

**CDA Executive Board Meeting Agenda**  
**Zoom Meeting**  
**March 27, 2021 6:30PM**

**Gabling Meeting:**

Call to order at 6:32 pm

**Monthly gambling report:**

The monthly gambling reports February were presented to the board.

**March:**

Taxes \$XX,XXX

Profit \$XX,XXX

Down a bit from Jan from net profit. March is when e-tabs are behind the bar. Some profits will go Broadway. We pay Broadway an extra 15%.

Baseball and Football have reached out with needs, will look at the needs. Sports get a list to Finance committee and two weeks to get them a list of needs. Amanda to send email to board to inform on request.

**Finance Committee Report and Recommendations:**

Adjourned 6:38 pm

**Executive Board Meeting:**

Call to order 6:38 pm

- Approve the agenda, approved.
- Approve previous Meeting Minutes approved

**City Business:**

Kevin and Rick met with **City of Dayton** to discuss fields, it is on their list of top 5 priorities for the year. CDA will be at parks upcoming meeting. We will not share in a public forum what we are willing to donate and may have to share but may be forced to. Wide spectrum of opinions on parks on current council.

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

No one in attendance.

**Executive Director's Report:**

- Modified at changing bylaw, Rick and Heather/Stacy to look.
- John looked and covid page and decided to take all information down. Danielle will assist and take down.

- Looking into JRAC to make it functional for technology.
- John looking for trends per class in students, Josie to look into.

#### Open Positions: Notifications/Nominations/Elections-

- **Nominations**
  - **Advising directors**-Kevin Faulds, Anthony Schaefer, Danielle Elsnies
  - Secretary Director Elect-Ashley Hanson
  - Technology Director– Danielle Charboneau
  - Ethics Director – Heather Tolleson
  - Ethics Director Elect – Sept to find someone
  - Executive Director – John Whalen
  - Executive Director Elect – Rick Kloepner
  - Public Relations Director – Heather Tolleson

#### Secretary's Report: Cyber grant will put in Julia's box

#### Treasurer's Report: Monthly Financial Reports; Budgets

- Financials sent earlier
  - Nothing out of ordinary
- Paid security system bill (which is paid annually), half of monthly expenses
- Strong cash balance, is \$xxx,xxx.xx, includes transfers from gambling into general
- Details with sports included in email
- Caught up on all payments
- A couple reimbursements complete
- **Process for payments:** When you have an invoice, email approval to Julia to pay invoice. Then Julia will get that to bookkeeper for check to written. Confirmation will then be provided.
- Approval is only accepted from directors of each sport, unless approval is given to to have elects request check/invoices paid.
- Transition of bookkeeper in process
- Treasury reports approved

#### Sport Reports:

- Baseball –
  - First round of tryouts for traveling, no injuries, no issues. Second round on Monday and Wednesday.
  - House evaluations at Jackson Middle School on Sunday April 10
  - Traveling-two teams at every level except 10U, no 9U's trying out
  - House #'s come in late
  - Baseball would like to go look at different ways to promote their sport.
  - Could we make CDAA banners and put them up around the city.
- Basketball –
  - No one in attendance
- Football –
  - In planning stages

- Budget submission soon
- Open position but working on filling it
- Lacrosse –
  - Box teams have begun practice, first games past weekend
  - Registration closed 3/26 boys (solid full teams at each level), girls keeping open as registration is low. May have to send girls to another city.
  - Will be able to assess field space
  - Text list of needs to Julia
- Soccer –
  - Registration is open
  - Lots of questions are coming in, providing answers
  - Been to the cage to go through bags looking for needs, and tallying list of needs
  - Signs were put up where Lacrosse has there, increase in registration was seen
  - Working on creating teams
    - 417 registrants
  - Refs are next conversation topics
  - Meeting with BP to discuss how to move forward
- Softball –
  - 80 sign ups so far, we typically have between 100-115 girls so hopefully in this last week we can make up those numbers
  - Meeting w/ Brooklyn Park this week to start planning and will make teams and order uniforms by mid-April. Practices will start mid-end of April, official start of season is in beginning of May.
  - I will connect with technology about the registration close date. I will also reach out to PR to see if we can get a few social media posts about the last week of registration.
- Volleyball –
  - Looking at registration at end of May
  - Will get into cages
  - Starts 3<sup>rd</sup> grade
- Track & Field –
  - Registration opened this week, starts in May
  - Two clinics and meet

#### Non-Sport Reports:

- Ethics –
  - Scholarships
  - Amanda, Rick, Shelby will help
  - Awards banquet is May 9<sup>th</sup>
  - Heather to work with Josh and CC: Danielle to understand how to move forward
- Public Relations –
  - Flyers going out this week 3/27/2022
  - Keep sharing pictures
- Technology –
  - Sports upcoming, needs heads up on team pages

- Advising Directors –  
None

Old Business:

None

New Business: Board (15 minute limit):

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

Meeting adjourn @ 7:34pm