

CDA Executive Board Meeting Agenda
Zoom Meeting
May 21, 2023 6:30 PM

Gambling Meeting:

Call to order @ 6:32 pm

Reported on taxes and profits.

Monthly gambling report:

- Tax for April \$xxx
- Profit for April \$xxx
- Compliance review came back in good standing, John will now be signing off on deposits
- Public storage went up \$100 per month
- Finance meeting needed to discuss where to open another bank account, Gambling cannot have multiple checking accounts
- Senate and House of Representatives meetings to discuss E-tabs
 - Potentially could be a concern for the bar owners
 - May mean changes for gambling board as well, decisions upcoming

Finance Committee Report and Recommendations:

Motion to adjourn, carries.

Meeting adjourn @ 6:44 pm

Executive Board Meeting:

Call to order @ 6:45

- Approve the agenda, motion carries
- Approve previous Meeting Minutes motion carries

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

- Basketball notifies intent(Matt and Joe) 3 years are complete.
- Note: Notifies if planning to run for 3 more years, nominations if others are running or interested.
 - Joe moves into executive director
 - Maurice move into director at large, **bring ballot**
 - Tony stays at director at large
 - Tony advises as to if staying for another year, 3-year term not yet up.
 - Amanda Pieper potentially interested in Director elect
 - Matt Whaley will assist with teams, etc for foreseeable future
 - Rick to reach out to John in regard to # of roles each member can hold

City Business:

- No one in attendance

New Business – PUBLIC (15 minute limit):

- None

Secretary's Report: Nothing to add

Treasurer's Report: Monthly Financial Reports; Budgets

- Lots of fees out
- Donations came in payroll
- Basketball paid
- Cash continues to grow
- General fund cash does not include general fund cash
- The general fund in April had net expenses of \$xxx made up of mostly of utilities and background check expenses. There is a lot of activity in April for the various sports with baseball, lacrosse, soccer, softball and track all with registration activity. The cash balance available for use as of April 30, 2023 is \$xxx.
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Sport Reports:

- Baseball –
 - Season off and running for traveling and house
 - Opening day complete early in May
 - Practice fields at Jackson are in rough condition
 - City of Champlin may take over maintenance
 - Will look at cost options for maintaining
 - District is short on labor
 - Would still need to pay the school district to use
- Basketball –
 - Couple of teams went to start rec tournament with a 2nd and 3rd place finish
 - Kicking off again in August
- Football –
 - Registration open
 - New faces in certain grades
- Lacrosse –
 - Getting ready to start spring and move to summer season in June
 - Ice breaker is happening in June
 - Using both turf fields
 - Lower #'s than usual
- Soccer –
 - Almost have all the teams built
 - Just finalizing coaches for pre-K, K and 4/5th boys. We just did a blast and have been able to secure quite a few.

- Next up is to communicate out to the coaches on their teams, post teams to Sports Engine and work on a schedule. Teams should be posted end of this month.
- We should be getting the deposit for the MNUFC back end of June. They asked if we want more tickets and we were able to secure 100 more for July 23rd. We don't need to have a deposit. They were impressed with how many we were able to secure the first round.
- Softball –
 - Two weeks into season
 - Kicked off in May, going well so far
 - Mid-season tournament first weekend in June at Zane Sports Park
 - No admission
- Volleyball –
 - Opened registration two weeks
 - So far have 30 registrants
 - Working with John Yunker on coaches and players clinics
 - Looking at re-designing t-shirt logo
- Track & Field –
 - Went well, budgeted for 65 and had 68
 - Angie will not be doing track and field going forward, does not have anyone in mind
 - Would be an easier position

Non-Sport Reports:

- Ethics –
 - Scholarship night well, 10 recipients
 - Gotten confirmation and thank you notes from 4 of the recipients.
- Public Relations –
 - Share on IG and FB of what CDAA shares
 - 9UAAA won a tournament
- Technology –
 - Football and volleyball are still open, Soccer, baseball and lacrosse are closed
- Advising Directors –

Old Business:

New Business: Board (15-minute limit):

- John, Julia and Ashley did the multi-cultural night, and found that it would be helpful to the months for registration on our website so parents know when to sign up.

Motion to adjourn

Next month's CDAA board meeting: July 23rd at 6:30, no June meeting

Meeting adjourns @ 7:33pm