

CDA Executive Board Meeting Agenda
Zoom Meeting
April 18, 2021 6:30PM

Gabling Meeting:

Call to order @ 6:33pm

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
- We are in the highest tax break.
- There are discussions about a proposal to redesign Etabs could possibly effect revenues if passed.

Finance Committee Report and Recommendations:

No meeting no update. At the next meeting we may need to look at how we can donate these funds to we maintain our 3 star ratings or higher.

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

Adjourn at 6:39pm

Executive Board Meeting:

Call to order at 6:39pm

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

City Business: No updates (no city)

New Business – PUBLIC (15 minute limit): No updates

Executive Director's Report:

Add the vote for the 1 additional scholarship– motion carries via e-vote

Motion to affirm the 11 winners motion carries via meeting.

Open Positions: Notifications/Nominations/Elections-

Election:

- Advising Director - Kevin Faulds was elected

- Advising Director - Danielle Elsnes was elected
- Secretary Elect - Shelby O'Keefe was elected

Basketball Notification:

- Director (Matt Whaley) – Notified that he will be returning for another year.
- Director Elect (Joe Mueller) – Notified that he will be returning for another year.
- Director At Large (Anthony Schaefer) – Notified that he will be returning for another year.
- Director At Large (DeShun Givance)– Notified that he will **NOT** be returning for another year.

Secretary's Report:

We discussed on whether or not we need to send letters out of if we could just send emails. We agreed that we weren't going to send letters to the non-winners. Julia is going to print the letters to send with the certificate. Amanda to email the letter to Julia.

Treasurer's Report: Monthly Financial Reports; Budgets

The Budget was emailed out. The general fund had little activity. Total organization had net earnings of \$XX,XXX. This was mainly due to the registration activity we have right now. The only registrations that aren't open in March were Volleyball, Football and Track.

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

Football Budget:

Discussion on why the US Bank deficit and cost were different and this is because some is in the registration fee.

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

Volleyball:

No notable discussion.

Motion to approve the volleyball budget as submitted so moved and seconded, motion carries.

Sport Reports:

- Baseball– Finally got outdoors, the recent civil unrest within Champlin caused some challenges. We are able to play with different guidelines relating to Masks. We didn't start off well with a COVID exposure so it shut down a couple teams. Working with Charlie to get bases out. They haven't put them out due to the civil unrest. They will work on field prep and getting bases out next week. Working on coach backgrounds so can get the information. Giving out hand sanitizer and wipes to the teams to use. Julia S said to email her on expenses.
- Basketball– no updates
- Football – They will open registration on the 1st. US Bank looks like it is a go but verifying this next week. We will need to go through some things surrounding COVID and best practices for sidelines. We are ready to get football rolling. There is camp that they are working on putting together in summer.
- Lacrosse– Girls have been practicing for a couple weeks and Boys will start practicing this week. We have increased boys players from last year. Working on our COVID plans and tracing.

- Soccer – Numbers are significantly down. Bit of concern with the higher levels. They are still working on COVID planning. Getting cage set for the teams. Asked for a blast email/FB to go out from 4th on up. Might have a ref coordinator in mind. Brooklyn Park just opened up registration for soccer
- Softball – We were able to combine with Brooklyn Park and Maple Grove for 6U, 8U and 10u, but there was not enough at 12u. They were able to combine 12U with 14u to be 12u+. Groups have agreed to split up those teams evenly. 4-5 teams per divisions. Struggling to find the coaches and umpires. Had to switch to T and TH vs M and Wed and had a couple complaints, but we will refund as needed. Working on figuring out a COVID plan with the other cities.
- Volleyball – Plan to open registration May 15th or around the time. Need to get some things ordered.
- Track & Field – Registration is open. Clinics will be Saturday May 8th and 15th. The meet will be on the 22nd.

Non-Sport Reports:

- Ethics - It has been quiet. Nothing to report on other than the scholarship.
- Public Relations – sending out another blast for soccer
- Technology – Not much. Just getting registration and other things figured out.
- Advising Directors – no update

Old Business: no update

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

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

Next month's CDAA board meeting: Sunday May 23rd 2021 at 6:30pm

Meeting adjourn at 7:51pm