

CDA Executive Board Meeting Agenda
Zoom Meeting
November 20, 2022 at 7:00pm

Gambling Meeting:

Call to order @7:06pm

Monthly gambling report:

- \$XX,XXX.XX taxes
- \$XX,XXX Profit
- Lawful purpose rating is nonexistent
- 3 rents due

Finance Committee Report and Recommendations:

- PE department motion for \$500 donation to three schools. A total of \$1,500.
 - Dayton
 - Oxbow
 - CPBA
 - MOTION CARRIES

- Motion to donate \$1,000 each to Making Sprits Bright-helping families in need for a total of \$3,000 to the same schools.
 - Dayton
 - Oxbow
 - CPBA
 - MOTION CARRIES

- Question as to why the middle schools doesn't get the same donations for Making Sprits Bright or a similar donation group.
 - Jackson Middle school would be entertained for a \$3,000 donation. Motion to donate
 - MOTION CARRIES

- Motion to donate \$1,000 for the senior party at Champlin Park Senior High
 - MOTION CARRIES

- Motion to make a payment for user fees for \$65,000
 - \$45,000 Champlin user fees
 - \$20,000 Dayton user fees
 - Still discussing how to write the checks out
 - MOTION CARRIES

- Motion to give \$350,000 to Champlin Dayton General fund but not to exceed \$375,000
 - MOTION CARRIES

Meeting adjourn @ 7:23pm

Executive Board Meeting:

Call to order @ 7:23pm

- Entertain a motion to suspend the rules tonight
 - Approved
 - The previous Meeting Minutes from October will be postponed for approval at the December meeting due to technical issues.

Executive Director's Report:

- Open Positions: Notifications/Nominations/Elections-NA
- Working on getting donations in order.
- Quick December meeting to look at Baseball budget, General Fund budget and gambling budget. Possibly an E-Vote if needed.

City Business: NA

New Business – PUBLIC (15 minute limit): NA

Secretary's Report: NA

Treasurer's Report: Monthly Financial Reports; Budgets

- Treasurer's Report was submitted via email and a motion to approve the report
 - MOTION APPROVED

Sport Reports:

- Baseball –No update
- Basketball –
 - First kindergarten clinic this past Saturday 11/19/22.
 - Elementary has started up.
 - December 1st senior league starts.
 - Oxbow Elementary divider is broken and won't open and close. Broken part and something we can possibly pay to repair.
- Football – No update
- Lacrosse –
 - Would like to open Spring and Summer registration in December.
 - Still looking to have the code of ethics updated
- Soccer –
 - Continue to work through determining how to run Jamboree and End of Season tournament.
 - We may need assistance from the members of the board to help with running these events.
 - Hoping to get more on the soccer committee so we may need a post on social media, like Baseball to see if anyone is interest in joining.

- 3 of the 4 board members will be at Coopers Town during the Jamboree
 - May need a truck to quickly get bags back to JRAC.
- Softball – Budget should come in January and open registration in January or February
- Volleyball – NA
- Track & Field –NA

Non-Sport Reports:

- Ethics –
 - Work with tech to open scholarships mid-January
 - Junior and Senior league sit down to talk over ethics sometime in January.
- Public Relations –
 - CDAA is up and posted at the Hockey Rink
 - Adds go up for Basketball in the gym
 - Looking into adds to go up for Baseball
- Technology – NA
- Advising Directors – NA

Old Business: NA

New Business: Board (15 minute limit):

Motion to adjourn

Next month's CDAA board meeting: Sunday, December 18th @ 6:30pm.

- Approve Baseball budget
- Approve CDAA General 2023 budget
- Approve Gambling budget

Meeting adjourn @ 7:40 pm