

CDA Executive Board Meeting Agenda
Rebel Youth Athletic Building
August 23, 2020
6:30PM

Gambling Meeting:

Call to order at 6:32

Monthly gambling report:

The monthly gambling report was presented to the board.

- Still working through the hiccups of setting up Chili Lime
- Set up booth was done quickly and is less than ideal

Finance Committee Report and Recommendations:

- Xx,xxx.xx tax
- \$xxx,xxx profit from last year pay
 - \$xx,xxx Fed
 - \$xx,xxx State
- Bank account \$xxx,xxx after payments

The gambling budget:

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

Adjourn at 6:37

Executive Board Meeting:

Call to order at 6:38

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

City Business:

No one in attendance

New Business – PUBLIC (15 minute limit):

No one in attendance

Executive Director's Report:

Working through donations to Stephen Lammers and Mike Witt funds

Open Positions: Notifications/Nominations/Elections-

Election:

*Baseball and Softball to notify

Baseball: All members coming back

Baseball Director	Chris Knight
Baseball Director-Elect	Dustin Jessop
Baseball Director-At-Large	Steven Foy
Baseball Director-At-Large	David Brooks

Softball: All members coming back

Softball Director	Amy Parmley
Softball Director-Elect	Heather Loso
Softball Director-At-Large	Elliot Redmann
Softball Director-At-Large	Tim Henrichs

Secretary's Report:

*Reminder that Soccer and Track and Field notify during September meeting

Treasurer's Report: Monthly Financial Reports; Budgets

Remove the review of football and volleyball budget for future meetings

Need basketball budget

- Cash balance \$XXX,XXX
- Motion to approve the treasurer's report as submitted so moved and seconded, motion carries.

Sport Reports:

- Baseball –
 - Several teams moved forward independently during summer season
 - A couple fall ball teams are moving forward utilizing MYAS organization
- Basketball –
 - Have begun developing a possible Covid plan for Fall 3-4-5 grade basketball. A split season for 34 ball with possibility of expanded games after the New Year
 - Draft was delivered to the Executive board members and updates are set to be delivered in the next few days
 - 5th Grade Ball will be transitioning to the OMGBA program
 - The decision is to cancel K -2nd grade Ball (Full Season) for this year due to inadequate parent access to the gyms
 - We are leaving open the option to have B-ball clinics after the new year, provided the Covid situation improves.
 - Currently, the expectation is that Jr and Sr league Ball in the OMGBA program will continue, with certain restrictions.
- Football –
 - Season is cancelled

- Working with high school for potential Touch Football league
- Soccer –
 - Nothing to add
- Softball –
 - Working though discussion of potential fall season
- Volleyball –
 - Cancelled for 2020 season due to co-vid
- Track & Field –
 - Nothing to add
- Lacrosse –
 - No updates

Non-Sport Reports:

- Ethics -
 - With very few sports playing, very few issues
- Public Relations –
 - Cannot utilize paper handouts at schools this year, will post updates on FB
- Technology –
 - Working with basketball to get registration
- Advising Directors –
 - Should we support Champlin Athletic to ensure they stay in business
 - Will discuss in next meeting

Old Business:

None

New Business: Board (15 minute limit):

Next month's CDAA board meeting: Sunday September 20th 2020 at 6:30pm

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

Meeting adjourn at 7:32 pm