

CDA Executive Board Meeting Minutes
Zoom Meeting
November 23, 2025, 6:30 PM

Gambling Meeting:

Call to order @ 6:34pm

Monthly gambling report:

- The gambling fund for the month showed net profit of \$51,273 with revenues of almost \$X,XXX,XXX and taxes paid of \$XX,XXX.

Finance Committee Report and Recommendations:

- Coon Rapids/CP dance team for uniforms for \$750 is suggesting to donate.
- City of Dayton \$XXXXX,
- Up to \$XXXXX are to be reimbursed
- The general fund for the month was a loss of \$XXXX with most of the expenses coming from accounting/bookkeeping fees and supplies/signage for the Hartman/Hoffman fundraising event.
- The only sports with activity were basketball, football, soccer and volleyball.
- The cash available for use as of October 31 is \$XXXXXXXX
- Gambling Fund:
- The budget for 2026 includes estimates for the new Char Blu site--assuming it will not be open for the full year and will take a few months to really get up to "run rate", but assumed to be similar in revenue of 'Lil Bar.
- Donations increased to include 80% of Char Blu profit to be donated back to the city per our agreement and to include boys volleyball donation, similar to other sports as well as increase football to \$XXXX instead of \$XXXX in budget.

Meeting adjourns @ 6:42pm

Executive Board Meeting:

Call to order @ 6:42pm

Approve the agenda: Approved

Approve previous Meeting Minutes: Approved

Executive Director's Report:

- Looking to get a new wi-fi provider at JRAC

Open Positions: **Notifications**/Nominations/**Elections-None**

Notifications:

None

City Business:

- Dayton: Diamonds Lake are looking to be redone, looking at possible baseball field and soccer field as well

- Looking to have more room

Secretary's Report: Send fob # to Ashley

Treasurer's Report:

- General Fund:
 - For the most part, the budget is similar to 2025 in where we believe we will land and/or budgeted line items. The main changes include:
 - Increased \$\$ for scholarships--to be determined how this will be split, but added some additional funds here
 - Added funds for 50th anniversary celebration (BOD appreciation banquet and miscellaneous lines), possible ideas include banquet for current and former
 - CDAA board/sports board members, participation in Father Hennepin parade, etc.
 - Kept additional funds in the budget for HVAC at JRAC as this was not completed in 2025
- Lacrosse budget:
 - Looking to potentially do a girl's tournament in the future as a source of revenue
 - Budget approved
- Baseball budget:
 - Not much change, except board members are now paying \$200 for kids to pay
 - Adding nominal fee clinic
 - Adding a fall tee ball season
 - Umpires are increasing
 - Budget approved

Sports Reports:

- Baseball:
 - Working on updating website to ensure its current
 - Looking to do split payment again
- Basketball
 - Divisions have started
 - Senior high divisions start after Thanksgiving
 - #'s are similar to last year
 - Need an update to the scoreboard at the Rebels gyms
 - Joe to send email to work through scoreboard for quote for two scoreboards
- Football
 - In offseason, still need equipment from some players and pictures to some players
 - Will be looking into budget
 - Dec 8 is Gopher State football league meeting
- Lacrosse
 - Working with technology to get registration set up
 - Looking to get dates from high school
- Soccer
 - Soccer committee met on 11/12 to start planning ahead for next season.
 - No significant updates other than we really need to find more volunteers as this will be the last season Olivia and Nicole will be on the committee.
 - Natasha is also not doing scheduling this year.

- We are working on reaching out to parents of the younger kids that play to start recruiting.
- We as a committee are going to be meeting monthly from here on out to prep for season and will have some more substantive updates next month about ideas, we have been discussing to address common issues that have come up in past seasons.
- Softball
 - Offseason
 - Two clinics in BP sports dome 50-55 at each clinic
- Volleyball
 - Wrapping up the season
 - Many balls did not survive and will use budget for new ones
 - Looking for 1-2 directors and 1-2 Committee members
- Track & Field-NA

Non-Sport Reports:

- Ethics
 - Scholarships confirmed with the school and tech is ready to go live 1/1-2/15
 - Heather to connect with finance committee before launching
- Public Relations
 - Working on flyers for baseball, softball and lacrosse in Jan.
 - Continue to send pics from sports for social media.
 - Please include on emails to tag @cdaasports on their social posts for us to capture more teams.
- Technology
 - No one in attendance
- Advising Directors
 - Nothing to share

Old Business:

New Business: Board (15-minute limit):

Next month's CDAA board meeting: **Sunday, January 11th at 6:30pm.**

Meeting adjourned at 7:14 pm