

CDA Executive Board Meeting Minutes
Zoom Meeting
August 17th, 2025, 6:30 PM

Gambling Meeting:

Call to order @ 6:35 pm

Monthly gambling report:

- The gambling fund in July had net profit of \$xx,xxx on revenue of \$x.xx million. The taxes paid in July was \$xx,xxx.
- Danielle Elsnes can write the checks, send to Danielle and Jodi
- 2024 check from soccer that wasn't cashed, soccer still wants the \$

Finance Committee Report and Recommendations:

- Donations thus far, already approved due to the amounts:
 - Volleyball: \$1,500
 - Girls Basketball: \$1,500
 - Girls Soccer: \$1,500, donation not an ad
 - Football: \$3,000 for cold weather jackets approved

Executive Board Meeting:

Call to order @ 6:47 pm

Approve the agenda dispense of the minutes as is:

Approve previous Meeting Minutes:

Executive Director's Report:

- Approve \$5,000 for event at Mississippi Crossing
- Waiting to understand if volunteers will be needed, will know by 8/22
- Event is 8/29/25 and is on CDA Facebook page
- John or Amanda P will send an email
- Rick met with John and Marty to look at fields, mainly Lacrosse fields
 - Brittany park is a possibility
 - Old Champlin public works

Open Positions: Notifications/Nominations/Elections

Notifications:

- **Baseball board**
 - Nate, Liz, Corey, Matt
- **Lacrosse board**

- Donnie is returning, Kellie will not
- **Softball board:** Jody and Chris returning, TBD on Heather
- September-Baseball, Lacrosse, Softball nominate
- September-Soccer notifies

City Business:

No one in attendance

Secretary's Report:

Nothing to report

Treasurer's Report:

- During the month of July, there was quite a bit of activity in the general fund as most of the scholarship checks were sent out as well as the basketball insurance, facility fees, and other "end of season" entries were made.
- The general fund activity for July was a loss of \$xx,xxx.
- The cash available for use as of July 31 was \$x,xxx,xxx.
- The sports with activity in July were baseball, basketball, football, lacrosse, softball, soccer and volleyball.
- Basketball budget:
 - Fees:
 - 2nd, 3rd, 4th graders fees increasing due to referees and gym needs
 - Other are decreasing to stay competitive with other cities.
 - Uniforms t-shirts increase from last year due to being able to use previous years uniforms last year

Blending previous two seasons cost per player. Last season was lower than usual because we tapped in to some leftover unused uniforms.		
5% of registration revenue		
Taking last year's total and adding 3%		
Using cost per player of last season and adding 3%		
Using cost per player of last season and adding 3%		
Using cost per player of last season		
Using cost per player of last season and adding 3%		
Using cost per player of last season and adding 3%		
\$5/player		
Adding \$2700 for new purchase of 1st/2nd division balls and bags + \$300 for other equipment		
Adding 5% to 24-25 season cost		
Adding 10% to 24-25 season cost		

- Budget approved

Sports Reports:

- Baseball:
 - Traveling tryouts ongoing:
 - Just complete 3rd day

- Make ups are 8/22 from 5 pm to 8 pm
 - Team selections will be Thursday, August 28
 - Anyone that does not make a traveling team will be refunded
 - Jess has sent over multiple emails regarding budget closing items, any issues?
 - Thanks for technology for all your help on registration
- Basketball:
 - Not much to report accept the budget
 - Opening season on Sept 1
 - Will update website
- Football:
 - Youth coaches and high school coaches in process
 - First night of practice is 8/18
 - Slightly different protocol being in new league
 - First games are after Labor
 - Large kick off after labor at National Sports Center
 - Games will be spread throughout the week
 - CDAA is not hosting a jamboree
 - Unlikely to participate in US Bank game
 - Technology working through rosters on Sportsengine
 - Makeup equipment hand out over next couple days
 - Flag is combined with Anoka, Coon Rapids and Andover
 - BP kids moving over to Champlin as BP is no longer
 - \$2,000 requested for incremental pants up to \$3,000 out of gambling fund
- Lacrosse:
 - End of season family picnic was a success and we will be doing this moving forward.
 - Preparing for the 2026 season incorporating feedback from families following the 2025 season. Along with utilizing coaches feedback to better align age level fundamentals as appropriate.
 - Identifying indoor turf facility to use for early season practices before fields open up.
- Soccer:
 - Wrapped up season 8/8-8/10 with jamboree and tournament
 - Kona Ice Food truck
 - Working through end of season needs
 - Thank you to technology for all their work!
 - Working through some of the older age groups to determine if they should continue or combine
 - Working through 2nd round of ref payments
- Softball:
 - nothing major to report for softball
 - dates have been requested for Park Center dome for clinics in the off season. We have 6 requested starting November 6th. More information to follow. We will still do registration on these through Brooklyn Park.
 - looking to change our umpire levels - only umpires at 10U and 12/14U. Coach umpires at 6U and 8U. This is all still in the works/conversation.

- Volleyball:
 - Registration for 3rd through 8th
 - 15% increase in #'s but difficult for gym space
 - Rebel gyms are not available for October
 - High school registration closes on 8/20 open for high schoolers that don't make high school
 - Looking to do 4 week clinic for boys
 - Looking for 7 coaches for head coaching positions, and 18 total with not a second coach
 - Could offer 50% reduction for coaches kids
 - No late registration unless parent volunteers to coach
 - Working with Amy at CPHS and are willing to help with coaches clinic and free players clinic
- Track & Field
 - NA

Non-Sport Reports:

- Ethics-
 - One consultation with Baseball handled really well
- Public Relations-
 - Posting for the upcoming benefit
 - Basketball will be ready to go soon
- Technology-
 - Working on rostering football, teams are public
 - Working through coaching registration for volleyball, football
 - Basketball sent over coaching registration and will use to build off of for other sports
 - If board is working with parents directly, if nothing is needed from technology is need please do not copy or BCC technology, just provide action
 - Address background check is good from 2 years upon checking background check, must be good through end of current season
 - Baseball tryouts are well in advance of season and coaches need certificates
- Advising Directors-
 - None in attendance

Old Business:

- Let's talk about the executive board meeting start time. Should we push the start time up to 6pm
 - Staying at 6:30 pm

New Business: Board (15-minute limit):

Next month's CDAA board meeting: September 21st @ 6:30 PM.

Meeting adjourn @ 7:43 pm