

CDAA Executive Board Meeting Minutes
Zoom Meeting
November 17, 2024, 6:30 PM

Gambling Meeting:

Call to order @ 6:34pm

Monthly gambling report:

- Taxes for month of October were xxxxx
- It is the back half of the year, so taxes are higher, and profits are lower.
- We profited xxxxxxxx the month of October.

Finance Committee Report and Recommendations:

- Motion to donate to **Making Spirits Bright** (3 elementary schools in Champlin). Donating \$2,000.00 for each of the schools.
 - Donation \$6,000.00 in total to **Making Spirits Bright**.
 - Motion carries.
- Motion to donate to the **Physical Education** programs. \$750 to each of the three elementary schools to help with equipment, etc.
 - \$2,250.00 in total to the PE departments.
 - Motion carries.
- Motion to approve a donation from the gambling fund to the CDAA fund UP TO \$425,000 to fund the allowable expenses.
 - This follows the charitable gambling rules.
 - Motion carries.
- GAMBLING Budget proposal for 2025:
 - Budget for 2025 is a revenue estimate of xxxxx.
 - Overhead costs that come out of gambling account are staying roughly the same
 - Change and cost of prizes is estimated to go up this year to about 86%
 - Net profit \$320, 950
 - Earmark around \$36,000 for donations for 2025
 - Motion to approve the budget for 2025
 - Motion carries.

Meeting adjourns @ 7:00pm

Executive Board Meeting:

Call to order @ 7:00pm

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

Nominations:

***Entertain a motion for a White ballot**

- Soccer Director: Dan Christians
- Soccer Director-Elect: Open
- Soccer Director At-Large: Nicole Dominic
- Soccer Director At-Large: Olivia Renteria
 - Motion carries
 - Welcome back Soccer board

City Business:

- Continuing to have discussions with the city of Champlin and Dayton.

New Business – PUBLIC (15 minute limit):

- NA

Secretary's Report:

- Went over Key Fob protocol.
 - Please email Ashley and Amanda before passing off key fobs to a new board member.
 - We will communicate with the city of Champlin and then get back to sports boards to give ok on the handoff of a fob.

Treasurer's Report:

- Overall, \$3,600 loss for the month
 - Background checks
 - Accounting fees
 - Advertising spent
 - Baseball, Football and volleyball teams had the most action this month
- User fees for 2024 are being reviewed we will vote once ready.
- Motion to approve the treasurers report as submitted.
 - Motion carries
- **2025 General fund budget approval**
 - Revenue estimated at \$486,050.
 - Donations estimated to come in from gambling.
 - Bumped up scholarships to \$1500.00 for 10 recipients for the 2024 and 2025 year
 - JRAC is in need of a new HVAC so we added a budget line for 2025 year
 - Estimated net revenue is \$373,829 .
 - Motion to approve the general fund budget
 - Motion carries.
- **2025 BASEBALL BUDGET**
 - Revenue increases to cover rising expenses.
 - Registration fee increasing by \$25
 - 10U going up by \$35
 - Traveling registration fee is increasing by \$45 to help offset tournament expenses rising.
 - Sports are balanced budgets so there isn't a lot of wiggle room.
 - Looking to add TBall this coming year
 - fall clinic 4-week program.

- \$174,000 of revenue estimated
- User fees going up by \$5 for residents and non-residents.
- Increased revenue will offset increased costs
- Motion to approve the budget
 - Motion carries.

Sports Reports:

- Baseball –
 - Budget approved for 2025.
 - Preparing to launch registration.
 - Checks to coaches to start signing up for tournaments.
- Basketball –
 - Season is off to great start
 - Had their first 3v3 tournament two weekends ago
 - 5v5 games started this weekend
 - Lots of new players this season
 - Very fun to see the excitement
 - Earrings rules has been a little hiccup with a lot of players having new piercings
 - CDAA is holding the rule firm that earrings must be out to keep all players safe.
 - Side talk about CDAA possibly increasing their insurance policy to support increased risk of any injuries. Especially if teams start playing out of state tournaments.
- Football –
 - Football is wrapped up for the season
 - Still collecting the rest of the equipment
 - Inventory starting on what needs to be repaired and what needs to be replaced
- Lacrosse –
 - League meeting happened
 - Working on finalizing budget for 2025
 - Looking towards an e-vote in December for the budget
 - Ready to open registration for lacrosse in January.
- Soccer –
 - Starting to meet to prepare for 2025 season
 - Going to reach out to past coaches to get them to commit and find out where additional coaches are need
 - Looking into raising fees to help cover costs
- Softball –
 - Off season so not much happening.
 - Connecting with BPAA and their new leader to connect for softball.
- Volleyball –
 - Wrapping up the season
 - Talking about tracking wins and losses to gear up to the final tournament
 - Talking about merging Anoka league and CDAA for jamboree

- Talking about merging a fall boys league with Anoka next year to allow for more play opportunity.
 - Looking for a person to join the volleyball board.
- Track & Field-
 - John reaching out around the beginning of the year.

Non-Sport Reports:

- Ethics –
 - Scholarships getting ready to open in January
 - Must let schools know winner names by April.
- Public Relations –
 - Basketball 9th-12th looking for more registrations. Posted to social.
 - Please share
- Technology –
 - Baseball invoices will go out Monday or Tuesday of this next week
 - Lacrosse registration getting ready to launch
- Advising Directors –
 - NA

Old Business:

- NA

New Business: Board (15 minute limit):

- NA

Next month's CDAA board meeting: **No December meeting. NEXT MEETING January 12th at 6:30pm**

Meeting adjourn @ 8:00pm