

CDA Executive Board Meeting Agenda
Zoom Meeting
February 21, 2021 6:30PM

Gabling Meeting:

Call to order @6:35pm

Monthly gambling report:

- The monthly gambling report was presented to membership
- Monthly gambling report for January had a profit of \$XXX,XXX, Tax of \$XX,XXX
- Broadway has been closed since last week.
- Minimum wage has increased. We have increased our pay to that of the minimum wage and may possibly look at adjusting slightly higher.

Finance Committee Report and Recommendations:

- Request from senior party committee.
 - JW entertained a motion for \$1000 to donate to the senior party, so moved seconded and motion carries. Opened it up for discussion and Josh S. asked if we should give more given Covid. RK will see how they are doing and if they need additional funds. John W entertained a motion to not to exceed \$2000 so moved and seconded and motion carries.

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

Adjourn at 6:44pm

Executive Board Meeting:

Call to order at 6:45

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

City Business: no updates

No changeover within Champlin due to the elections, but major overturn in Dayton. RK is going to start those discussions again with the new leadership at Dayton.

JW shared that we are changing over the locks at JRAC right now. We can't get in the office right now. JW is going to reach out to Charlie to get a key for Julia so that she can get check stock for accountant. JW will look into it further with Charlie and let us all know how we can get our new key fobs. If it is an emergency to get into the building we will need to call JW.

New Business – PUBLIC (15 minute limit):

No updates

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections-Election:

Nominations for Football Directors:

- Director – nomination made for Eric Meng
- Director Elect – nomination made for Dennis Heinen
- Director At Large – nomination made for Marc Carter
- Director At Large – no nominations

Non-Sport Executive Positions Notify

- Executive Director – Notified that he will be returning for another year.
- Executive Director Elect – Notified that he will be returning for another year.
- Secretary – Notified that she will be returning for another year.
- Public Relations Director – Notified that she will be returning for another year.
- Ethics Director – Notified that she will be returning for another year.
- Ethics Director Elect – Notified that she will be returning for another year.
- Technology Director – Notified that he will be returning for another year.
- Technology Director Elect – Notified that he will be returning for another year.
- Technology Director At Large – Notified that she will be returning for another year.
- Treasurer – Notified that she will be returning for another year.

Reminder that the Term is up for:

- Advising Directors Positions
- Secretary Elect

Secretary's Report: no update

Treasurer's Report: Monthly Financial Reports; Budgets

Not a lot going on right now. Basket Ball had registration come in but had to send out refunds for K-3.

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

Lacrosse Budget Summary:

Spring/Summer – \$17,500 carry over. They will look at ways to invest that money within the sport. Big difference from other sports is that they pay their coaches. They can't get them unless they pay. JW will talk with Julia to figure out insurance and have a deeper conversation. Julie feels much more comfortable with this as she worked with Julia to go over it all. JW said we will adjust if we need to and the 1st budget is the hardest. They will not be doing box this year so that is not in the budget. Kevin F – asked how many kids, Julie said 5 Summer teams and 2 teams for spring (girls) and 6 teams for summer boys. Jody W asked revenue be the contra for the ice breaker tournament – Julia S is going to move that to the top as revenue. They want to make sure that the accountant's know it is revenue vs.

expense. Motion to approve Lacrosse budget so moved and seconded, motion carries. No more discussion.

Soccer:

Same budget approved for 2020.

Negative carry-over of a negative \$5000 from 2020. Still have to pay some referee fee. They will be making up a lot of the negative cost over the year with some changes.

Goal is to bring the community more into the soccer program with the changes they have done. There were question on changing the ice cream idea.

Motion to approve soccer budget so moved and seconded, motion carries. No more discussion.

Softball:

Not much changes from last year. Have carrier over of the positive. Not much to add.

JW asked if the fee would be the same and verified there were no actuals from 2020. Fee is staying the same.

Motion to approve softball budget, so moved and seconded motion carries.

General discussion –

- The insurance is \$5 per participant. Facility fund moved to the general fund. We will need to track that separately somehow.
- Track and Field will be presented next month.

Sport Reports:

- Baseball – Registration opened on Feb 1st. They have 165 registered so far. They are looking at having house evaluations early April or End of March.
- Basketball – 3rd and 4th grade tournaments this weekend. Had good games and had some champions. Collected ball bags. Jr high and next weekend and sr high is the following. Three teams are going to the rec tournament. Season went pretty well given the circumstances. Giving couches gift cards and thank you cards.
- Football – Just getting things started. Let JW know that he has to get the USA football insurance rolling. They also need to work to get the webpage updated.
- Lacrosse – Spring registration opened up the other day. Encouraged to communicate out to share the news as they only have 6 registered so far. HT shared on FB and encouraged others to share the post. Boy's registration will be opening tomorrow. HT will post for this and encouraged others to share.
- Soccer – Registration opens March 15th. Already fielding questions. They need to get into the cage to make sure everything is ready to go. They will update their website and get it ready for registration to open. They still need to figure out the coordinator for the referee.
- Softball – Hoping to open registration on Wednesday. AP hasn't heard from BP at all since last year. JW said Dan Williams stepped down in January so change in leadership. AP will continue to work on it.
- Volleyball – no updates
- Track & Field – Still waiting on dates from the Highschool. Just waiting on dates which should be soon.

Non-Sport Reports:

- Ethics – nothing to report
- Public Relations – double checking dates of when registration opens.
- Technology – Brent just mentioned that they will be able to assist with website updates. Question on if the scholarship went up on the site and it has. We may have to meet early in April.
- Advising Directors – no updates.

Old Business: no updates

New Business: Board (15 minute limit): no updates

Heather asked if we could organize who will be on the scholarship committee. Rick, Stacy, Heather, Kevin, Shelby volunteered. Heather will send out an email to get details figured out.

Next month's CDAA board meeting: Sunday March 28th 2021 at 6:30pm

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

Meeting adjourn at 7:42pm