

**CDA Executive Board Meeting Agenda**  
**Zoom Meeting**  
**October 25, 2020 6:30PM**

**Gabling Meeting:**

Call to order @6:32

Monthly gambling report:

The monthly gambling report was presented to the board.

- Jodi was not able to join but Julia went over the numbers. Gambling had a great month even with the two week shutdown at Broadway. They had a net profit of \$xx,xxx for the month of September. October taxes will be higher than revenue.

Finance Committee Report and Recommendations:

- Champlin Park Touchdown Club asked for 10K in donations. Due to COVID-19 they couldn't do some of their normal fund raisers. Also, they are seeing that the standard organizations aren't donating as much. They still have to pay the coaches. We are suggesting \$5K. Brent shared that there is quite a bit of loss of fund raiser. Most of their fundraisers were done in person and that just can't happen in the current environment. They usually need \$150K to run a typical season. They are missing out on \$60 to \$70K this year. Yes the expenses are lower this year, but they still have a lot that they need to recoup. Lots of loss of revenue.
  - JW asked about the discount card sales to see if we can help with raffling off the cards out or assist with communicating out card sales.
  - JW and RK think \$5,000 is pretty generous. We have never just donated this large to just any one organization.
  - Entertain a motion to donate \$5,000 to the CP Touchdown Club so moved and seconded, motion carries.

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

Meeting Adjourn @ 6:46

**Executive Board Meeting:**

Call the Executive Board to order at 6:46

- Approve the agenda so moved and seconded, motion carries.
- Approve previous Meeting Minutes so moved and seconded, motion carries.

City Business: no city

RK – city of Dayton is going into close session on Tuesday to purchase land of 60 acres. Heather provided some information on FB on facts and added clarification as there was a lot of misinformation out on social media. It was becoming super political. We will find out more on Tuesday.

HT – The one piece of advice she would provide is when you are talking with people about parks and sports talk about our green space shortage issue.

New Business – PUBLIC (15 minute limit): no update

### Executive Director's Report:

We have a plan for CDAA Basketball come November 4<sup>th</sup>. If they allow us to use gym space then they will continue to play. But if they don't we are on hold.

Open Positions: Notifications/Nominations/Elections-  
Election:

### Secretary's Report:

No updates

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

- This month there was a significant amount of activity other than basketball as registration is in full swing. Roughly \$xx,xxx of the month brought in was from registration. The general fund had a net loss due to advertizing for HS volleyball and regular expenses.
- Discussion around receiving a check for Baseball reimbursements for the tournaments.
- Baseball and Softball does budgets November or December
- Quiet month for November
- Motion to approve the budget as submitted so moved and seconded, motion carries.

### Sport Reports:

- Baseball –
  - Not a lot going on
  - We have started at looking for space for tryouts in February or March timeframe. Space is very limited. This may be our biggest challenge.
  - More planning to come in November
  - MYAS has their traveling meeting coming up but they don't even know what they are going to do. We need to be flexible.
  - RK asked has the HS Baseball back to spring – David's understanding is they did, but who knows.
- Basketball –
  - Evaluations are all done for Middle School
  - Registration is down 25 to 50% - similar in other areas
  - We are working on the assumption we can use the gyms
  - We are waiting to get the final green light. There is a board meeting on Monday October 26<sup>th</sup>.
  - JS – said to send the receipt for the medical thermometers over to her. Discussed that two directors can be approvers
  - First week in November practices are supposed to start (Monday Nov 2<sup>nd</sup>)
  - The alarm went off at JRAC building in error.
- Football –
  - Not much going off for football.
  - Discussion on the Helmet and refurbing bill that needs to be paid
- Soccer –

- Pretty quiet.
- Asked Julia to send over the existing soccer budget
- We need to figure out the referee coordinator.
- Will reach out to the BP Soccer board to assist with planning (Covid)
- Softball –
  - No updates
- Volleyball –
  - No updates
- Track & Field –
  - No updates
- Lacrosse –
  - They are wondering about the first year trial period and what they need to do to prepare for it. JW – stated from our standpoint he doesn't see why we wouldn't want to move forward. It wasn't a great trial period due to this unusual year with the pandemic.
  - They are putting together a budget for Boys season – They are planning to open in December. Have to register our teams in February so in the past 4-5 years we open it by December. She will present it next month.
  - JS – Asked that the budget be sent to her to review prior to presenting.

Non-Sport Reports:

- Ethics -
  - We responded back on the issues that popped up in the summer and it has been quiet since.
- Public Relations –
  - Requested information on Football cards to get that posted out on FB.
- Technology –
  - No updates
- Advising Directors –
  - No updates

Old Business: no updates

New Business: Board (15 minute limit):

Next month's CDAA board meeting: Sunday November 22<sup>nd</sup> 2020 at 6:30pm

Motion to adjourn the meeting so moved and seconded, motion carries  
Meeting Adjourn @ 7:21