

CDA Executive Board Meeting Agenda
Zoom Meeting
February 27, 2022 6:30PM

Gabling Meeting:

Call to order 6:34 pm

Monthly gambling report:

The monthly gambling report was presented to the board.

Taxes \$xx,xxx.xx

Profit \$xx,xxx.xx

- Chili Lime changed name, new lease is with Chili Lime Champlin LLC.
 - Signed new lease
 - Purchased a new scale (up \$750) due to putting heater on counter and it melted
 - Motion carries to approve purchase of new scale
- Signed new lease with Broadway
 - Paying 15% of net receipt going forward

Finance Committee Report and Recommendations:

- Requests for donations-motions for each, out of Gambling
 1. Girls Lacrosse for tent (\$1,000)
 - To keep them dry during spring season
 2. Cross Country and Tracks (\$1,000)
 - Replace warm up jackets
 3. CPHS Senior Party(\$1,000)

Motion carries

Detective (Compliance) is training new compliance officers at Broadway Pizza on Friday

Closes at 6:43 pm

Executive Board Meeting:

Call to order 6:43 pm

- Approve the agenda- passed
- Approve previous Meeting Minutes

City Business:

No one in attendance

New Business – PUBLIC (15 minute limit):

No one in attendance

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections-

- Open Positions –Steve Kelly stepped down at Soccer Director at Large
 - Soccer Director -Shelby-Nominated
 - Soccer Director Elect-Camille- Nominated
 - Soccer Director At Large (x2)-Dacia Hanson- Katie Snell-Nominated
 - Softball Director At Large-NA
 - Football Director At Large-NA
 - Technology Director At Large-NA
 - Track and Field Director Elect-NA

- Notifications –
 - Secretary – Amanda Martin staying
 - Secretary Elect – Shelby O'Keefe, moving to soccer
 - Public Relations Director Elect – Betsy Stark staying
 - Technology Director – Josh Stahl, no longer on as of September
 - Technology Director-Elect – Brent Fitzgerald Staying on
 - Treasurer – Julia Sevald staying

- Term is up –
 - Advising directors-
 - Technology Director At Large – Danielle Charboneau
 - Ethics Director – Stacy Butak, not returning
 - Ethics Director Elect – Heather Tollefson
 - Executive Director – John Whalen
 - Executive Director Elect – Rick Kloepner
 - Public Relations Director – Heather Tollefson
 - Nominations next month for above

- Nominations –
 - Football Director At Large-
 - working on a replacement

Secretary's Report:

- Let us know when there is important mail you are expecting so we can stop multiple times a week

Treasurer's Report: Monthly Financial Reports; Budgets

- Transition in progress on bookkeeper (Linae)
 - No longer copy her, she is no longer with PBS
 - No January reports, will see how it goes and assess as finance committee going forward

Review Track and Field Budget

- Based on 60 kids
- Consistent from years past
- Consultant fee to CPHS Track and Field

- Net Profit goes to CPHS Track field due to their help
- Added Head Track coach as well and Cross Country
- Athletes run the stations
- Approved via motion carrying

Review Softball Budget

- Holding fees steady to encourage more youth to join
- Anticipating 108 participants
- Some cost will depend on Brooklyn Park and sharing expenses
- After going through the cage, more equipment was needed
- Money allocated for indoor space
- State Tournaments fees included as well
- Approved via motion carrying

Review Soccer Budget-Flat Budget, small carryover

- Anticipating 955 kids, up 35 from last year, but down from 2019
 - Tried to keep #'s between 2019 and 2021, covid is a variable
 - Looked at equipment, need more balls and first aid kits
 - Increase in referees
- Fees are staying the same
- Uniforms-changing up, drops the price
 - Will save a lot of \$ on jerseys
- Considering girls uniform(women's cut)
- Ice Cream social \$ included
- Approved via motion carrying

Sport Reports:

- Baseball –
 - Registration
 - Can we get mailers out to elementary school?
 - Week after spring break
 - Traveling closes end of March
 - House in April
 - Chris to provide exact dates
 - Will include baseball in Park and Rec book
 - Can we do our own advertising?
 - Instagram and FB
 - Would like to keep as one, could come up with hashtag, direct them to Instagram and FB
 - Covid policy- where are we at with it
 - Traveling tryouts upcoming with Pine Tar to come in and run
 - Less kids play for those teams which makes it fair
 - Equipment refresh coming
 - More aggressive with coaches for warm ups and practices

- Sticking with t-shirts for jerseys, not button up for traveling
- House, looking at possible changes including going with Rebels gear
 - Could put names on both sides
- Basketball –
 - Just wrapped up 3rd/4th tournament
 - 1st/2nd ice cream social
 - 5th/6th end of season tournament
 - 7th grade 1st place win
 - Senior league tournament next week
 - Very few issues
 - 4-5 teams for state rec tournament
 - 3rd-4th girls' team that will go to state
 - Can we subsidize the state tournament fees?
 - If not in your budget, can do a “not to exceed”
 - \$600, \$50 per team, \$250 per team for state rec tournament
 - Motion passes
 - Teams need to sign up by tomorrow
 - Thank you to Rick, Heather, Stacy for helping with this season!
 - Matt spends a great deal of time working on basketball, appreciate your work and time!
 - Send pictures and videos to Heather!
- Football –
 - Quiet currently
 - Looking at equipment for upcoming season
 - Will look at budget soon
- Lacrosse –
 - Not in attendance
- Soccer –
 - Looked through bags
 - Need to order new stuff and understand who can be ref coordinator (Mary), need preference to refs for Champlin refs
 - Working with past directors
 - Registration open mid-March timeframe
 - Start after 4th of July week
- Softball –
 - Budget approved
 - Can open registration on 2/28
 - Opening week of games first week of games
 - Mid-season tournament
 - End of season tournament end of June
 - Doing some things differently
 - Will be pre-scheduling teams fields this year
 - Field availability can be a concern
- Volleyball –
 - Not in attendance

- Track & Field –
 - May 7, 14-clincis
 - May 21-Meet
 - Working with both track and cross country coach
 - Registration opens end of March

Non-Sport Reports:

- Ethics –
 - Basketball issues have been resolved
- Public Relations –
 - Would like to create email template for all sports, Heather will work on and send to directors
 - Hashtag you would like to use?
 - Maybe something for end of season tournaments
 - Please share the sport registrations on personal pages
 - Once dates are nailed down provide to Heather
 - Is there a CBPA parent group?
 - Katie Snell to send to Heather
 - Scholarships close end of March, team meet in early April
 - Waiting on email from Monica
- Technology –
 - Update website with current board members(Jody Wagner, Jacki Postma)
 - Remove Jody Wagner for CDAA sports dist list
 - Update Soccer dist list
 - Looking at possibly being able to meet at JRAC, for those who wanted to
- Advising Directors – none

Old Business: None

New Business: Board (15 minute limit):

Thanks to CDAA for Fred Marsh(coordinator) lost his son two weeks ago! Sent flowers and it was appreciated.

Motion to adjourn

Next month's CDAA board meeting: Sunday March 27th 2022 at 6:30pm

Meeting adjourn @8:03pm