

CDA Executive Board Meeting Agenda
Rebel Youth Athletic Building
March 29, 2020
6:30PM

Gabling Meeting:

Call to order

Monthly gambling report:

Finance Committee Report and Recommendations:

The gambling budget:

➤ Games/Distributor Taxes	Not to exceed \$30,000	➤ Accounting Services	\$2,000
➤ Telephone	\$500	➤ Rent & Utilities	\$3,810
➤ Payroll	\$36,000	➤ State Gambling Taxes	\$50,000

Adjourn at

Executive Board Meeting:

Call to order at

- Approve the agenda
- Approve previous Meeting Minutes

City Business:

New Business – PUBLIC (15 minute limit):

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections-Election:

Nominations:

- Executive Director
- Executive Director-Elect
- Treasurer-Elect
- Secretary
- Secretary-Elect
- Public Relations Director
- Public Relations Director Elect

- Ethics Director
- Ethics Director-Elect
- Technology Director
- Technology Director-Elect
- Technology Director-At-Large
- Advising Director
- Advising Director
- Advising Director

Secretary's Report:

Treasurer's Report: Monthly Financial Reports; Budgets

Sport Reports:

- Baseball –
- Basketball –
- Football –
- Soccer –
- Softball –
- Volleyball –
- Track & Field –
- Lacrosse –

Non-Sport Reports:

- Ethics -
- Public Relations –
- Technology –
- Advising Directors –

Old Business:

New Business: Board (15 minute limit):

Next month's CDAA board meeting: Sunday April 19th 2020 at 6:30pm

Meeting adjourn at