

CDAA Executive Board Meeting Minutes
Zoom Meeting
March 23rd, 2025, 6:30 PM

Gambling Meeting:

Call to order @ 6:31pm

Monthly gambling report:

- Julia is speaking for the gambling report tonight
- January and February to approve
 - January XXXXXXX revenue
 - XXXXX Taxes
 - Net profit XXXX
- February XXXXXX G\gross receipts
 - Normal operating expenses in February
 - XXXXX Taxes
 - Net profit XXXXX

Finance Committee Report and Recommendations:

- Request from HS Girls Lacrosse for \$1500 donation to support equipment and coaching expenses.
 - We did budget for this donation, so it is a notification for CDA.

Meeting adjourns @ 6:35pm

Executive Board Meeting:

Call to order @ 6:35pm

Approve the agenda:

- Agenda is approved for the March meeting.

Approve previous Meeting Minutes:

- February meeting minutes is approved.

Executive Director's Report:

- Gambling is under a new plan/contract for paying expenses.
 - We have a third party covering this for Gambling to help create continuity as staff retire or move on.
- City of Dayton – invited us to a joint meeting but CDA turned down the invitation since it was a public meeting.
 - Want to talk about land and dollars in private.
 - Extended an invitation with the mayor to meet and talk about land opportunities.

- Developers recommend that we identify the land and work towards purchasing the land as soon as possible.

Open Positions: Notifications/Nominations/Elections

Elections:

● **Football:**

- Curt Pierson as Director-at-large NEW
- Ryan Harper moving into role as Director
- Will Danley Director-Elect
- Matt Emerson Director-at-large
- Mike Philips as a football Coordinator
- MOTION to elect Curt Pierson, Ryan Harper, Matt Emerson, Mike Philips to said roles for Football.
 - APPROVED. Welcome!
- Eric Meng is moving on to new things. Thank you for all your support with CDAA and football, Eric.

● **Volleyball:**

- Andrea Grabow is renewing position as Director.
 - MOTION to nominate Andrea as director
 - APPROVED and motion carries
- Still looking for a Director-at-Large for volleyball.

Notifications:

NA

City Business:

- Speaking with Champlin and Dayton regarding parks
- RFP with the city for pull tabs
 - Potential for pull tabs at the new steak restaurant going in on the river

Secretary's Report:

Nothing new

Treasurer's Report:

- No budgets to approve this month
- Main activity
 - paid user fees to City of Dayton and City of Champlin
 - Comes from gambling fund on behalf of general fund
 - Second payment is a donation
 - Money was paid from the general fund.

- January user fees were funded by the general fund since we had already assessed fees for 2024 therefore sports boards did not have to pay adjusted amounts.
 - XXXX user fees covered and not sent back to sports
- Normal expenses in February
- LOSS of \$XXXX in February
- Soccer is open for registration
- Lacrosse is open for registration
- Softball registration is open and has had activity in March
- Volleyball budget will be reviewed at next month's meeting.
- Football-this budget will be reviewed at next month's meeting. Registration looking to open in May
 - MOTION to approve the treasurers report for January and February
 - APPROVED and motion carries.

Sports Reports:

- Baseball
 - Registration is closing soon
 - House eval for 8, 10 and 12 U on 3/23
 - Coaches meeting was in early March
 - Traveling teams are working on schedules this week
 - City is working on a grant for scoreboard repairs at JRAC and may need CDAA support
 - Next week there is a clinic for players. No charge to attend.
- Basketball
 - Late registrations came in for a couple tournaments
 - Finalized 3rd-4th league in February.
 - 5-9th league finished about a week ago.
- Football
 - Budget will be presented at the April meeting
 - Football will be joining MYAS next season
 - Ambassador for MYAS will be Will Danley
 - Registration for football is slated to open in May
- Lacrosse
 - Spring practice is up and running for boys
 - Some girls have joined with Anoka Ramsey to play there
 - A few girls decided to join CDAA boys for co-ed teams
 - Placements are happening currently
 - Summer registration is open
 - Late fees start on the 4th of April
 - Hoping for enough girl registrations to make summer teams.

- Soccer
 - 3 weeks into registration
 - Down 30-40 players currently
 - Adding in some social media blast this week to help promote

- Softball
 - One more week of registration for softball
 - Numbers are up this year
 - Clinic at the Brooklyn Park dome happened-great turnout for players
 - Every level is 1-2 people shy for full teams.
 - Brooklyn Park softball numbers are down
 - Fields at Northland
 - Can we see if the city will fill in these field with sand?
 - 12U and 8U use these fields so they need to be looked at.
 - This is mainly an infield issue. They need some TLC.

- Volleyball
 - Nothing new to report
 - Working on the budget
 - Touching base with other associations to learn more and possibly create cross pollination play.
 - Still brainstorming on boys' teams and possible clinics to keep momentum until teams can be formed.

- Track & Field
 - Reached out but not getting any response back.
 - If the HS comes to us, we will reevaluate.

Non-Sport Reports:

- Ethics
 - 10 scholarships are being recommended through a blind committee process.
 - 28 students submitted applications.
 - MOTION to vote as the committee recommended.
 - APPROVED to honor 10 scholarships winners.
 - Awards event is May 12th at 7pm for scholarship night.

- Public Relations
 - Still looking for someone to replace Heather
 - There have been some flyer issues, so they have been delayed in being sent out.
 - Making extra social posts to help cover the lapse.

- Technology
 - Not a lot going on, but it is the calm before the storm.
 - Soccer teams will need to be created shortly.
 - Need soccer "team names" as soon as they are ready to go.

- Please ping Technology 1-2 weeks prior to opening registration so you can have time to test prior to it going live.
- Late fees-need to be added to the registration at the deadline point.
 - Sports teams, please reach out as the deadline comes near so technology can update the website so late fees go into effect.
- Cancellation policies should be posted on all sports team's pages.
- Talked about editing sports pages to reflect non-resident fees that went up to \$30 this year. Some sports pages say \$25 for non-resident fees and then it is bumped up to \$30 when checking out through sports engine.
 - Sports boards should comb through their webpage to make sure non-resident fees are correct in all areas.
- Advising Directors
 - Talked to City of Dayton and continuing to do so.
 - Built some budgets and procedures and would like to share with sports teams.
 - Brainstorming how to best share these documents
 - There is a private page on the CDAA website. Could host the documents there?
 - Technology is trying to create videos or "how to" documents on where to find things etc.
 - Working on how to share this with all board members
 - 3v3 is set for next year. January 24th and 25th, 2026.

Old Business:

NONE

New Business: Board (15 minute limit):

NONE

Next month's CDAA board meeting: **IN PERSON Sunday, April 27th. 6pm pizza. Meeting begins at 6:30pm.**

Meeting adjourned @ 7:19pm