

CDA Executive Board Meeting Minutes
Zoom Meeting
February 26, 2023 6:30PM

Gabling Meeting:

Call to order @ 6:34 pm

Monthly gambling report:

*X,XXX,XXX in sales profit XX,XXX. Tax XX,XXX.

Finance Committee Report and Recommendations:

*Requests from various Champlin Park H.S. groups

*Motion to support boys lacrosse-\$1000 to help pay for shed that they put up at Champlin Park

**MOTION CARRIES

*Motion to support H.S. Football-Champlin park is asking for \$11,000 to help pay for new equipment for blocking and defense work with new turf fields.

-Finance Committee is recommending \$4,000 in funding to support purchase of new equipment.

**MOTION CARRIES

*Cross Country team requesting \$2,000 for new tent

-Finance committee is recommending \$1,000 in funding to support purchase of new tent.

**MOTION CARRIES

Meeting adjourn @ 6:44 pm

Executive Board Meeting:

Call to order @ 6:44pm

- Approve the agenda
 - APPROVED
- Approve previous Meeting Minutes.
 - APPROVED

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

- Executive board notifies:
 - Advising director-Kevin-returning
 - Advising director-Danielle Elsness
 - Advising director-Anthony
 - Ethics-Stacy
 - Ethics-Heather Tollefson-returning
 - President-John Whalen-returning
 - Richard Kloepfner-returning
 - Gambling-Jodi Anderson-returning

- Secretary-Amanda Martin-returning
 - Secretary-Ashley Hanson-returning
 - Danielle Charboneau-returning
 - Treasury-Julia Sevald-returning
 - Technology-Betsy-TBD
- Volleyball and football should have notified in January, how should we move forward?

City Business:

New Business – PUBLIC (15 minute limit):

Secretary’s Report:

- *Secretary is getting emails from people/spam/fishing.
 - ignore and delete
- *Check to make sure key fobs are working and if new numbers are assigned, please share with Amanda and Ashley.

Treasurer’s Report: Monthly Financial Reports; Budgets

- *January general fund-two tax refunds received \$15,664 (gambling)
 - **Transferred the refund to gambling in February
- *Lacrosse opened registration
- *Basketball active
- *Baseball registration opened
- *Cash balance \$XXX,XXX-spread over three accounts
 - **MOTION CARRIES
- *Motion for General fund supporting all the teams with a onetime influx of carry over balance up to 5% of the 2022 budgeted expenses from general fund
 - Motion to have it added to carryover balances.
 - **MOTION CARRIES

Softball budget to approve:

- *\$80 in fees 6U
- *\$90 in fees for 7U+
- *Replacing some catchers masks this year
- *New softballs
 - **Motion to approve softball budget as presented-MOTION CARRIES

Soccer budget to approve:

- *Fees are flat across the board now for all age groups at \$95 per participant
- *Increasing fees for referees
- *Jamboree and end of season tournament will be with Kona Ice and wrapped into one weekend
- *Replacing larger soccer nets
- *Small deficit almost at breakeven
 - *Motion to approve soccer budget as presented-MOTION CARRIES

Sport Reports:

- Baseball –
 - Dates are set for house baseball tournaments.
 - Opening day is moved up one week to May 6th so it isn't on Mother's day weekend
 - Documenting things that need to be fixed or repaired. Meeting with the city didn't go well
 - Scoreboards need updating.
 - Mounds need fixing.
 - Prepping fields
 - John will speak with city to create a plan on the repair needs.
 - Registration is looking good, numbers trending higher than expected.
 - PreK T-ball competes with the city and i9 leagues, so CDAA doesn't host a PreK league currently.
 - Brainstorming possibly clinics for younger kindergarten kids with interest and wanting to learn positions.
- Basketball –
 - 2nd-4th grade tournament wrapped up last weekend.
 - All Star game has some feedback coming via email.
 - Sending up a couple players from each team for an All Star game
 - NBA skill drill events
 - Kids can play up if they have the skills.
 - Coach development is the focus for next season.
 - 5th-8th program tournament had a lot more feedback from parents and the committee is sifting through them.
 - State Rec. tournament will have a few CDAA teams.
 - Looking to restructure CDAA basketball committee to be more like OMGBA to allow more focus for each committee member.
 - Keep looking for more people to help with the program.
- Football –
 - Off season so looking at equipment.
 - Working on jersey's currently
 - Looking to review budget in April.
- Lacrosse –
 - Registration is open-about to close spring registration and focus on summer registration.
 - First time doing a spring season.
 - JRAC-The ice is very bad and scary.
 - The space needs to be cleaned-working to find a new cleaning crew.
 - Family members asking for some relief with the nonresident fees when they are signing up 3 kids for multiple seasons.
- Soccer –
 - Going live March first for registration
 - United game/Date is secured, and players/families will have an opportunity to purchase the tickets.
 - Tournament is Friday-Sunday this year and Jamboree will be mostly on Saturday.

- 4th-8th will be a part of the Jamboree weekend.
 - Fields will be available for makeup days post Jamboree if needed.
 - 9th-12th will host a tournament as well-may or may not be the same weekend as Jamboree.
- Increased soccer fee registration to \$95
- Softball –
 - Registration should open 2/27/23
 - Opening weekend May 6th
 - Wrap up season the end of June
- Volleyball –
- Track & Field –

Non-Sport Reports:

- Ethics –
 - Scholarship registration is open and will stay open for 6 weeks.
 - 10 applications submitted so far.
 - We will solidify dates in our March meeting.
- Public Relations –
 - Spring sport flyer getting prepared.
 - Send pictures to PR, DM and tag on IG and Facebook.
 - Post going up for Baseball equipment donations.
- Technology –
 - Registration for Softball is ready to go.
 - Soccer had a few changes for registration, and it should be ready to go March 1.
 - Discount codes are paid for by the general fund.
 - Track and Field is still working on their season.
- Advising Directors –
- THANK YOU NOTES:
- OXBOW CREEK ELEMENTARY
 - Elementary school thanking CDAA for supporting families in need from the school.
- BASKETBALL
 - Two tickets and poster sent to CDAA Basketball thanking them for all they do.

Old Business:

New Business: Board (15 minute limit):

Motion to adjourn

Next month's CDAA board meeting: Sunday, March 26th 2023 at 6:30pm

Meeting adjourn @ 8:19pm