the plan we have. The limbo is frustrating.

Open Positions: Notifications/Nominations/Elections-  
Election:

- JW appointed Danielle Elsness as Advising Director. Motion to approve my appointment so moved and seconded, motion carries.

Basketball to Notify -

- AS notified that he will NOT be returning as Director
- JM notified that he will NOT be returning as Director-Elect
- MW notified that he will NOT be returning as Director-At-Large
- DG notified that he WILL be returning as Director-At-Large

Secretary's Report:

- All of the letters for the scholarship letters both winners and the non-winners around 3 weeks ago.

Treasurer's Report: Monthly Financial Reports; Budgets

- JS will be receiving the checks soon from the accountants for all the scholarship winners with the schools name on the checks. Then JS will include a certificate with the check and send it out to the winners.

Cash savings of \$XXX,XXX. We had some invoices being paid coming in from Baseball. Only sport that had activity. Basketball wrapped up this month. Total \$XXX net made.

Motion to approve report as submitted so moved and seconded, motion carries.

Sport Reports:

- Baseball –
  - Been talking about this quite a bit over the last two months. We have a few next
  - Traveling baseball and House – we are still waiting on those guidelines to be viewed/approved by the Governor.
  - We have decided that we are going to cancel 7U - 12U house – Unfortunately it isn't worth having because it would be too short. It isn't that we care less about house baseball it just wouldn't be fair to run it for roughly 2 weeks. There would also be no tournaments as the crowds they bring in would most likely not get approved by the governor.
  - We have a meeting with full baseball board tomorrow night. We will lose part of our sport but haven't determined the rest.
- Basketball –
  - MW will send modeling of cost/risk that we could potentially use with sports.
  - JW to share with JS to add disclosure to registrations once they are up and running.
  - pretty quiet in basketball right now

- Football –
  - We received North Suburban football League has been meeting with MSHAL – They believe it is about 50% chance they will have a season.
  - Anticipate going forward. We will try to be prepared for the sports.
  - We want to be ready. Getting ready to place orders for jerseys.
  - Vikings canceled all youth activities up to June and probably will go through July.
  - Vikings was asking if we had an interest in US bank stadium this year and we said that we were but they don't even know if they can run it.
  - Would like the idea of open up registration without charging them. Josh will work with Eric.
- Soccer –
  - Cage was in good shape.
  - Communication between BP and CDAA has been pretty poor
  - Traveling soccer season keeps on getting pushed back and they think they will have access to our field.
  - Submitted a letter to the governor
  - We are giving it until June 1<sup>st</sup> and then we will cancel unless something changes
  - There is a lot that goes into running a season and it seems we are running out of time.
    - Would most likely not be able to have the Jamboree
    - forming teams.
    - Equipment, vendor wise
- Softball –
  - Softball canceled the season as they were running into timing issues
  - BP kids are dropping out and the numbers weren't there.
  - Looked at the exposure of COVID 19 and how we would quarantine and if we had to quarantine the whole team.
  - We are meeting in mid-July so we might look at a fall season, but don't even know if that is feasible.
  - communication already sent out to the parents.
- Volleyball –
  - Technology is going to pull the data on the numbers to see if we should open up registration without charging.
  - We are waiting till next month to open registration.
- Track & Field –
  - No updates
- Lacrosse –
  - Possibility to do something in the fall if they give us that option.
  - JW will look into cage space – traveling soccer needs to get their stuff out.

#### Non-Sport Reports:

- Ethics - been quiet.
- Public Relations – been watching FB and telling them to follow CDAA so they don't get caught up in rumors. We will include this in communication as well.
- Technology – Tech has been very quiet except for the refunds.
- Advising Directors – no updates.

Old Business: no updates

New Business: Board (15 minute limit): no updates

Next month's CDAA board meeting: Sunday June 14th 2020 at 6:30pm

Motion to adjourn the meeting so moved and seconded, motion carries.

Meeting adjourn at 9:12pm