

**CDA Executive Board Meeting Agenda**  
**Zoom Meeting**  
**September 17, 2023 6:30 PM**

**Gabling Meeting:**

Call to order @ 6:32 pm

**Monthly gambling report:**

Annual audit for 2021 and 2022 cost to board was \$x,xxx, results have been received. Copies have been left at JRAC.

The Lil Bar booth has been completely re-done and finished, by Maple Grove Lock and Safe.

**Finance Committee Report and Recommendations:**

Meeting adjourn @ 6:37 pm

**Executive Board Meeting:**

Call to order @ 6:37 pm

- Approve the agenda
- Approve previous Meeting Minutes
  - amendment to August minutes e-tabs will no go away, SOME e-tabs may go away.

**Executive Director's Report:**

Open Positions: Notifications/Nominations/Elections

- **Soccer:** Notifications for all positions
  - All are not returning
- **Track and field:** Notifications for all positions
  - Angie will not be returning.
- **Baseball:** Nominations for both at-large positions
  - Nominations for Nathan Foss at-large
  - No one else further
- **Softball:** Nominations for both at-large positions
  - Nomination for Jodi Burns
  - Looking for one more
- Met with Dayton park commission, pushing for space
- Lots of discussion and questions
- Pushing to purchase land, working with broker
- Discussion on referendum, encouraged them to not do that
- Wil continue to work through
  -

**City Business:**

Nothing to share

**New Business – PUBLIC (15 minute limit):**

## Nothing to share

### Secretary's Report:

Nothing to share

### Treasurer's Report: Monthly Financial Reports; Budgets

- Loss for this month due to lots of payments moving through, lots of one time expenses
- Paid City of Champlin for advertising invoice for summer brochure
- Healthy cash balance \$xxx,xxx.xx
- Volleyball, football, baseball activity
- Soccer had significant expense for referee payments
- Motion carries

### Sport Reports:

- Baseball –
  - Travel tryouts complete
  - Went smoothly with process and new location
  - Worked out well, both two days outside and the one inside
  - Teams were formed week of 7/10
  - Lots of learnings, plan to continue with fall going forward.
  - Coaches are in place and some will start practicing over the winter
  - No official practices until after first of the year
- Basketball –
  - No one in attendance
- Football –
  - Season underway
  - Waiting on schedules for 3-6
  - K-1 is underway
- Lacrosse –
  - Not many updates
  - Coaches are paid
  - One invoice for equipment
  - Girls clinic 3<sup>rd</sup> through 8<sup>th</sup>
    - 3 for elementary, 8 signed up
    - 12 for middle school, which is good as that is where biggest gap is
      - High school able to provide loaner Lacrosse sticks
  - Thank you to Amy Parmley for her time and effort on the softball board! Amy will help transition.
- Soccer –
  - No one in attendance
- Softball –
  - Discussions in regards to age eligibility for fast pitch and therefore looking at if for slow pitch
  - Looking for ways to increase #'s from other cities
- Volleyball –

- Started season, going well!!
- Player clinic, hosted by Rebels Varsity!
- Multiple teams without coaches, had to turn away late registrations and fold one of the 7/8 teams, dropped down to 3 teams.
- Coaches and refs continue to a challenge.
- Finalizing a few more refs
- Track & Field –
  - No one in attendance

Non-Sport Reports:

- Ethics –
  - Been quiet and no complaints.
- Public Relations –
  - Working on helping to get refs for volleyball
- Technology –
  - No one in attendance
- Advising Directors –
  - No one in attendance

Old Business:

- Tryouts, jamborees, tournaments, registration open and close, season starting and endings, budgets months are approved and reviewed

New Business: Board (15 minute limit):

Nothing to add

Motion to adjourn

Next month's CDAA board meeting: Sunday, Oct. 29th at 6:30pm

Meeting adjourn @ 7:12pm