

**CDA Executive Board Meeting Agenda**  
**Zoom Meeting**  
**July 24, 2022 6:30PM**

**Gambling Meeting:**

Call to order 6:35pm

Suspend the rules since only 9 online

Monthly rent for storage being paid instead of annually.

-we need to increase rent

-approved at \$6,000 but we need to increase rent NOT to exceed \$15,000 storage expenses

Approval not to exceed 1200 a month for-Annual amount approved at

Monthly gambling report:

John motion to approve gambling budget:

Not to exceed \$XX,XXX in rent per month

Not to exceed \$XX,XXX in taxes per month

Motion carries

John motion to approved-\$500 donation to Champlin park booster club soccer-approved motion carries

Julia motion to approve-\$750 out of gambling-Dinner and a movie sponsorship at Andrews Park -

Approved motion carries

Finance Committee Report and Recommendations:

June:

- TAXES: \$XXXXX.XX
- PROFIT:\$XXXX.XX

\*sports: make some wish lists on what you need to help improve. Spend some of it since we aren't buying land yet.

Jan-June: \$XXX,XXX profit for 6 months

Meeting adjourn @ 6:49pm

**Executive Board Meeting:**

Call to order @ 6:49

\*Motion to suspend the rules-less then 13 board members in attendance

- Approve the agenda
- Approve previous Meeting Minutes.

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections- NONE

City Business:

New Business – PUBLIC (15 minute limit):

Secretary's Report: Nothing to Add

Treasurer's Report: Monthly Financial Reports; Budgets

- Advertising
  - John motion to approve-\$500 for Champlin park boys booster club soccer. Motion carries
  - Julia motion to approve volleyball HS program-\$500. Motion carries
  - Julia motion to approve Champlin park youth hockey rink magnets-\$500. Motion carries

Sport Reports:

- Baseball – No one in attendance
- Basketball –
  - Transition roles over to Joe. Matt ramping down as they build up and prepare for the next 4 years.
  - Working to build volunteer groups and committees to support program
  - Repository conversation with IT for saving documents.
- Football –
  - Football is ready to go
  - Season ready to start after Labor Day
  - August is training for coaches, refs, equipment going out
- Lacrosse –
  - A couple of parent issues but are resolved.
- Soccer –
  - Going well, only a few complaints this season.
  - A couple games cancelled due to lighting
  - August 6<sup>th</sup> Jamboree- food trucks will be there.
    - Food trucks worked out with Charlie
    - Coopers town kids volunteering to help with the jamboree.
      - CDAA will donate to their organization for their help
- Softball –
  - Combined 14U age
  - State tournament happening in Bloomington last weekend of July
    - Not enough 10U registrations so 10U canceled
      - How will check be cancelled? -either get it shredded or send it back to Julia

- Volleyball –
  - CDAA email blast to remind families on volleyball registration deadline.
  - Running a current ad on Instagram.
  - Numbers are down by 40 participants since last season.
  - Jamboree is shifting dates. Have a volunteer to run the whole Jamboree.
    - WISH LIST: Nets at the Rebel gyms. Hard to set up, broken, looking to replace. This would come out of gambling funds.
- Track & Field –No one in attendance
- Ethics – No one in attendance
- Public Relations –
  - Posts on IG.
  - Getting flyers ready for school year.
- Technology – nothing on Tech side
  - Will be working with Josie to send a blast for Volleyball
    - Target an age group and filter it down
  - Talk on creating a quarterly newsletter-referred it to Public Relations to look into.
- Finance- General Fund
  - \$xxx,xxx.xx cash balance
  - Cut accounting ties with firm and working with Linea independently
- Advising Directors – No one in attendance

Old Business: None

New Business: Board (15 minute limit): None

Motion to adjourn

Next month's CDAA board meeting: Sunday August 21st 2022 at 6:30pm

Meeting adjourn @ 7:22 PM