

CDAA Executive Board Meeting Agenda
Zoom Meeting
August 20, 2023 6:30 PM

Gabling Meeting:

Call to order @ 6:33 pm

Monthly gambling report:

- Zero out month
- Profit \$xxxxx
- Lawful purpose rating 36.45%, needs to be over 30% by June 30th, donation coming to CDAA
- \$12,384 for reimburse gambling fund for loss from theft
- Not to exceed \$2,500 for the build rebuild to Jon Loeffler construction, Motion carries
- Paid fees and working on completely annual audit, as well as workers comp insurance audit
- Some E-tab games may be going away (amended)
- Gambling report was presented to the membership and approved
- Donate for CPHS Girls Soccer booster \$1,000

Finance Committee Report and Recommendations:

Meeting adjourn @ 6:46 pm

Executive Board Meeting:

Call to order @ 6:46pm

- Approve the agenda
- Approve previous Meeting Minutes
 - Amend minutes to change to July minutes from Champlin Park Athletic Association to Champlin Park Baseball Association

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

- **Notify of intent(August):** Baseball, Softball, LaCrosse
 - **Baseball:**
 - Maia and Nick will be back
 - Dustin and Randy will not be back
 - Nominations next month
 - **Softball:**
 - Amy stepping down
 - Chris Vanjoske and Heather Loso
 - Chris stepping in director
 - Nominations for at-larges
 - **LaCrosse:**

- Mandy and Kellie staying on
- **Notify of intent(September):** Soccer and Track & Field
- Directors meeting with Dayton park commission to discuss fields, actively looking for land

City Business:

No one in attendance

New Business – PUBLIC (15 minute limit):

Nothing to add

Secretary's Report:

Nothing to add

Treasurer's Report: Monthly Financial Reports; Budgets

- General fund: checks went out to scholarships, includes facility fund
 - Broken into 3 banks
 - 1 bank for gambling
 - Potentially need to split into another bank
- Sports pay \$5 for insurance to general fund, then goes into saving fund, typically pay at end of the year, basketball crosses over, adjustment made
- Cash balance XXXX
 - Great shape
- Activity in softball and baseball, soccer, volleyball and football
- Motion to approve report, MOTION CARRIES

Sport Reports:

- Baseball –
 - Tryouts went well for 1st group
 - 2nd date is next week
 - Hoping for good weather
 - Teams will be put together in mid-Sept.
 - Jan 1 is when practices can begin
 - Baseball and football will conflict on 8/27
- Basketball –
 - Will need to do an e-vote for the budget
 - Look out for an email
 - \$52K carryover, budgeted \$93K for expenses and same for revenue
 - Only got 70% of registrations, reduced rev by \$20k
 - Mistake in expenses
 - Loss of carryover due to lack of registrations
 - Looking to raise rates, but not higher than other cities
 - Cost of gym time has increased 20-30%
 - Cost of uniforms have not changed

- Football –
 - Registration is closed for kindergarten, flag and tackle.
 - Flag meetings the end of 8/21 week and will start Kindergarten after Labor Day
 - Waiting on schedules for Tackle teams, CDAA doesn't make those schedules the league does
 - Tackle football jamboree this coming Sunday, first one in a couple years which is exciting to bring back
 - 32 teams, Eric working on schedule
- Lacrosse
 - Closing out expenses for season for coaches and city of BP for Northwoods park usage
 - Looking to gain players for 6U and 8U and girls
 - Budget will be October
 - Send amount of \$ to BP to Rick and Julia
- Soccer
 - Jamboree well received
 - Jamboree and End of Season tournament up to 8th grade at Andrews Park
 - No issues during tournament
 - 9th-12th at Noble
 - One issue was resolved
 - Shelby not returning
- Softball
 - Looking for my clinics to entice more players to join
 - #'s are consistent, but looking to get more
 - Fastpitch has changed age requirements.
 - Moving to grade based
 - Slow pitch may do the same
 - Looking at coaches clinics
- Volleyball
 - In the middle of forming teams, still have openings on older teams
 - 12% lower than goal
 - Players and Coaches clinic at high school, going to be very hot, no air conditioning in the field house
 - Working through coaching positions on a couple teams
 - Will remove team manager for next year
 - Volleyball jamboree is November 4th and 5th
 - Two high school teams, rather than 3
 - Anoka Ramsey will be with Champlin for high school
- Track & Field
 - No one in attendance

Non-Sport Reports:

- Ethics –
 - Soccer situation working through
 - Complaint for football but has worked through
 - Ensure directors are providing clear reasoning on why direction has changed

- Public Relations –
 - Opening up basketball season
 - Share pictures for all sports
 - Girls Lacrosse working to build up partnership
- Technology –
 - Not much up update
 - Waiting for to build basketball registration
- Advising Directors –

Old Business:

New Business: Board (15 minute limit):

If anyone interested in processing financial aid requests there is an opening

Motion to adjourn

Next month's CDAA board meeting: Sunday, Sept 17th at 6:30 pm

Meeting adjourn @ 7:46 pm