

CDA Executive Board Meeting Agenda
Zoom Meeting
August 22, 2021 6:30PM

Gabling Meeting:

Call to order @ 6:32pm

Monthly gambling report:

- The monthly gambling report was presented to the board for June and July.
- Monthly gambling report for June had a profit of XX,XXX, tax of XX,XXX
- Monthly gambling report for July had a profit of XX,XXX, tax of XX,XXX

Finance Committee Report and Recommendations:

- The Finance Committee is going to be getting together to discuss to figure out where to donate the funds in early September.
- Please look at each sports budgets and figure out needs to figure out where to donate.
- Meeting next month. No updates as of this month.
- We received a request from the Champlin Park Soccer booster for donations for both boys and girls soccer.
 - Entertain a motion to donate \$1000 for both boys and girls soccer at Champlin Park High School. Motion so moved and seconded, motion carries. Question for what the funds are used for and it will help with equipment and other things needed.
- Conversation were had with City Dayton on our needs when it comes to indoor and outdoor greenspace.

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

Adjourn at 6:45pm

Executive Board Meeting:

Call to order @6:45pm

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

City Business:

- Couple meetings with Champlin about what type of development we would be interested in.
- There were signs up for I9 sports (for profit). Those signs have been taken down in Champlin. We had some conversations with this group. They are renting fields from the city and practice and game are held on Saturday. It looks like they just have soccer, flag football and fall baseball. Ages 3-9 years old. Competes more with Parks and Rec and little rebels on Force.
- A field house may be possibly donated by Riverway, but there are still concerns with who would maintain the building. City might partner with Riverway, but the city needs to figure out. Initial meetings were had.

New Business – PUBLIC (15 minute limit):

No updates

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections-

Open Positions –

- **Public Relations Director Elect** – No appointments. Possibly found someone that would be interested.
- **Soccer Director At Large**- No appointments
- **Softball Director At Large**- No appointments
- **Technology Director At Large**- No appointments
- **Track and Field Director Elect**- No appointments

Notifications –

- Baseball
 - Chris Knight – staying
 - Dustin Jessop – Staying
 - Steven Foy – Staying but looking for a replacement
 - Discussion on how this is great practice to help market and getting people to help take over for you.
 - David Brooks – Staying
- Lacrosse
 - Julie Dawydenko – Staying – looking for someone to replace her
 - Mandy Zabel – Staying
- Softball
 - Amy Parmley – was not on to notify – moving notifications to next month.
 - Heather Loso – was not on to notify – moving notifications to next month.
 - Tim Henrichs – was not on to notify – moving notifications to next month.

Secretary's Report:

- We are looking whether there is a formal sponsorship for CDAA.
 - JW said that this will be discussed at the Finance Committee in September. They need to have further discussion.
 - We don't have a formal process.
 - Mandy mentioned Lacrosse had a process for that and she is going to send it over to JW.
 - Other sports do this already individually. We haven't done it at the CDAA level.

Treasurer's Report: Monthly Financial Reports; Budgets

- Cash strong \$XXX,XXX.XX

- July net paid all scholarships \$11K and paid insurance for annual expense in July \$17K. Paid for advertising in the mailings for Parks and Rec for the remaining expenses.

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

Sport Reports:

- **Baseball–**
 - All teams have turned in equipment.
 - Teams will directly be working with Charlie to sign up for fall ball but they need to organize that. Games are on Sunday.
 - Chris is working with CBPA baseball to figure out Cooperstown as there were two bids this year.
 - Do we know if JRAC is open to hold sports meetings? JW said yes it is fully open to have sports meetings and you have to schedule through IT.
 - McNeil park needs help and it really might not recover. Chris has sent an email to see if they will be able to fix it or not.
- **Basketball–**
 - Budget is almost set. We might need to vote on the budget via email.
 - JR and Sr high fees that cost them to get into the tournament. They are meeting with OMBGA next week to discuss if they want to look at seeing if they would go to a “No gate fee” per person for tournaments. They want to pay that out of the teams instead. This will bring up the fee in up front cost. Come out ahead if you have a large attendance. 3x3 tournament would be an exceptions.
 - Masks are not required for the players. Still waiting on to see if parents have to wear them.
 - 3x3 tournament in December mimic the concept to have players play with players at same level.
 - Basketballs need to be donated. Dayton will take some of them. Matt will reach out to Heather once he gets to the cage. Smaller should go to Dayton and then John will check with Charlie to see if he needs the remainder.
- **Football–**
 - Registration is closed for tackle and flag closing this week.
 - Tackle numbers are higher then they have been in 6 years.
 - Equipment is needed.
 - We tenure our helmets after 10 years. Those that are getting to the tail end then we might have to get new ones or look at refurb. Need to order additional equipment going forward
 - Parent meeting for flag at the end of the week.
 - Tackle getting together – turf isn't ready for practicing on quite yet. We will play at least one game for each team on the turf.
 - Sept 11th for US Bank stadium and the price has increased this year.
 - They got 100 tickets to give for Champlin Football to watch the preseason game and they were able to give them all away.
 - A lot of new first timers have signed up this year.
 - Josie brought up an idea about positivity spin on Red stripes.

- **Lacrosse**–
 - We are done with our Spring season.
 - Need to meet with Julie to go over the budget.
 - Open up registrations in November for box and field in December. We will need to review budget during October’s meeting.
 - After we got field situations figured out the season went well.
- **Soccer**–
 - Season went well.
 - Need to figure out the relationship between CBPA and CDAA. Possibly need to let them know we are running it and/or setting up some stipulations.
 - Issue with people registrations coming in REALLY late. Also getting people registering from distant places.
 - Want to look at getting a referee coordinator for next year.
 - Happy with the way the season went overall.
- **Softball**– no update
- **Volleyball** –
 - Registration closed thru 8th grade
 - Giving the older group 9-12th grade a little more time to get registered.
 - Checking on how many balls need to be replaced
 - Teams pretty good. Numbers are a little bit lower.
 - Not partnering with an outside association this year.
 - Extra clip boards that they left out that people can use.
 - In need of items for their First aid kits
 - Working on scheduling, ordering and organizing refs.
 - Season starts 3rd week in September.
- **Track & Field** – no update

Non-Sport Reports:

- **Ethics** – no update
- **Public Relations** –
 - Reached out to basketball to see if should run adds on FB. It is reasonable to do these advertising and you can set thresholds of like \$50. It can be run open mid and end and price point. You can choose the demographic. With basketball specifically we can start with \$25. These will be in their feeds (called engagements)
 - Open registration_ adding how do you hear about us.
 - Schools for open house. Not letting organizations come in. Not going to create flyers
- **Technology**– no updates
- **Advising Directors** –
 - How many people would go into the meeting in person? .
 - Look at getting the equipment

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 September 19th 2021 at 6:30pm

Meeting adjourn at 8:17pm