

CDA Executive Board Meeting Agenda
Zoom Meeting
January 24, 2021 6:30PM

Gabling Meeting:

Call to order at 6:31pm

Monthly gambling report:

The monthly gambling report was presented to the board.

- October we had a net income of \$xx,xxx, November we had a net loss of \$xx,xxx and December we had a net loss of \$xx,xxx
- We were able to donate the total amount we had planned on by end of December.
- We paid rent in December for November but didn't pay any in December during the pause.
- Accounting fee \$750. Sent a new contract for \$800 a month. Motion to approve the increase of the accounting fee to \$800, so moved and seconded, motion carries.
- The storage locker costs are increasing due to having another location.
- Motion to approve the 2021 gambling budget, so moved and seconded, motion carries.

Finance Committee Report and Recommendations:

- Nothing to report

Motion to adjourn gambling meeting, so moved and seconded, motion carries.

Adjourn at 6:45pm

Executive Board Meeting:

Call to order at 6:46pm

- Approve the agenda so moved and seconded and motion carries
- Approve previous Meeting Minutes as amended, so moved and seconded and motion carries.

City Business: No update

New Business – PUBLIC (15 minute limit): No update

Executive Director's Report:

RK met with Charlie at the city, needs for indoor space, requested city to have a separate meeting with LaCrosse.

**Open Positions: Notifications/Nominations/Elections-
Election:**

- Volleyball Notifies during this meeting
 - Josie notified she will be staying on

- Jackie notified that she will be staying on
- Accepting Nominations next month for Football.

Secretary's Report:

Thank you notes received from CBPA and Dayton Elementary.

Treasurer's Report: Monthly Financial Reports; Budgets

- We are sitting in a strong cash position.
- Julia is looking to get accounts at different banks as we are over approved amounts for December activity which was related to year end donations.
- Motion to approve the financial report for October, November and December so moved and seconded, motions carries.
- Reviewed 2021 budget
 - Insurance recovery is hard to predict. Bumped back to what we had in 2019
 - Facility recovery might be higher just due to lacrosse.
 - Have put accounting/audit fees – as we should get one this year.
- Motion to approve the 2021 General budget so moved and seconded, motion carries.
- Baseball budget was reviewed:
 - They have a \$xxxxx deficit
 - No more discussion of note.
 - motion to approve the baseball budget as presented so moved and seconded, motion carries.

Sport Reports:

- Baseball – They are just finishing updates to the websites and adding new dates. Just wrapped up traveling head coach interviews this week. They are hoping to have the head coach meeting this week. Tryouts will be held end of march. They are just starting to get ramped up for the season.
- Basketball – The season is underway. Seniors just had first games today. Didn't do K-2 this year. This will reduced the numbers in the end of year tournament. Didn't have clinics for K-2 and the 3 on 3 is not happening either because they can't get the gym space.
- Football – Nothing to report.
- Lacrosse – Our box season is not going to happen this year. We are moving forward with getting registration ready. They will be sending Julia the budget for approval for the next meeting. Shelby asked the question of when the date of Notification should be – August seems like a good month as it lines up with Baseball. Rick asked Field needs for this summer? → The Girl's LaCrosse teams would really like to use Andrews park again (10u to 16u). Also have used the high-school fields. Talk about this offline with Rick and John.
- Soccer – Sent an email to the other directors on the board on budgets. Working with CA and Cullens to use as vendors to help raise some money. This will help make-up for some of the carry over. They will hopefully have that ready for next meeting. Still waiting for BP but they are still in full travel season so I will hopefully talk to them after that season comes to a close. Still have a question on Masks and if the players will have to wear during the matches.

- Softball – Need to review the budget and get it approved so we can be ready to open registration. We reached out to BP to touch base as they need to partner with them to have a season. BP hasn't opened up their registration yet. We might wait until Feb to open up the registration.
- Volleyball – Nothing to report. One question -> talked about having a spring season but that is a no go.
- Track & Field – Working on getting track dates lined up. Budget will be ready for Feb to open registration in March. Season would end in May.

Non-Sport Reports:

- Ethics - It has been really quiet. Sounds like everything is going well
- Public Relations – Not much going on. BP will get blasted on FB. Need to get the city of Dayton the updated flyer.
- Technology – No real update. Working with Basketball to get the refunds out. Let us know if updates are needed.
- Advising Directors – No updates

Old Business: No updates

New Business: Board (15 minute limit): Brad Solomon

Next month's CDAA board meeting: Sunday February 21st 2021 at 6:30pm

Motion to adjourn so moved and seconded, motion carries

Meeting adjourn at 7:37pm