

**CDA Executive Board Meeting Agenda**  
**Rebel Youth Athletic Building**  
**June 14, 2020**  
**6:30PM**

**Gabling Meeting:**

Call to order @ 6:44

**Monthly gambling report:**

The monthly gambling report was presented to the board.

- Taxes were \$13.05
- Income was \$18.48
- Roughly \$7K check for PC contracting for booth
- Still waiting for the city for approval for one organization to have multiple gambling sites. Our current bylaws only allows two.
- Need to hire more people.
- John added agreement for services and approval for gambling audit for the new location. This is available to review. Price for audit in 2020 will remain the same, but the price will go up for the following years.

**Finance Committee Report and Recommendations:**

- Did not meet no recommendations

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

Adjourn @ 6:51pm

**Executive Board Meeting:**

Call to order @ 6:52pm

- Motion to approve the agenda so moved and seconded, motion carries.
- Motion to approve previous Meeting Minutes so moved and seconded, motion carries.

**City Business:**

No updates

**New Business – PUBLIC (15 minute limit):**

No updates

**Executive Director's Report:**

- Steven Lambers and Mike Witt passed away. We would like to donate to each family if they have a fund of some sort.
  - JW entertained a motion to donate \$500 for fund for both the Witt & Lamber's family, so moved and seconded, motion carries.

- We would like to do more for the Witt family on an annually basis as they were such a huge part of CDAA over numerous years.
- RK met with the company hired by City of Champlin for referendum to talk about usage and gave context about the traveling basketball. We will see what happens next. Met with engineering firm for Dayton. They are looking for different ideas for fields and how to use the land that they may acquire. They couldn't provide much detail.
- Jackson middle school gym were stripped and sanded.
- John will be canceling all the insurance for spring and summer sports. We will still keep the coverage for trusted coaches

Open Positions: Notifications/Nominations/Elections-  
Election:

Nominations:

- Basketball Director – Nomination made for Matt Whaley
- Basketball Director-Elect – Nomination made for Joseph Mueller
- Basketball Director-At-Large – Nomination made for Anthony Schafer

Elections will be held next month for Basketball Directors.

Secretary's Report:

No update

Treasurer's Report: Monthly Financial Reports; Budgets

- Baseball had refunds not a lot of activities. Review the report for numbers. This was red as expected
- Cash balance \$XXX,XXX
- Motion to approve the treasurer's report as submitted so moved and seconded, motion carries.

Sport Reports:

- Baseball – We ended up having to cancel. Individual teams can go forward, but they are still not approved for games. We as an organization aren't going forward, but again individual teams. Possibly have 5-7 teams to move forward... had 14 prior to canceling in June.
- Basketball – ball bags in the basement and he is going to bring the equipment in. We are cleared by the city to do that.
- Football – Josh and Eric have been talking a little bit about registration. Opening it up without registration fee. Make it the easiest for everyone. Did hear from the opening communities and did see that some are taking some money now and then collecting the rest later. June 15<sup>th</sup> high school is going to start their summer training. Vikings came to the Champlin Park High school and put together a virtual camp with a few kids and taped some drills for kids to do at home. This will be posted on the website. Vikings are going to pay for our heads up training which will extend to next year (good for 2 years) if we don't have a season.

- Soccer – Getting ready for next year. Someone reached out to try and get a list for soccer girls for practice. We didn't give out the information.
- Softball – no updates
- Volleyball – We received an email from AARA as we typically pair with them. They wanted details on the season. We reached back out to them once we figure out what the season will look like. We would like to do registration without charging a fee. Chances are we will probably not have a jamboree. We are just trying to figure everything out.
- Track & Field – no updates.
- Lacrosse – not a whole lot going on. Canceled the season but possibly something this fall. High school is going to be doing a summer camp but invited some 8<sup>th</sup> graders as they aren't currently in season due to cancelation.

Non-Sport Reports:

- Ethics – no updates
- Public Relations – She needs to know the dates for registration needs to know so she can post it on the FB pages
- Technology – We got all the refunds issued for baseball and all the other sports. We requested them from Sports Engine. They are inundated as well and are working on it as fast as they can. Please let parents know that it is in the works.
- Advising Directors – no updates

Old Business: no updates

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

Next month's CDAA board meeting: Sunday July 19th 2020 via zoom at 6:30pm

Motion to adjourn meeting so moved and seconded, motion carries

Meeting adjourn @ 7:41pm