

CDA Executive Board Meeting Minutes
Zoom Meeting
October 29, 2023 6:30 PM

Gabling Meeting:

Call to order @ 6:34pm

Monthly gambling report:

Jodi unable to join, Julia has the information and it was sent out today with financial information

- August \$xx,xxx. High month due to paying July's taxes. Haven't hit the tier where we are paying higher taxes.
- Sept \$xx,xxx. Calendar year to date \$xxx,xxx
- Will be reviewing charitable information and then determine transfer to general fund
- Typically don't meet in December, so will need estimate in November
- Donation request from CPHS Girls basketball for \$1,000 to ensure team has what they need to function, motion carries

Finance Committee Report and Recommendations:

Meeting adjourn @ 6:38pm

Executive Board Meeting:

Call to order @ 6:39 pm

- Approve the agenda
- Approve previous Meeting Minutes

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

- **Soccer:**
 - **At-Large:** Nicole Dominic
 - **At-Large:** Olivia Renteria
 - Ballot in next meeting
- **Track and field:**
 - No nominations last month, any for this month
 - John reach out to Angie
- **Baseball:** Elections for At-Large
 - **Nathan Foss**
- **Softball:** Elections for At-Large

Leave name blank and use "info" link for interested parties, have it send to John.

City Business:

Nothing new regarding city members

New Business – PUBLIC (15 minute limit):

No new business

Secretary's Report:

Ashley has created a CDAA sports calendar. Please send all pertinent information to Ashley Hanson.

Each sport is color coded. Everyone please send Ashley updates for their sport.

Sports must advise Technology 30 days in advance.

Treasurer's Report: Monthly Financial Reports; Budgets

Sept general fund had a lost of \$x,xxx, director and officers insurance costs. Summer sports wrapping up, volleyball in middle of season. Cash balance \$xxx,xxx.

John to reach out to auditors to understand next steps for options. Also, where is Dayton at with land.

Motion carries

Looking into discounts from year in total. Send Julia an email with children's names and sports they play in 2023.

Sport Reports:

- Baseball –
 - Not in attendance and no notes.
- Basketball –
 - Not in attendance.
 - 3rd and 4th grade season has started
 - 5th-8th coaches meeting on 10/29, season starts next week
 - #'s are up!
 - Technology is awesome!
- Football –
 - No one in attendance
- Lacrosse –
 - Looking to change the schedule, typical budget is in October, but now will be in November. Moving registration forward a month.
 - Looking at roles and responsibilities for Lacrosse board
 - Updates information for parents.
 - Looking for new board members
- Soccer –
 - Survey results are in, not as much participation as hoped but no surprises in answers.
 - Parents want to stay with grades rather than age
 - Working on getting new team members in position, especially in head director
- Softball –
 - Working through clinics
 - Families were frustrated with playing the same teams multiple times
- Volleyball –
 - Season is wrapping up, last week of games
 - Jamboree is 11/4, at CPHS
 - 4 courts going

- 10 am to 3 pm
 - Jackson policy is to lock doors at all times
 - \$500 donation to CPHS volleyball
- Track & Field –
 - No one in attendance

Non-Sport Reports:

- Ethics –
 - Nothing to report
- Public Relations –
 - Keep sending pictures to Heather
- Technology –
 - Rosters come through from basketball
 - Sportsengine did revamp which is causing some changes
- Advising Directors –
 - Nothing to add

Old Business:

Nothing to add

New Business: Board (15 minute limit):

Nothing to add

Motion to adjourn

Next month's CDAA board meeting: Sunday, December 3rd at 6:30

Meeting adjourn @ 7:46pm