

**CDA Executive Board Meeting Minutes**  
**April 27<sup>th</sup>, 2025, 6:30 PM**

**Gambling Meeting:**

Call to order @ 6:41 pm

Monthly gambling report:

- Gross Revenue \$x,xxx,xxx.xx
- Net loss \$xxx
- Taxes \$xx,xxx
- Net \$xx,xxx
- Balance in gambling account: \$xxx,xxx.xx
- Working through an RFP for Char Blue
- **Gambling activity in March included revenue of \$x,xxx,xxx (excluding interest) and net profit of \$xx,xxx**
- **The taxes paid in March were \$xx,xxx**

\*bold items were edited and approved at the May 18th board meeting.

Finance Committee Report and Recommendations:

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Meeting adjourns @ 6:46pm

**Executive Board Meeting:**

Call to order @6:47pm

Approve the agenda:

- Moved volleyball up in agenda, approved

Approve previous Meeting Minutes:

- Approved as submitted

Executive Director's Report:

- Nothing to share

Open Positions: Notifications/Nominations/Elections

**Notifications**

Basketball Director	Joe Mueller-continue on in current roll
Basketball Director-Elect	Tony Baker -no change
Basketball Director-At-Large	Maurice Davis-no change

Basketball Director-At-Large	Amanda Pieper-no change
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**Nominations:**

**Elections:**

Director: John Whalen staying

Director-Elect

Advising Director	Kevin Faulds
Advising Director	Danielle Elsnes
Advising Director	Anthony Schaefer
Ethics Director	Heather Tollefson
Ethics Director-Elect	Dacia Hanson
Executive Director	John Whalen
Executive Director-Elect	Rick Kloepner
Secretary	Amanda Martin
Secretary-Elect	Ashley Hanson
Technology Director	Shelby O'Keefe
Technology Director-Elect	Amanda Peiper
Treasurer	Julia Sevald
Public Relations Director-Elect	Betsy Stark

**City Business:**

- Lacrosse now has to pay for fields within BP

**Secretary's Report:**

- Ashley working with football on key job situation, as well as volleyball

**Treasurer's Report:**

- March
  - General fund net activity was a loss of \$x,xxx

- Expenses are in line with normal monthly expenses and include utilities, cleaning fees, background checks, advertising, etc.
- Entering a busy time of registrations as well had baseball, softball, soccer, and lacrosse with registrations underway
- Basketball also had significant activity this month with end of season expenses
- Cash position remains strong with a cash balance available for use of \$1,982,869 as of March 31
  - Motion approved
- Football budget:
  - Moving to new league
  - Getting away from Sunday games, new league takes care of all refs.
  - Looking to increase fees by 10%ish
  - Working through some questions on insurance
  - Carryover \$198
  - Motion carries
- Volleyball budget: will do email e-vote

#### Sports Reports:

- **Volleyball:**
  - Jessa is stepping in to assist, thanks Jessa!
  - Implemented a boys program last year, but do not have enough for teams fully
  - Will do a 4-6 week camp/clinic for boys
  - Collaborating with basketball on gym space
- **Baseball:**
  - Registration is closed, opening day is upcoming Saturday
  - 12U house is combined
  - Pictures are upcoming
  - McNeil dugouts are complete
  - Scoreboards at Reynolds are being upgraded
- **Basketball:**
  - Overall good season
  - In previous years had close to 600
    - 570 this last year
    - 41 teams from 3rd -12th
    - Olivia R. stepped in to assist, thank you!
  - Awaiting budgets
  - Total gym costs reduced
  - High school kids aren't interested in practicing, mostly only games
  - Invited BP teams to come play friendship games
    - Well received by families
- **Football:**
  - Nothing
- **Lacrosse:**

- Summer registration is closed, we will have (5) boys teams and no girls teams. The registered girls will co-op with Anoka for summer U12 and under. I will evaluate this with the lacrosse board on continuing this for 2026. Tentative plan to host clinics this fall to attract new players, boys and girls. I believe we need to start the girls program from the ground up.
- Spring season is underway, two weekends of games completed. Rust is slowly coming off.
- Practice fields and use of Northwoods Park. Historically CDAA lacrosse has only been charged for game time at Northwoods. This year the city of BP will charge us per hour, practice or games. We are working on rescheduling fields for practices and games to Dayton as we did not budget \$400 dollars per week to practice at Northwoods. We submitted our field use permit in early January and found out about the price increases last week on 4/23.
- **Soccer:**
  - Closed registration, will reopen for few days, \$30 late
  - #'s looking good
  - Higher across the board except 9-12
  - BPAA will be with us for 9-12
  - 87 girls teams
  - Already have 72 head coaches and 68 assistant coaches
  - Coaches meeting upcoming
    - Better for coaches
- **Softball:**
  - Registration closed at the end of March and the girls have begun practicing
  - 160 girls signed up which is the most in a number of years
  - Opening Day is this Saturday at Zane Sports Complex in Brooklyn Park. Opening Ceremony at 10am followed by games beginning at 10:45am
  - Regular season begins the week of May 5th
  - Still lacking some "older" umpires to help with our 12/14U program but think we'll manage
  - Thanks to the technology team for their work in getting rosters taken care of and coaches background checks and training!
- **Track & Field:**
  - NA

### **Non-Sport Reports:**

- **Ethics**
  - Rick will present at scholarship night which May 12th.
  - Julia will have the letter and everything ready
- **Public Relations**
  - flyers for Football & Volleyball will go out in May
  - Reminder to keep sending pics for sports- can send through DM or tag CDAA to share them
- **Technology:**
  - Working on closing out registrations for summer sports
  - Working to roster team and coaches and that coaches have appropriate certifications
  - Reminder: 24-48 hour grace period for technology to respond, if urgent feel free to text them

- **Advising Directors**

- Glad to get together in person!

Old Business: None

New Business: Board (15-minute limit):

Next month's CDAA board meeting via ZOOM: Sunday, May 18<sup>th</sup> 6:30pm. The following weekend is Memorial Day weekend.

Meeting adjourned @ 7:41pm