

**CDA Executive Board Meeting Agenda**  
**Zoom Meeting**  
**March 28, 2021 6:30PM**

**Gabling Meeting:**

Call to order 6:34

Monthly gambling report:

**Tax** \$XXXX

**Sales:** \$XXX

**Profit:** XXXXXX

Finance Committee Report and Recommendations:

Motion to donation not to exceed \$3,000 and minimum of \$2,000 to donate Senior Party, Motion carries

Motion to donate \$2,000 to Cross Country combining middle school and high school, motion carries

Adjourn at 6:44

**Executive Board Meeting:**

Call to order at 6:44

- Approve the agenda, motion carries
- Approve previous Meeting Minutes, motion carries

City Business:

None

New Business – PUBLIC (15 minute limit):

Executive Director's Report:

John will be at Broadway from 4-6 to pick up new key fobs on 3/29

John has the list of names and key fob #'s

Looking to find ideal space for soccer for their own space

City would like to put a shed at Andrews Park, using \$ we donated them last year

Open Positions: Notifications/Nominations/Elections-  
Election:

Elections for Football Directors:

- Director-Eric Meng
- Director Elect-Dennis Heinen
- Director At Large

Nominations are open for:

- Advising Directors Positions
  - Nomination Kevin Faulds
  - Nomination for Danielle Elsnes
- Secretary Elect
  - Amanda Martin nominated Shelby O'Keefe

Secretary's Report:

Nothing

Treasurer's Report: Monthly Financial Reports; Budgets

General Fund -\$5,716 due to insurance and donation to Basketball for their program  
Starting to see registration come in for Lacrosse, Baseball, Softball  
Working through football budget with Eric  
Looking for banks to diversify funds

Review Track & Field Budget

- Registration for 50 kids
  - T-shirts and admin fees and awards
  - Should have the dates soon
- Motion carries

Sport Reports:

- Baseball–
  - Total 400 registrations between house and traveling
    - 150 for traveling
    - 259 for house
  - Travel teams should be announced by Friday
  - #'s are slightly down, two teams at each level except 15 will be one team
  - Coaches are mostly filled for traveling, looking for 10UAA and 13UAA
  - Matt Whaley and son may be willing to coach for house
- Basketball–
  - Everything closed, season went in full
  - No one team shut down
  - 9 players were shut down for testing
  - Covid supplies leftover and being given to baseball
- Football –
  - Starting to move forward with season
  - Budget next month
  - Starting looking for head coaches
  - Interested in #'s for baseball and soccer to forecast #'s for football
  - Looking at camp in the summer
- Lacrosse–

- Registrations are open
- Girls spring is closed
- Working to clear out cage in JRAC so Lacrosse can have it
- Soccer –
  - Registrations are open, looking strong for #'s
  - A lot of pre-season registration discussion
  - Continuing to look to grow board
  - Working with Cullens for end of the year
  - Champlin Athletic is on board
  - Soccer registration is at 380
  - Be ready with scenarios
- Softball –
  - Registration is open
  - #'s are consistent
  - 88 signed up, typically get about 113
  - BP is struggling with registration, only 50 so far
- Volleyball –
  - Looking forward to season
  - Budget shouldn't change much from last year
- Track & Field –
  - Nothing more than what was discussed in the budget

#### Non-Sport Reports:

- Ethics -
  - Pretty quiet, and working on scholarships
  - Scholarships- close 3/31. Sent email to those who volunteered for the committee. Will most likely need to do a virtual vote to get to the HS in time.
- Public Relations –
  - Open sport's registrations- send any updates needed to fill teams for FB posts
- Technology –
  - Lots of registrations are open
  - 14 registered for scholarships
- Advising Directors –
  - None

#### Old Business:

- None

#### New Business: Board (15 minute limit):

Next month's CDAA board meeting: Sunday April 18<sup>th</sup> 2021 at 6:30pm

Meeting adjourn at 7:50pm

