

**CDA Executive Board Meeting Minutes**  
**Zoom Meeting**  
**July 21, 2024, 6:30 PM**

**Gambling Meeting:**

Call to order @ 6:39pm

Monthly gambling report:

- xxxxx profit May
- xxxxx profit June
- May and June reporting packages are available at JRAC for gambling
- Normal revenue month for gambling in April-June
- More fees for electronic pull tab.

Finance Committee Report and Recommendations:

- Motion to donate \$500 to the CPHS Dance Team
  - Will help fund their bussing to dance camp
  - MOTION CARRIES

Meeting adjourns @ 6:43pm

**Executive Board Meeting:**

Call to order @ 6:43pm

- Motion to approve May's minutes
- Motion to approve May's Meetings
  - Revision-looking to find property in Dayton when the search begins. Dayton is growing quickly.
- With revision MOTION CARRIES

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

- Elections for Advising Board (missed the vote in April-term starts in September)
  - Kevin Faulds-Returning
  - Danielle Elsnes-Returning
  - Anthony Shaefer-Returning
- Motions to approve and have all three advisors return
  - MOTION CARRIES

**Next month's notifications:**

- NA

City Business:

- NA

New Business – PUBLIC (15 minute limit):

- NA

Secretary's Report:

- Key Fob update was made to the board.
- All board members that have fobs are assigned a number and their name is tied to it.
- Fobs must be turned off and turned back on when changing from one board member to another. This will be communicated to the secretaries, and they will communicate the changes to the City of Champlin contact.

Treasurer's Report:

- April-June reports sent out
- Go Daddy website renewal was paid for, for a 3-year contract.
- Trying to find out why SE is charging tax for all background checks since we are non-profit.
  - This is a work in process currently. More to come
- Checks are going out that were behind from our accounting firm. Thanks for your patience.
- Lacrosse and a lot of summer sports had activity this June and July.
- Motion to approve financials for April, May, June
  - MOTION CARRIES

Sports Reports:

- Baseball –
  - August 18<sup>th</sup>-25<sup>th</sup> baseball tryouts
- Basketball – NA
- Football –
  - Just has last week of signups
  - Currently have enough signups for 1 team for 3<sup>rd</sup> grade, 1 team for 4<sup>th</sup> grade, 2 teams for 5<sup>th</sup> grade, still working on middle school and up.
  - Working on assigning coaches to teams.
- Lacrosse –
  - Final week for regular season
  - 14's and 12s competing in state next weekend
  - A great season and almost ready to wrap
  - Mandy is stepping down from the Lacrosse/CDAA board. Staying on as an advisor for LAX board
  - Donnie Morris will probably be joining the Lacrosse board and CDAA executive board next season.
- Soccer –
  - Through week two of soccer
  - Made it through USA Cup with player and ref. shortages
  - We need a soccer board secretary
  - We need 1-2 coaching directors
  - Jamboree is almost scheduled, but we have coaches who are coaching double levels, so it is a logistical nightmare.
  - Possible need for capping registration next season. TBD.
  - 82 teams and almost 1200 kids this season

- Softball –
  - Season ended a couple of weeks ago
  - Coach was ejected
  - Fields need work for next season
  
- Volleyball –
  - Registration is open. 3 weeks left.
  - Keeping it open due to a change in the high school tryouts process.
  - Anoka Hennepin opened high school volleyball tryouts to 7<sup>th</sup> and 8<sup>th</sup> graders
  - Registration is down currently.
  - Boys' registration numbers are lower than expected.
  - Working to push marketing and social media.
  - In seasons past we have run an add in the varsity newspaper.
    - Reach out to Heather at CDAA to get that to happen again this year.
  - We will start reserving gym space as of August 1<sup>st</sup> when it opens in the Anoka district.
  
- Track & Field
  - Trying to get anyone interested in running this program for next spring.
  - Talking with H.S. Coach to see what options there are.

Non-Sport Reports:

- Ethics –
  - Baseball and soccer issues were pushed back to sports to be handled.
  - Going through various pieces of the website, combing through the website that it is matching and updated to 2024 standard.
  - Code of conduct needs to match the CDAA bylaws.
  - Request to all SPORTS BOARDS, Please remove all OLD info from website as soon as possible.
  
- Public Relations –
  - Flag football registration will get posted
  - Directors, please send photos from jamborees so we can share on social
  - Working on a fall flyer to send out during school open houses.
  
- Technology –
  - Had a meeting with Sports Engine on Friday.
    - Big Takeaways of the meeting: more bata testing on importing practice schedules, updates to risk management for SE.
      - SE updates can help sport directors gain access to better tools for communication with coaches.
      - Volunteer coaches will be updated on when their two-year expiration is coming with a 90-60-30 day notice.
        - All the additions would be 24.95 instead of 20.95.
      - Website facelift possibilities with upgrading SE.
  
- Advising Directors –
  - NA

Old Business:

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New Business: Board (15 minute limit):

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Next month's CDAA board meeting: **Sunday, August 18<sup>th</sup> @ 6:30pm**

Meeting adjourn @ 7:26pm