

**CDA Executive Board Meeting Agenda**  
**Zoom Meeting**  
**November 21, 2021 6:30PM**

**Gabling Meeting:**

Call to order at 6:35pm

**Monthly gambling report:**

The monthly gambling reports for September and October were presented to the board.

October:

- Taxes \$XX,XXX
- Profit \$XX,XXX

September:

- Taxes \$XX,XXX
- Profit \$XX,XXX

There were zero shortages for the month of September. Bring starts at the bar on December 2<sup>nd</sup>. Broadway has been dealing with staffing issues. We need to get Lil Bar booth refinished it will cost roughly \$460.

Entertain a motion to pay refinishing fee for the booth at Lil Bar of \$460 so moved and seconded, motion carries.

**Finance Committee Report and Recommendations:**

Group met and discussed how to donate funds.

Motion to approve a donation not to exceed \$250K donation to CDA- final amount to be determined by Julia and the finance committee so moved and seconded, motion carries.

- \$500 Champlin Park Nordic Ski
- Not to exceed \$70K to the city for user fees/donation.
- \$1500 (\$500 to each) elementary physical education programs
- \$3000 (\$1000 to each) elementary school for their family in need programs

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

Adjourn at 6:46pm

**Executive Board Meeting:**

Call to order at 6:46

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

City Business: no city in attendance.

Referendum discussions have been pretty quiet. Reviewed what might need to be added for facility. Nothing will be decided until January. The company they hired are going to work with the community to figure out interest from the community.

Note the User fees will go up to \$20 – cover the increased cost of work (goes to the city)

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

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections-

- Open Positions –
  - Soccer Director Elect
  - Soccer Director At Large (2x)
  - Softball Director At Large
  - Technology Director At Large
  - Track and Field Director Elect
- Notifications –
- Nominations –
  - Accepting Soccer Nominations.

Secretary's Report: no update

Treasurer's Report: Monthly Financial Reports; Budgets

- Financials were sent out for September and October
- Not a lot in the general fund just dispersing the donations we agreed upon
- User fees and additional fees will hit in December

Motion to approve the treasure report as submitted, so moved and seconded, motion carries.

Lacrosse Box budget:

It is a negative (\$6.5K) but this isn't including the carry over funds that they brought. This is including jerseys that are used in the summer league and won't hit against that budget. Also, this isn't including their fund raiser that they do which accounts for a good amount. Julia is fully supported.

Motion to approve budget for spring Boys and girl box season, so moved and seconded, motion carries.

Further discussion – Was there any carry over (line P11) and they have some carry over. They have \$7K in their WF account. The free clinic was included in the spring budget under Misc. Danielle had a question on Discount code and how we should send the link out. Answer: We should list them separately. When do we want to open up Summer (Julia) – Julie said they had a meeting tomorrow and they said within the next month they would want to open up. We might need to do an E-Vote.

Baseball wants to open registration Jan 1<sup>st</sup> so there might need to have an E-Vote as well.

#### Sport Reports:

- Baseball – Open up registration Jan 1<sup>st</sup>. Trying to add more people to the board. Working on adding some people into those roles.
- Basketball – Matt says they are working up and setting up volunteering. We have added several coordinators. Covid outbreak in 3 to 4<sup>th</sup> grade league. Put one on a week shut down. We are seeing more activity with covid this year. Week after thanksgiving. Can't store basketballs in the storage unit any longer at CBPA for K-2. More conversation need to be had. Found the missing scoreboards. They were under the assumption that we bought them for the school.
- Football – We are all still standing. All equipment (for the most part) is turned in. Looking at off-season things with jerseys and helmet refurbish. Thanks to all the directors especially with Eric and Denise. We all became refs this year. But after doing a season of it, it is very eye opening and how fast things move. Champlin parents were well behaved for the most part. Good group of coaches for the most part. Grants for K football and some equipment by heads up. May have coaches ref a game.
- Lacrosse – box season will open up here soon. They have been in talks with Ice breaker might only get 2-3 fields and they usually have 7-10. Won't know until January. But best case scenario we will get 3 fields. Who can she contact about Oxbow or Jackson to host the tournament (Marv). May not be able to hold it. This is our fundraiser. Has to be profitable.
- Soccer – no updates.
- Softball – no updates. Just working getting additional board members and working on the budget.
- Volleyball – season is finished and sent out surveys. Going to reorganize the cage a little bit.
- Track & Field – no updates.

#### Non-Sport Reports:

- Ethics – no updates
- Public Relations – not much. Just promoting clinic. Need more pics on basketball so we can reshare.
- Technology – Working on registration links and getting them ready to go out.
- Advising Directors – no updates

Old Business: no updates

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

Motion to adjourn meeting so moved and seconded, motion carries.

Determined to not meet in December but need to be available for some E-Votes.

Next month's CDAA board meeting: Sunday January 23<sup>rd</sup> 2021 at 6:30pm

Meeting adjourn @7:40pm