

CDA Executive Board Meeting Minutes
Zoom Meeting
January 11th, 2026, 6:30 PM

Gambling Meeting:

Call to order @ 6:38pm

Nothing at this time in the month. Too early in the month.

Asking to purchase a horse racing machine. Cost of machine is around \$1599.99 electronic horse racing cost for machine

- motion to approve cost not to go over \$2K on electronic horse racing machine.
 - Motion passed
- Motion to adjourn
 - Motion passed

Monthly gambling report:

NA too early in the month. With be reported at the February meeting

Finance Committee Report and Recommendations:

NA too early in the month. With be reported at the February meeting

Meeting adjourns @ 6:38pm

Executive Board Meeting:

Call to order @ 6:39pm

Approve the agenda:

- Motion to approve the agenda as written
- Approved

Approve previous Meeting Minutes:

- Motion to approve the previous meeting minutes
- Approved

Executive Director's Report:

Open Positions: **Notifications**/Nominations/**Elections**

Notifications:

| | |
|---------------------------|---------------|
| Volleyball Director | Andrea Garbow |
| Volleyball Director-Elect | Open |

- ANDREA can only stay on the board for volleyball if someone joins volleyball

| | |
|----------------------------|--------------|
| Football Director | Ryan Harper |
| Football Director-Elect | Willy Danley |
| Football Director-At-Large | Matt Emerson |
| Football Director-At-Large | Curt Pierson |

- No one from football is in attendance

Nominations:

- Melanie Racer will be taking over Kelly Smith's position on the Lacrosse board.
- Motion to approve appointment for Melanie Racer onto the Lacrosse board with Donnie Morris
 - Motion approved

Elections:

- **None**

City Business:

- Dan Glen is no longer in his city position.
- Conversations with Dayton about softball field and complex
- New city administrator relationship with CDAA is still in process.

Secretary's Report:

Nothing

Treasurer's Report:

Nothing

Sports Reports:

- **Baseball:**
 - house baseball clinic in mid march
 - Thank you technology team for all that you do
- **Basketball**
- NA
- **Football**
- NA
- **Lacrosse**
 - Shout out to Shelby! Registration is open today.
 - Sending out registration reminders
 - Getting everything set up for games and tournaments for the season
- **Soccer**
 - In process for getting budget set and then registration will open next month
- **Softball**

- Have had 4 clinic sessions with BPAA at the Brooklyn Park Sports Dome. Our 5th comes up next Sunday at 2:00pm. Have averaged 35-45 girls.
 - Beginning our planning for the upcoming season. Some minor changes are expected especially regarding umpires at our lower levels. If anyone has people interested in umpiring, have them reach out.
 - Season schedule in terms of opening day, mid-season and end of season tournaments look to be the same as in years past.
 - Need to have the budget approved by next month but still waiting to hear back from Julia on this.
 - Registration will open the last week in February. Email sent to technology on this
- **Volleyball**
 - Nothing new to update.

Non-Sport Reports:

- Ethics
 - No issues
 - Scholarship applications open until 2/15
- Public Relations
 - Waiting for spring sports to confirm opening to get flyers out.
 - Still need pics to be sent over. Please send for basketball to be posted.
- Technology
 - Blasting out house baseball
 - Will let Heather know once spring sports are open
 - Shellby will get CDAA board information updated on website
 - Softball is in process
 - Soccer will get updated and then technology will send them access.
- Advising Directors
 - Audit just finished for gambling. All looked good

Old Business:

NA

New Business: Board (15-minute limit):

- Char Blue-any discussion on when gambling will start?
 - The estimate for gambling to start up is springtime once the patio opens.

Next month's CDAA board meeting: **Sunday, February 8th, 15th or 22nd at 6:30pm**. Sending out a google form to board members to reply what dates work.

Motion to adjourn

Motion passed

Meeting adjourns @ 7:01 pm