

CDAА Executive Board Meeting Minutes
Zoom Meeting
May 19, 2024, 6:30 PM

Gambling Meeting:

Call to order @ 6:32 pm

Monthly gambling report:

- April gambling report has been posted, and is posted at JRAC
 - 108 pages, take a look if interested
- Low profit, Julia to look into
- **March=** Tax bill of \$XX,XXX.XX, profit of \$XX,XXX.XX
- **April=** Tax bill of \$ XX,XXX.XX, Profit of \$x,xxx.xx
 - Pay our taxes on previous month
 - Chili Lime was \$8,000 in the hole

Finance Committee Report and Recommendations:

Meeting adjourns @ 6:36 pm

Executive Board Meeting:

Call to order @ 6:36 pm

Motion to suspend the reading of the minutes and following the agenda

Executive Director's Report:

- Met with the city of Champlin, most of the growth is in Dayton. **Looking to find property for CDAА in Dayton when the search begins since Dayton is growing quickly.**
- Will be donating \$3,000 from Gambling to CP High school football club

Open Positions: Notifications/Nominations/Elections

- Vote for 3 advising directors in July
 - Kevin, Danielle and Anthony

Next month's notifications:

- NA

City Business:

- Not in attendance

New Business – PUBLIC (15 minute limit):

-

Secretary's Report:

- Nothing to share

Treasurer's Report:

- Not in attendance

Sports Reports:

- Baseball –
 - No one in attendance
- Basketball –
 - No one in attendance
- Football –
 - Nothing to report
 - Sign up's went out
 - Schedule is out for upcoming evaluations in July
- Lacrosse –
 - No one in attendance
- Soccer –
 - Teams are being built
 - Waiting on coaches
 - Meeting week of 5/20
 - Ordering uniforms and equipment
 - Registration is closed
 - Just short of 1,100
- Softball –
 - No one in attendance
- Volleyball –
 - Opening registration June 1
 - Looking for mock up of registration page
 - May utilize the a program to help get refs and also assist with scheduling
 - Adding a boys program
- Track & Field
 - No one in attendance

Non-Sport Reports:

- Ethics –
 - Not in attendance
- Public Relations –
 - Not in attendance
- Technology –
 - Working on getting teams invoiced for soccer
- Advising Directors –
 - Nothing to add

Old Business:

Nothing to add

New Business: Board (15 minute limit):

- Potential for alternative registration site/app
 - Technology to look into

Next month's CDAA board meeting: Sunday, July 21st @ 6:30pm. Amanda to communicate to board.

Meeting adjourn @ 6:56 pm