

**CDA Executive Board Meeting Agenda**  
**Rebel Youth Athletic Building**  
**September 20, 2020**  
**6:30PM**

**Gabling Meeting:**

Call to order @ 6:35pm

Monthly gambling report:

The monthly gambling report was presented to the board.

- No monthly shortages
- Net Income of \$55,559
- \$30K at one site in e-tabs

Finance Committee Report and Recommendations:

No recommendations this month, but we will look go over this next week.

We will need to discuss the workers comp audit and other administration things.

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

Adjourn @ 6:39pm

**Executive Board Meeting:**

Call to order @ 6:40

- 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:

Open Positions: Notifications/Nominations/Elections-  
Election:

\*Soccer and Track & Field to notify

Soccer Director	Brian Bagwell – Notified as staying for another year
Soccer Director-Elect	Steve Kelly - Notified as staying for another year
Soccer Director-At-Large	Ryan Stupsky – Notified as staying for another year.
Soccer Director-At-Large	Open

Track & Field Director	Angie Bloss – notified as staying for another year.
Track & Field Director-Elect	Open

- As mentioned in previous meetings the City of Champlin is looking at doing a referendum on seeing what would be supported for an indoor facility.
- Discussions were had on boarders and whether they would play for Rogers. Not too much crossover on that side. More crossover when it comes to into play on the Osseo side.
- Broadway Pizza is closed for 14 days due to COVID. They will reopen on Wednesday 9/23/20. This will hit our gambling financials for the months.
- JW discussed as looking at getting rid of the notification and nominations process. They are confusing and not many boards use notifications and nominations any longer. More to come on that.

Secretary’s Report:

Questions on the website terms and what information, if any, should be included?

-We discussed and decided that we should update the board members to include the end of their term date (month and year)

Treasurer’s Report: Monthly Financial Reports; Budgets

- Not too much activity.
- Paid an insurance bill
- Cash balance \$XXX,XXX
- Not a lot going on until youth sports start back up

Motion to approve the treasurer’s report as submitted so moved and seconded, motion carries.

- Review Basketball budget (see notes below)

Sport Reports:

- Baseball –no baseball. Basketball will want to lean on baseball quite a bit.
- Basketball – There were a dozen or so parents signed up their kids within 15 minutes of sending out the notification. There is a lot of energy around wanting to sign-up. We have spent a lot of time working with MYAS on how COVID is effecting sports and discussing how to safely proceed. Dayton canceled all gyms for us as they have had to use them to expand classrooms. Gym time came back favorable so we are trying to manage it as well. We have 39 registration for all grades at this time. Might do a parent zoom meeting to do Q&A. We are moving 5<sup>th</sup> grade to the OMGBA program as they took feedback from parents that it was feeling stale playing the same team again and again. Registration is setup with collecting fees.

- Reviewed Basketball budget – Discussion - 3 on 3 is still on there as we are being hopeful that we can proceed. Last week in Januaray. Need to have a covid plan. No futher discussion.
- Motion to approve basketball budget as presented so moved and seconded, motion carries.
- Football – We kicked off this weekend with the 5x5 two hand touch camp. It ran great the first weekend. Vikings asked if they could get a Vikings robot out to Champlin. There are some invoices that are in that will be part of next year’s budget.
- Soccer – No updates
- Softball –No update
- Volleyball – No updates
- Track & Field – No updates
- Lacrosse – No updates

Non-Sport Reports:

- Ethics - We did have one ethics complaint and is being researched right now. There was a discussion on if the registration had Covid language within the registration and it was determined it did.
- Public Relations – No updates. JW – we are trying to get out more on a digital basis. Contact Heather to make updates to FB if needed.
- Technology – Basketball registration open. We should update the COVID language on the website as it has changed since we added the language back in spring. We discussed the meeting minutes and how to add it to the site. Secretary to send Josh the meeting minutes for 2019 to current to upload to the site.
- Advising Directors – Thanks to the basketball directors doing what you can to make the sport go forward. Appreciate the work you do. No updates.

Old Business: no updates

New Business: Board (15 minute limit):

Question from guest (Brad) on when/if we send out coaching evaluations and why they have been missed for a number of years for baseball. It was mentioned that we didn’t send them out this year as we didn’t technically run a baseball season. Many times they are sent out and ignored. JS welcomed any feedback at any time from any board member that is listed on the site. JS also said the ethics board members could be notified as well.

Next month’s CDAA board meeting: Sunday October 25 at 6:30pm

Motion to adjourn meeting so moved and seconded, motion carries

Meeting adjourn @ 8:05pm