

CDAА Executive Board Meeting Agenda
Zoom Meeting
May 22, 2022 6:30PM

Gambling Meeting:

Call to order 6:33 pm

Monthly gambling report:

Conversation with city around sites, gambling committee met to move forward with X-Golf as it would not impact us with future sites.

Taxes: \$xx,xxx

Profit: \$xxx,xxx

Finance Committee Report and Recommendations:

Meeting adjourn @6:40pm

Executive Board Meeting:

Call to order 6:40pm

- Approve the agenda motion carries
- Approve previous Meeting Minutes motion carries
 - April minutes approved as modified

Executive Director's Report:

Nothing to add

City Business:

No one in attendance

New Business – PUBLIC (15 minute limit):

Nothing to add

Secretary's Report:

Nothing to add

Treasurer's Report: Monthly Financial Reports; Budgets

Expense: \$xxx.xx

Cleaning, advertising, background checks

Several sports with activities in process, multiple sports bringing in registration(baseball, soccer and softball and track and field started up)

Volleyball budget: Close to 2021, healthy carryover, do not expect a negative net profit year,
Approved as submitted

Sport Reports:

- Baseball –
 - Opening day went well
 - No misunderstandings with coolers and The Lookout, email was sent prior clarifying expectation, should emulate next year
 - Working out scheduling concerns with fields and scheduling
 - House mid-season tournament June 3-5
- Basketball –
 - Nothing to add
- Football –
 - Doing a fundraiser for CPHS football out of general fund
- Lacrosse –
 - Same registration as last year
 - 12U reopened to add one extra player
 - No girls teams, not enough to host full teams
 - Will look to get them involved in the fall
 - 6u and 8u co-ed
- Soccer –
 - Wrapped up registration, more players keep trickling in, appreciate Technology's help
 - Ordered all uniforms, teams are formed and reaching out to coaches
 - Teams will be posted soon
 - Coaches are set
 - Building a committee underneath executive board, excited and ready to help
 - NHS helping to blow up soccer balls
 - Uniform colors have been coordinated with BP
 - 6th-8th grade girls, only 4 teams so may combine with BP, TBD
 - Fresh start between organizations, will communicate to the coaches
 - Cannot have non-registered playing
 - Will be working on refs next
- Softball –
 - Opening ceremonies on May 7th
 - Season going well
 - Midseason tournament upcoming in June
 - Had enough late registrations to round out #'s
 - A couple field issues to coordinate with city, and fastpitch
 - Need to work with city to understand field scheduling going forward
 - New umpires this year, doing a great job
- Volleyball –
 - Registration open, currently at 1/3 of last years total
 - Lots of new names
 - New refs as well
- Track & Field –
 - Meet and clinics went well

- 79 participants, mostly younger
- Lots of high school volunteers, almost 25 at each day
- Two track coaches at each day

Non-Sport Reports:

- Ethics –
 - Scholarships event was on 5/16
 - Picture will be sent to post on website
 - Waiting for recipients to confirm school
- Public Relations –
 - 3,000 people saw Football post
 - 2,600 people saw volleyball post
 - Need Lacrosse and softball pictures
 - Baseball and track and field pictures were posted
- Technology –
 - No one in attendance
- Advising Directors –
 - Nothing to add

Old Business:

Nothing to add

New Business: Board (15 minute limit):

Motion to adjourn

Next month's CDAA board meeting: Sunday, July 24th 2022 at 6:30pm

Meeting adjourn @ 7:19pm