

**CDAА Executive Board Meeting Minutes**  
**Zoom Meeting**  
**March 24, 2024, 6:30 PM**

**Gabling Meeting:**

Call to order @ 6:31pm

**Monthly gambling report:**

- The monthly gambling report was presented to the board members.
- Gross receipts of XXXXX.XX net revenue XXXXXXXX.
- Gambling fund brought in revenue of just over XXXXXXXXX
- Net profit of XXXXX for the month of February.

**Finance Committee Report and Recommendations:**

- The General Fund paid out a \$700 donation to the CPHS English department (approved at Feb. meeting)
- Lacrosse and senior night party donations through gambling fund were approved in February but will be going out asap.
- Balance is xxxxxxxx.

Meeting adjourn @ 6:35pm

**Executive Board Meeting:**

Call to order @ 6:35pm

\*Approve agenda as submitted

\*Approve amended minutes for February meeting

\*\*Motion carries

**Executive Director's Report:**

Open Positions: Notifications/Nominations/Elections

**Next month's notifications:**

- Basketball positions

**City Business:**

- Meeting with city regarding Champlin wanting Dayton to be giving fields.
  - CDAА needs to look at numbers of residents participating in Dayton vs. Champlin for each sport using fields and find a good split to share resources.
    - Baseball
    - Soccer
    - Lacrosse

- Talked over prospect of CDAA buying land.
- We need more land and fields for sports.
- Baseball fields in Champlin are neglected

New Business – PUBLIC (15 minute limit):

- N/A

Secretary's Report:

- Key fobs were turned off by Champlin Police. It is done randomly, and the city doesn't get informed when they do this.
- Protocol with city is to contact **Dan Glynn** if a fob needs to be turned back on. Highly suggest calling ahead and make an appointment to meet with Dan Glynn or just show up.
- We are told that **Andy** (City of Champlin) is the only person who knows how to turn them back on.
- Secretaries are working on finalizing a key fob list to share with Dan Glynn at the city so he has a list to reference.

Treasurer's Report:

- \$700 donation to CPHS
- Security for JRAC paid
- Loss of X,XXX this month due to final payouts for sports.
- soccer down payment on MN United Tickets for soccer program.
- Cash balance as of Feb 29<sup>th</sup> XXXXXXXXX.
  - TRACK BUDGET:
    - Estimating 65 athletes registering
    - Consulting fee is estimated as the same as last year.
    - Carryover estimated to be around \$12.
    - Motion to approve as submitted.
      - APPROVED-Motion carries.
- Baseball –
  - House evaluations 8U and 10U today
    - Champlin HS field house was used for evaluations.
    - Due to weather and school closing, 12U had to be moved to another date.
    - April 6<sup>th</sup> is the slated makeup date.
  - April will be the start of league games.
- Basketball –
  - Basketball is all wrapped for all divisions.
  - One of the 5<sup>th</sup> grade team won MYAS Championship.
  -
- Football –
  - Will Danley voted onto board.
  - Helmets arrived 3/24/24.
  - Budget will get worked on and finalized this next month.
  - Looking to open registration in May.
  - Blaine reached out to CDAA to see if they wanted to join up and play games.

- It would cost players a lot more to participate with the Blaine league.
  - Blaine is looking to play more geographic locations.
- Lacrosse –
  - Registration spring and summer has been open.
    - Spring registration is closed.
  - Turf time indoors when weather is not agreeable for Spring.
- Soccer –
  - Potential head director in the works.
  - 450 registered already for soccer.
  - MN United Tickets Sales email was already sent out to registered families for the May game.
    - There will be a second game offered to families for a July game.
- Softball –
  - Sitting at 110 registrations so far.
  - Softball is ahead on registrations for the season.
    - Brooklyn Park registrations are down so far.
  - Still looking for some coaches for 10U and 14U.
  - 8U and 6U are good on coaches this season.
- Volleyball –
  - Working on a potential new Director to take over Michelle’s position after this season.
  - Working on the budget to be ready to launch registration the first week of June.
  - Looking for starting a boys league this year.
  - I need of new banners.
- Track & Field
  - John is working on Track and Field to get it up and running this season.

Non-Sport Reports:

- Ethics –
  - Committee is reviewing scholarships.
  - There will be a virtual vote sent out in the next week to finalize scholarships.
- Public Relations –
  - Continuing to post for spring sports.
  - Spring sports directors, please email PR if you have any need for specific age/grades.
  - Spring sports please email when you plan to close registrations.
- Technology –
  - New board members are getting trained in on technology.
- Advising Directors –

Old Business:

New Business: Board (15 minute limit):

Next month’s CDAA board meeting: Sunday, April 21<sup>st</sup> @ 6:30pm

Meeting adjourn @ 7:25pm