

**CDA Executive Board Meeting Minutes**  
**Zoom Meeting**  
**February 22, 2026, 6:30 PM**

**Gambling Meeting:**

Call to order @ 6:32

Monthly gambling report:

Approved Jan and Dec

Finance Committee Report and Recommendations:

The gambling fund in December had net profit of \$x,xxx on revenue of \$x.xMM. Taxes paid in December were \$xx,xxx.

The gambling fund in January had net profit of \$xx,xxx on revenue of \$x.xMM. Taxes paid in January were \$xx,xxx.

Meeting adjourns @ 6:34

**Executive Board Meeting:**

Call to order @ 6:34

Approve the agenda:

Approve previous Meeting Minutes

Executive Director's Report:

Talks have slowed with the city Champlin, fields will still be handled,

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

- **Nominations for Football –**
- **All football board members are staying**

<b>Football Director</b>	Ryan Harper
<b>Football Director- Elect</b>	Willy Danley
<b>Football Director- At-Large</b>	Matt Emerson
<b>Football Director- At-Large</b>	Curt Pierson

**Notifications:**

<b>Volleyball Director</b>	Andrea Garbow
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Volleyball Director-Elect	Open
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- **ANDREA can only stay on the board for volleyball if someone joins volleyball**
- **Notifications for executive board members:**
- All executive board members are staying except Amanda Martin and Betsy Stark and Heather Tolleson are trading positions.

<b>CDA Board Position</b>	
<b>Advising Director</b>	Kevin Faulds
<b>Advising Director</b>	Danielle Elsnes
<b>Advising Director</b>	Anthony Schaefer
<b>Ethics Director</b>	Heather Tollefson
<b>Ethics Director-Elect</b>	Dacia Hanson
<b>Executive Director</b>	John Whalen
<b>Executive Director-Elect</b>	Rick Kloepner
<b>Secretary-no</b>	Amanda Martin
<b>Secretary-Elect</b>	Ashley Hanson
<b>Technology Director</b>	Shelby O'Keefe
<b>Technology Director-Elect</b>	Amanda Peiper
<b>Technology Director-At-Large</b>	Open
<b>Technology Director-At-Large</b>	Open
<b>Treasurer</b>	Julia Sevald
<b>Public Relations Director-betsy</b>	Open
<b>Public Relations Director-Elect</b>	Betsy Stark

City Business:

Nothing new

Secretary's Report:

Nothing new

Treasurer's Report: donation \$250k donation

- For December, the general fund received \$xxx,xxx donation from gambling for lawful purpose sports expenses.
- Other one time activity included donations for \$xxxx each to the John Hoffman and Melissa Hartman Go Fund Me pages from donations collected during the City of Champlin's fundraiser and received through CDAA.
- Other activity during December was normal operating activity.
- The net profit for the general fund in December was \$xxx,xxx.
- The cash available for use at December 31 was \$x,xxx,xxx.
- For January, the general fund had minimal activity and a net loss of \$xxx.
- The cash balance available for use at January 31, 2026 was \$x,xxx,xxx.

Softball budget –

- Gear needs: Catchers gear, helmets, \$150 per bag
- \$5 per person increase

Soccer-

- within \$1000 of break even
- increase their fees from \$95 to \$105 to align with other organizations around us
- expense for potential clinics,
- equipment Champlin Athletic prices staying the same
- new first aid kits,

Budgets are approved

Sports Reports:

- Baseball:
  - House registration is open
  - Just under last years #'s thus far
  - Working on a clinic with house program to get kids in a gym
  - House evals are March 22<sup>nd</sup>
  - Looking for when CDC approvals end, Technology will advise all coaches
- Basketball
  - 3<sup>rd</sup>/4<sup>th</sup> house end of season tournament on 2/21
  - Everything went well
  - Wrapping up the season in total
- Football
  - Getting back into planning mode
  - Talking about budgets and whats needed for the program
- Lacrosse

- Spring registration closes, lower than typical #'s for boys
- Working with MG association to potentially send players there so they can play
- In community to share Lacrosse and get more players
- Not getting much traction for players
- Partnering with Anoka for girls
- Working to find ways to get into community to get more 6, 8, 10 year olds
- Soccer
  - Thank you Julia for helping the budget process be simple.
  - Registration opens March 8
  - Thank you to technology for help with getting registration moving!
- Softball
  - Thanks to Julia for getting budget
  - Registration opens week of 2/23
  - Last clinic finished 2/8, 150 different kids came out for clinics, majority from CDAA
  - Registration will go for one month
  - Chris's daughter is not playing softball, so he is looking for someone to take over. Tom from BP and Jody from board.
- Volleyball-
  - No one in attendance
- Track & Field-NA

#### Non-Sport Reports:

- Ethics
  - Reviewing the scholarships on 2/23
  - Will be decided by next meeting
  - No basketball issues
- Public Relations
  - Flyers
    - Not getting a good response
    - District only gives them to the youngest sibling
    - 3 week turnaround time before they get from district to the school so always late
    - Teachers don't hand out to everyone
    - Looking to expand paid social media including advertisements
    - Need a month before date to make flyer
- Technology
  - Have all of spring registrations ready to go, working on background checks
  - Directors reach out with needs
  - Check on executive board background checks
- Advising Directors
  - Nothing to share

#### Old Business:

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#### New Business: Board (15-minute limit):

Discuss about 50 year party, maybe in parade or something

Next month's CDAA board meeting: **Sunday, March 22nd at 6:30pm.**

Adjourned at 7:09pm