

CDA Executive Board Meeting Agenda
Zoom Meeting
January 21, 2024 6:30 PM

Gabling Meeting:

Call to order @ 6:38 pm

Monthly gambling report:

- **November:** Net profit \$xx,xxx **Revenue:** \$x.xMM spend with e-tab gambling fees
- **December:** Net Profit: \$xx,xxx **Revenue** \$x.xMM
- **Annual Profits** \$xxx,xxx **Annual Budget** \$xxx,xxx
- Burke Wheeler fees from \$710 per month to \$750 per month

Finance Committee Report and Recommendations:

- \$5,000 for new computers for Gamblin support team, 4 computers
- Motion carries

Meeting adjourn @ 6:48pm

Executive Board Meeting:

Call to order @ 6:50pm

Meeting minutes approved from previous meeting.

Motion to suspend the rules, approved.

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

- Appointed Shelby O'Keefe to Technology Director At Large
- Notifications for the January meeting are as follows:
 - Football Director
 - Eric Meng returning
 - Football Director-Elect
 - Dennis Heinen returning
 - Football Director-At-Large
 - Ryan Harper returning
 - Football Director-At-Large
 - Bill Danley joining
 - Volleyball Director
 - Andrew Grabow returning
 - Volleyball Director-Elect
 - Michelle King returning

City Business: None

New Business – PUBLIC (15 minute limit): None

Secretary's Report:

Calendar: Ashley has created and communicated the calendar for the board. Working to figure out how to utilize email addresses aren't Gmail.

Key fob: Board members need to respond with fobs as to if they have it one or not.

Treasurer's Report: Monthly Financial Reports; Budgets

Profit \$xxx

December: User fees, insurance, board payback, hardship fees, donation from gambling \$xxx,xxx

Annual \$xxx,xxx for general fund

Looking to understand how to put into account that gain higher returns.

Donated requested:

- English department from CPHS High school, \$1,200 speaker fee, \$200 food snacks
- IB English Students, 11th grade and Indigenous Students (all grades)
- Jan 31st, 2024
- Motion to cover \$700 to cover half of speaker and food
- Motion carries

Soccer budget will be presented in Feb.

Sport Reports:

- Baseball –
 - House registration open
 - House fees did increase
- Basketball –
 - 104 teams
- Football –
 - Nothing to report, business as usual
 - Eric is working with MN Vixen and possible events could come with
- Lacrosse –
 - Registration open
 - New member will start doing marketing
 - Send PR stuff to Heather or Betsy
 - Looking for more board members
- Soccer –
 - Budget will be presented in Feb.
 - Will select MN United tickets soon.
- Softball –
 - Working through budget.
- Volleyball –
 - Nothing to add

- Track & Field –No one in attendance

Non-Sport Reports:

- Ethics – no update
- Public Relations – no update
- Technology –
 - Nothing to report
- Advising Directors – no update

Old Business:

no update

New Business: Board (15 minute limit):

- City fees are going up for Champlin, more to come...

Motion to adjourn

Next month's CDAA board meeting: Sunday, February 25th at 6:30 pm

Meeting adjourn @7:14 pm