

CDA Executive Board Meeting Minutes
Zoom Meeting
April 21, 2024, 6:30 PM

Gambling Meeting:

Call to order @ 6:32pm

Monthly gambling report:

- The monthly gambling report was presented to the board.
- XXXX of gross revenue this month
- XXXXX profit after tax from March
- Girls' lacrosse asking for \$1500 donation to support H.S. season.
 - Motion to approve.
 - Motion carries

Finance Committee Report and Recommendations:

- Patron upset for game loss and made a complaint.
 - The complaint was handled.

Meeting adjourns @ 6:35pm

Executive Board Meeting:

Call to order @ 6:36pm

- March meeting minutes approved.
- Approved as submitted.

Executive Director's Report:

- Planning to meet with the city in a week. City had to reschedule the original meeting. More to come on that.
- Dan Christians is present at the meeting tonight and is being nominated to the soccer board.
 - Motion to nominate Dan as the new soccer director.
 - Motion carries-Welcome Dan

General report:

- Loss of xxxxxx this month due to wrapping up sport season expenses.
- New bookkeeping firm is up and running and CDDA is excited to have them on board.
- Several summer sports still open for registration
 - Soccer
 - Lacrosse
- Basketball expenses are wrapping up for their 2024 season.
- Cash balance for use is xxxxxxxxxx
- Motion to approve general budgets as
 - Motion APPROVED

Open Positions: Notifications/Nominations/Elections

- Basketball
 - Maurice, Tony, Joe and Amanda will all be coming back.

Next month's notifications:

NA

City Business:

NA

New Business – PUBLIC (15 minute limit):

NA

Secretary's Report:

- Still working on key fobs
- John is working to get his pile of fobs turned on and then will pass them off to Ashley to manage for future board needs.
- Soccer fobs still don't work!

Treasurer's Report:

- FOOTBALL BUDGET:
 - Expenses this season are mainly football helmets getting refurbished.
 - No big changes to football budget for the 2024 season.
 - Motion to approve the budget as submitted.
 - APPROVED.
- VOLLEYBALL BUDGET will be looked at next month.

Sports Reports:

- Baseball –
 - Just closed registration.
 - Teams are formed and some teams are already practicing.
 - Last minute registrations are rolling in but are being taken offline.
 - Concerns about baseball field and their conditions.
 - Crew got out to JRAC from the city and really did a nice job so moving in the right direction.
 - Saturday May 4th is season opener.
- Basketball –
 - Collected all ball bags.
 - Invoices are sent off to Julia for payment.
 - Season is closed out but wrapping up post season to-do items.

- Football –
 - Registration opening around May 1.
 - Budget has been approved.
 - Flag football may be adjusting how they run their season, more details to come.
 - Asking the board to share free tickets to Vixen home games.
 - Work with Marketing to invite football families.
 - Working with Vikings team to promote ticket sale.
 - If we blast families, don't over blast but a % of CDAA sales will be donated back to CDAA.
- Lacrosse –
 - Fundraiser blitz was today-was successful.
 - Summer registration is almost closed.
 - Looking for a few more 12-14yo girls.
 - Excited to have an older girls team this summer.
- Soccer –
 - Almost at 1,000 registrations for soccer.
 - A little shy of last year's numbers
 - Meeting as a board tomorrow looking at gear.
 - Looking into replacing nets and what sizes are needed.
 - Working on building out teams on the back end.
 - Welcome to the Soccer board Dan.
- Softball –
 - Softball teams are getting out for practices.
 - Registrations are up this season-YAY but causing a little chaos in filed space.
 - 136 registrants this year
 - Opening day May 4th
 - Coaches background checks almost complete
 - Looking for more umpires-spread the word.
- Volleyball –
 - Holding off on budget currently
 - Working hard to get a men's division rolled out this year so there are a lot of unknowns.
 - Jackson M.S has a spring volleyball season for boys that is FULL.
 - Youth night with CPHS is the first week of school and posted on the website.
- Track & Field
 - John hasn't gotten anything back from the High School coach, so T&F is not happening this season.

Non-Sport Reports:

- Ethics – NA
- Public Relations –
 - Posting for sports-to push registrations.
- Technology –
 - Working with summer and spring sports currently.
 - Making sure coaches have all their requirements met.

- Advising Directors – NA

Old Business:

NA

New Business: Board (15 minute limit):

NA

Next month's CDAA board meeting: Sunday, May 19th@ 6:30pm.

Meeting adjourn @ 7:10pm