

CDA Executive Board Meeting Agenda
Zoom Meeting
September 18, 2022 6:30PM

Gabling Meeting:

Call to order @ 6:37pm

Monthly gambling report: Don't have the exact report but giving estimates

Estimates:

Total tax: \$xx,xxx.xx

Profit: \$xx,xxx.xx

\$XXX,XXX.XX in bank

We need to have three banks now

Finance Committee Report and Recommendations:

*Motion for \$500 from gambling fund for Champlin Park Girls Soccer Booster non advertising type equipment.

**Motion carries

*Knights of Columbus-coats for kids. Motion for \$500 from gambling to donate to this non-profit

**Motion carries

*Opened a bank account at Granit Bank

*Fields and facilities fund

*Money that is ear marked for future facility will be deposited here

*Gambling money from general fund will deposit here

*Sport facility payments will go here

*\$XX,XXX turf for Andrews Park as a practice space for soccer. Motion for it not to exceed \$20,000

Motion carries

Meeting adjourn @ 6:50pm

Executive Board Meeting:

Call to order @ 6:50pm

- Approve the agenda - Approved
- Approve previous Meeting Minutes. - Approved

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

- **Baseball** (all positions): Nominations
 - Maia Miller-Director
 - Replacing Chris Knight
 - Dustin Jessop-Director Elect

- - Randy Cunningham-director at large for house
 - Replacing Steve Foy
 - Nick Jankovich-Director at large for traveling
 - Replacing David Brooks
- **Softball** (all positions): Nominations
 - OPEN AS OF NOW
- **Track and Field** (all positions): Nominations
 - **Angie Bloss**-Director of ALL THINGS Track
- **Lacrosse** (director): Nominations
 - **Mandy Zabel-Director-No election for her moving into this position**
 - _____-**Director Elect**
- **Soccer** (all positions): Notify
 - Everyone returning for the next season

Donations

- Motion for \$500 to be given to Coopers Town Golf event
 - Motion carries
- Motion for Champlin Park Girls Soccer Booster for \$500 for advertising
 - Motion Carries
- XGolf- Discussing options and thoughts on opening a gambling site here-leaning towards no.

City Business:

*Potential Champlin Park-Referendum to voters for “sports complex”/land to be purchased.

*They had until last Thursday to update the referendum, but no updates were given

*X,XXX,XXX for 40 acers of land

*CONCERN: If this is voted down, will this be a political statement that the community doesn't want a “sports complex”.

**Talking about CDAA putting out a statement about the referendum

New Business – PUBLIC (15 minute limit):

Secretary's Report:

Nothing to add

Treasurer's Report: Monthly Financial Reports; Budgets

- General Fund \$XXX Loss
- Net Loss of \$XX,XXX
 - Paid bills without revenue coming in.
- NET usage of cash \$XX,XXX
- Cash balance \$XXX,XXX.XX. Will be moving some of the balance to the general fund bank.
- Motion to approve treasurer's report-Motion Passed

Sport Reports:

- Baseball – None
- Basketball – None
- Football – None
- Lacrosse – In November we are going to go through the Community Education group to host a clinic to help promote girls and boys CDAA Lacrosse.
 - Springfield Lacrosse season for next year.
- Soccer – Committee meeting again and creating a project plan after going through all last season's parent evaluations.
 - Talking on having evaluations for older player's next season.
 - Brainstorming ways for tournament to be swapped to ONE location. Trying to get BPAA to work with them.
- Softball – None
- Volleyball – None
- Track & Field –None

Non-Sport Reports:

- Ethics – Nothing currently
- Public Relations – Basketball flyers to schools need to go out
- Technology – None
- Advising Directors – None

Old Business:

New Business: Board (15 minute limit):

Motion to adjourn @ 7:27PM

Next month's CDAA board meeting: Sunday October 23, 2022 at 6:30pm