

CDA Executive Board Meeting Agenda
Zoom Meeting
July 23, 2023 6:30 PM

Gabling Meeting:

Call to order @ 6:40pm

Monthly gambling report:

- The Little Bar was robbed on July 10th.
- Funds replaced July 11th. Voting to have the money replaced from the General Fund.
- Checking all safes and getting them bolted down.
 - *Broadway Pizza bolted down
 - *Chili Lime has a special safe being ordered to meet the needs of being bolted down.
 - *Little Bar bolted down as of now.

Taxes reported \$xxx

Profits reported for May \$xxx

Profits reported for June \$xxx

- Entertain a motion to approve paying the licensing & Gambling fee of \$900

MOTION CARRIES

- Entertain a motion to approval up to \$20,000 to move from the General fund to get the Little Bar whole.

MOTION CARRIES

- Entertain a motion to approve \$1,000 for CP HS boys soccer team booster club
- Entertain a motion to approve \$500 for CP Dance Team booster club
- Entertain a motion to approve \$500 for Coats For Kids through the Knights of Columbus
- Entertain a motion to approve \$500 for JDRF

MOTIONS CARRIES X4

Finance Committee Report and Recommendations:

Meeting adjourn @ 6:50pm

Executive Board Meeting:

Call to order @ 6:50pm

- Approve the May agenda as submitted-MOTION CARRIES
- Approve previous Meeting Minutes from May-MOTION CARRIES

Executive Director's Report:

-Basketball directors

Open Positions: Notifications/Nominations/Elections

- **Elections:** Basketball Director At-Large- Maurice Davis
 - **Meets quorum**-Welcome Maurice
- **Notify of intent (August):** BASEBALL, SOFTBALL
- **Notify of intent (September):** Soccer and Track & Field

City Business:

1. Looking into batting cages for Dayton.
 - a. Working with Champlin Park Baseball Association on this project.

New Business – PUBLIC (15 minute limit):

Secretary's Report:

Treasurer's Report: Monthly Financial Reports; Budgets

1. May and June reports sent out to board.
 - a. May-has higher cost for background checks with soccer coaches.
 - b. There was a General fund loss in June.
 - i. General fund still holds a very healthy balance even with expenses.
 - c. Sports Engine renewal fee went out in June.
 - d. City of Champlin donation went out in June to fund the remainder of the Northland park scoreboards.

-Motion to approve MAY and JUNE financial reports

MOTION CARRIES

Sport Reports:

- Baseball –
 - Season is wrapping up other than the Cooperstown Teams.
 - House league wrapped up in June.
 - Field repairs happening.
 - Surveys sent out to families to complete.
 - Traveling tryouts will be happening this summer for the following season-this is a new process. Saving money by not having to rent out a dome in the winter/spring.
 - Working to set up a makeup date for tryouts for those who cannot make it.
 - Meet with Julia to approve the 2024 budget.
 - Fields at Jackson were a struggle this season. Looking into some contingency plans for next season.

- Basketball –

- Marice and Amanda are joining the board-welcome.
- Working with the basketball board to delegate jobs.
- Need someone who can take the lead on scheduling.
- Football –
 - Volunteer issue that they are working through.
- Lacrosse –
 - Jamboree is wrapping up for the season.
- Soccer –
 - Getting ready for Jamboree August 5th & 6th.
 - Plans sent to the City of Champlin and approved.
 - Air Quality concerns and a proper protocol on if or when to cancel practices and games.
 - Working on making better guidelines.
 - Baseball in the past has followed MYAS rules and guidelines.
 - TCSL Twin Cities Soccer League.
 - NCAA.org is a website.
 - Shelby will be stepping down as director for soccer next season. Looking for a replacement.
- Softball –
 - June tournament went great and lots of families were very happy with the season.
- Volleyball –
 - Registration is about to close.
 - CDAA & Anoka association will be playing each other again this season.
 - Tournament is moving back to Champlin H.S.
 - Registration is down 10 players from last year.
 - Gym reservations will open August 1st.
 - Volleyball nets at Oxbow are terrible, volleyball is looking for funds to replace the two nets.
 - Talking about getting a boys volleyball league up and running by 2024.
 - Is there gym space?
 - Yes, but it won't be full court.
- Track & Field –

Non-Sport Reports:

- Ethics –
- Public Relations –
 - Blasting for Volleyball and Football registration
 - H.S. volleyball add paid for.
- Technology –
 - Baseball, Football and Volleyball registrations
 - Basketball will be starting registration after Labor Day
 - Working on how to remind Executive Board members on when they are due for the 2-year background checks etc.
- Advising Directors –
 - How can we make the advising directors more accessible for sports directors.
 - How to use their experience to our advantage.

- Troubleshoot with the Advising Directors-don't fight the good fight on your own.

Old Business:

New Business: Board (15 minute limit):

Motion to adjourn

Next month's CDAA board meeting: Sunday, August 20th at 6:30

Meeting adjourn @ 7:54pm