

CDA Executive Board Meeting Minutes
Zoom Meeting
July 20, 2025, 6:30 PM

Gambling Meeting:

Call to order @ 6:32pm

Monthly gambling report:

- May revenue X,XXX,XXX
- May gross profit XXX,XXX
- June revenue. X,XXX,XXX
- June profit XX,XXX
- June Taxes XX,XXX
- Chilly Lime needed a new neon sign, and it needs to be approved.
- Cost of sign is \$672.86
- Motion to approve a new neon sign for Chilly Lime. Funding comes out of gambling minutes.]
 - **Motion carries.**

Finance Committee Report and Recommendations:

- \$1500 donation to CPHS Boys soccer to use for equipment. Notification that we already ok'd this.

Motion to adjourns

Meeting adjourns @ 6:35pm

Executive Board Meeting:

Call to order @ 6:35pm

Approve the agenda dispense of the minutes as is:

- Motion to approve the agenda for July as submitted
- **Motion carries**
- Motions to approve minutes as submitted for May
- **Motion carries**

Approve previous Meeting Minutes:

- Tuesday is our meeting to discuss indoor facility
 - Char Blue site is officially ours.
 - Up to 80% of profits will go towards building the CDA facilities
 - Slated to open in December.

- July 29th event is a rescheduled event
 - working with John Hoffman and Melissa Hortman's families to fundraise for them.
 - Creating a QR code and handing out flyers to take donations. Money will come to CDAA and it will pass directly to the Hoffman's and Hortman's.
 - We will be using a venmo account and the business fee is 1.9% +.10 per transaction to collect donations
 - Motions to approve CDAA donating the 1.9% + .10 per transaction fee from VENMO not exceeding \$5,000.00 in donations
 - Motion carries.

Executive Director's Report:

- See above

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

NA in July

Notifications:

- August-Baseball, Lacrosse, Softball notifies
- September-Soccer notifies

City Business:

NA

Secretary's Report:

NA

Treasurer's Report:

- General fund loss of X,XXX for May
- Background checks are way higher
- General fund in June loss for X,XXX
- Background checks
- City fees for promoting CDAA
- X,XXX,XXX.XX current balance
- Motion to approve treasurer's Report
- **Motion carries**

Sports Reports:

- Baseball:
 - End of season house is done

- Feedback forms to families going out soon.
- Traveling is getting ready to wrap up
- Basketball:
 - Nothing new to report.
 - Registration will be coming September. More soon.
 - Still need to approve budget by August meeting.
- Football:
 - Close on the 13th
 - Coaching selections coming
 - 18 coaches' applications
 - 248 kids signed up
 - 7% increase from last year
 - August 6th-8th equipment handout
 - August 10 placements
 - Makeup August 11th
 - Flag football registration is open until August 10th
 - Tackle football registration is open until end of July
 - August 13th parent meeting at CPHS
 - August 18th is start of practices
 - A check to Gopher state Football will be needed soon. Will reach out to Julia on the specifics
- Lacrosse
 - Getting ready to wrap up
 - Family feedback forms going out soon
 - Kellie Smith will be stepping down from board.
 - Prepping and planning for 2026.
 - Training rental time for 2026
 - End of season picnic next Tuesday, July 29th at Andrews Park @6pm
- Soccer
 - Two weeks into the season and things are going relatively smoothly
 - one evening when we had to cancel games at the field due to storms that developed late. After a few late dropouts, our final registration numbers came in at 1,111 kids, which is a slight increase from last season.
 - The Committee has discussed the possibility of starting to limit the number of kids that register beginning next year because we are forced to make roster sizes so large due to lack of coaches.
 - This is also an issue with getting referees at the lower levels.
 - We've had referee shortages the first couple weeks in ages PK through 2/3rd grade.
 - This is expected during USA Cup, but we had more shortages at these levels the first week of the season when USA Cup was not going on.
 - This appears to be due to a combination of an overall shortage of referees and the desire to ref older divisions to be paid more.
 - The options for us would then be to lessen the number of games at these age groups or pay the refs even more.
 - We did increase their pay 10% this season so any further increase would likely require an increase to registration fees.

- This is something we will explore after the season.
 - Held a joint and free event in late June with MNUFC, Kickers, BPAA.
 - It was attended by over 400 kids. Dan was in attendance and got a lot of feedback from parents and kids that they really enjoyed it.
 - Looking at continuing this in the future.
- Softball:
 - Season ended with tournament EO Junes
 - Rainouts were a struggle, but increased pool play at the end of season
 - 6U feedback said it felt like too many games
 - Starting to plan for next year and adding more clinics
 - South metro has slow pitch options, and we are brainstorming ways to include in the future
- Volleyball:
 - Registration is open and numbers are a little lower than last year at this time.
 - Trying to figure out a boys' clinic game plan.
 - Boys' registration isn't open yet.
 - 4-week clinic for boys this season
 - Push for girls' volleyball registration closing out August 1st.
- Track & Field
 - NA

Non-Sport Reports:

- Ethics-NA
- Public Relations-NA
 - Coaches send photos! Making albums in FB for all sports and seasons
- Technology-NA
 - Working through open registrations
 - If you want to open registration basketball, board let's get ahead of it. Please reach out.
 - Meeting with SE to ask questions and get clarity on a few items.
- Advising Directors-NA

Old Business:

NA

- Next month, let's talk about the time. Should we push the start time up to 6pm

New Business: Board (15-minute limit): NA

Next month's CDAA board meeting: August 17th, 2025 @ 6:30pm.

Motion to Adjourn

Motion carries

Meeting adjourn @ 7:03pm