

**CDA Executive Board Meeting Agenda**  
**Rebel Youth Athletic Building**  
**January 26, 2020**  
**6:30PM**

**Gabling Meeting:**

Call to order @ 6:32pm

- Approve previous Meeting Minutes so moved and seconded, motion carries.

Things are really going well at both locations.

**Monthly gambling report:**

The monthly gambling report was presented to membership for November and December

- Monthly gambling report for November 2019 had a profit of \$XXXX, Tax of \$XXXX
- Monthly gambling report for December 2019 had a profit of \$XXXX, Tax of \$XXXX

The annual agreement for CDA/Burkewell has been presented to the board.

**Finance Committee Report and Recommendations:**

Meeting is coming up soon.

**The gambling budget:**

➤ Games/Distributor Taxes	Not to exceed \$30,000	➤ Accounting Services	\$2,000
➤ Telephone	\$500	➤ Rent & Utilities	\$3,810
➤ Payroll	\$36,000	➤ State Gambling Taxes	\$50,000

Motion to approve budget as presented, so moved and seconded, motion carries

- Motion to adjourn gambling meeting so moved and seconded, motion carries

Adjourn at 6:39pm

**Executive Board Meeting:**

Call to order at 6:39pm

- Approve the agenda so moved and seconded, motion carries.
- Approve previous Meeting Minutes so moved and seconded, motion carries.

**City Business:** (City was not present)

- RK is meeting with the various Sports on the referendum
- JW talked with the city about utilizing Central park in Dayton for Lacrosse. They were okay with it, but JW is verifying with Force first.

- JW has an email into BP in regards to soccer to determine communication for upcoming soccer season.

New Business – PUBLIC (15 minute limit): no updates

Executive Director’s Report:

- JW might need some assistance with gathering numbers from each sport for Insurance Policy

Open Positions: Notifications/Nominations/Elections

Volleyball and Football Notify:

- Director Katie Ashburn notified that she will not be returning.
  - Nomination was made for Josie Parkhurst for Volleyball Director. Election next meeting.
  - Jenny Kral notified that she is returning as Director Elect, but looking for a replacement.
- All Football Directors notified that they will be returning.
- Nomination was made for Julia Sevald for the open Treasurer position.
  - Motion to elect Julia S. as Treasurer so moved and seconded, motion carries.

Secretary’s Report: no updates

Treasurer’s Report: Monthly Financial Reports; Budgets

- Cash balance at the end of December - \$XXXXXXX
- Motion to approve the budget as emailed out so moved and seconded, motion carries.
- The process should stay the same, the sport directors can continue to email Jody to approve payments.

Sport Reports:

- Baseball –
  - Website is up and going
  - Registration open and going well
  - Picked traveling coaches
  - Tryouts March 1<sup>st</sup>, 3<sup>rd</sup> and 9<sup>th</sup>
- Basketball –
  - 3 on 3 tournament went well with no incidences. It was a very fun event!
- Football –
  - Helmets are in to be refurbed
  - Getting their budget ready for April – possibly meeting with treasurer in February or March
- Soccer –
  - Working with tech to build up online presence
  - Will have the budget ready for the next meeting
- Softball –
  - Registration opens January 13<sup>th</sup>
  - Asked if flyers for spring sports went out to Dayton Elementary.

- Discussed sending out an email to previous coaches to gauge/encourage interest for coaching again.
- Talked about volunteering events they did to build comradery
- Volleyball –
  - No updates
- Track & Field –
  - Dates for the meets are confirmed
    - May 1<sup>st</sup>, 8<sup>th</sup> and 16<sup>th</sup>
- Lacrosse –
  - Registration is now open for boys Lacrosse (girl's following fast)
  - They recently appointed a new secretary
  - Indoor training starts March 20<sup>th</sup>
  - Budget will be ready for review next meeting.

#### Non-Sport Reports:

- Ethics - No updates, been quiet.
- Public Relations –
  - Flyers for spring sports went out to all elementary kids
  - Facebook posts are up and we will share them again
  - CPYHA is wondering if we will donate to the Mite Jamboree
    - JW wanted to know when they need to know by
    - We are starting to go by the approach that we don't support other organizations with their own gambling sites.
    - Maybe something PR would do from a marketing standpoint.
- Technology –
  - Need to get together with soccer, Track and Field and Softball to work on their sports website pages
  - Work with Treasurer to get a Revenue report generated out of the new site.
- Advising Directors – no updates

Old Business: No updates

New Business: Board (15 minute limit): No updates

Next month's CDAA board meeting: Sunday February 16<sup>th</sup> 2020 at 6:30pm

Meeting adjourn at 7:32pm