

CDA Executive Board Meeting Agenda
Rebel Youth Athletic Building
July 19, 2020
6:30PM

Gabling Meeting:

Call to order at 6:33pm

Monthly gambling report:

- Gambling going well
- 24,719.82 tax
- \$153,000 profit from last year pay
 - \$32,000 Fed
 - \$15,000 State
 - Extension was given on taxes
- Bank account \$270,000 after payments
- Operation and licensed at Chili Lime
 - Booth Builder is having issues
 - Plan to open 7/24
- E-tabs are popular at Broadway, therefore ordered more machines

Finance Committee Report and Recommendations:

The gambling budget:

Adjourn at 6:39 pm

Executive Board Meeting:

Call to order at 6:39 pm

- Approve the agenda as amended,
 - Volleyball and football budgets were done a couple months ago
 - Motion Carries
- Approve previous Meeting Minutes as amended
 - Stephen Lammers
 - Motion carries

City Business:

No one in attendance

New Business – PUBLIC (15 minute limit):

No one in attendance

Executive Director's Report:

Should find out this week what the state is going to do with schools, will react accordingly with the sport. May have to meet separately.

Open Positions: Notifications/Nominations/Elections-

Election:

- Basketball Director– Matt Whaley was nominated the previous month.
- Basketball Director-Elect – Joseph Mueller was nominated the previous month.
- Basketball Director-At-Large – Anthony Schafer was nominated the previous month.

Elections to be held via online vote

All three above were voted in.

Secretary's Report:

Thank you notes received from Grace Potter and TJ Moberg and Missy Monson at Oxbow Creek.

*Reminder that Baseball and Softball notify during August meeting

Treasurer's Report: Monthly Financial Reports; Budgets

- Month of refunds, money out.
- Loss of \$81,000 for sport refunds
- Julia working on coding them to correct sports
- Julia will send reports to each sport so they can see the activities.
- Cash balance XXX,XXX
- Football volleyball registration open but not collecting money
- Scholarship funds are being established for Mike with and Stephen Lammers

Sport Reports:

- Baseball –
 - Everything is going well.
 - Refunded all participants
 - 13/14 teams were formed
 - Everything going well
 - Supported with equipment needs (catchers gear and practice balls and scheduling)
 - Teams are handling sanitizing their equipment
 - Baseball has ordered some for future use
 - Possibility of state tournament, in mid-August, some teams may be signed
 - Brooklyn Park and Central Mpls are the locations
- Basketball –
 - Board will begin to meet to map path forward
 - Association should be approached for extra “co-vid” needs
 - Gyms are a concern due to co-vid germs, school will give us direction
 - Board should pursue conversations with the schools as to how to handle
- Football –

- Need sanitizer equipment
 - Alcohol pads, wipes for helmets
- Lots of meetings for Football to understand what path forward
 - Plan to follow suit with high school
- Evaluations will be for 3rd and 4th
 - Outside at JRAC on August 2nd
- #'s are lopsided, older grades have more #'s
 - Each grade has enough for a team except 3rd grade
 - 15 registrants for Flag, may work with NFL Flag/Vikings
- Soccer –
 - Would be in height of season though nothing going on
 - Nets are up, but very quiet
 - Working on streamlining with vendors for next year
- Softball –
 - Very quiet, not much going on without a season
 - Talk of putting together large tournament for kids to play in
 - In discussions on fall season, waiting on governor's announcement
- Volleyball –
 - Open registration with no fees
 - Waiting on governor's announcement on gyms
 - Looking for one more mass reminder
- Track & Field –
 - No one attendance, no update
- Lacrosse –
 - No updates
 - Meeting tomorrow, to discuss running a couple fall teams, tbd

Non-Sport Reports:

- Ethics -
 - Quiet for Ethics
- Public Relations –
 - Not a lot going on, blasted football registration
- Technology –
 - Waiting for sports to decide how to move forward, holding pattern
 - Julia looking for a report that informs her of which person belongs to which sport
 - Brent will pull and send
 - Volleyball at CDAA sport teams are not getting to Volleyball board members
 - Josie to reach out to Technology (Josh)
- Advising Directors –
 - Nothing to add

Old Business:

None

New Business: Board (15 minute limit):

None

Next month's CDAA board meeting: Sunday August 23rd 2020 at 6:30pm

Meeting adjourn at 7:22pm, Motion carries