

**CDA Executive Board Meeting Agenda**  
**Zoom Meeting**  
**December 3, 2023 6:30 PM**

**Gabling Meeting:**

Call to order @ 6:32pm

**Monthly gambling report:**

- Paid October gambling tax
- Profit made in October. \$xxxxx.xx
- Added more Etab machines to Chili Limes.

**Finance Committee Report and Recommendations:**

- Budget:
  - 2024 budget was discussed.
    - Looking to increase donations to all sports donations to \$1500. Adding this line item so that it is built into the budget.
    - Non CDA sports donations are increasing to \$750.
    - Projected net revenue.
      - MOTION CARRIES FOR THE 2024 budget and new allocation line items.
- Donation:
  1. Requested: Boys basketball asking for \$1,000.00 at Champlin Park H.S.
  2. Requested: Annual “making spirits bright” family in need programs. Donations to Oxbow, Dayton and CBPA \$1500.00
  3. Requested: Offer a donation not to exceed \$1,000 to Jackson Middle School
  4. Requested: \$500 to each of the elementary schools (Oxbow, Dayton and CBPA) for P.E. equipment
    - MOTION CARRIES FOR **ALL 4** DONATIONS LISTED ABOVE
  - Motion to transfer \$425,000 from the gambling fund to reimburse the general fund/facility fund for CDA.
    - MOTION CARRIES FOR DONATION
  - Donation to cities not to exceed \$80,000 to the city of Champlin and Dayton for 2023 to cover field fees and supporting the batting cages project.
    - MOTION CARRIES FOR DONATION

Meeting adjourn @ 6:51pm

**Executive Board Meeting:**

Call to order @ 6:51pm

- Approve the agenda
  - Motion carries
- Approve previous Meeting Minutes.
  - October minutes APPROVED.

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

- Dacia Hanson Ethics Elect appointment by John Whalen
  - Appointment approved.
  - Welcome Dacia Hanson

Election of:

**Soccer:**

**At-Large:** Nicole Dominic

**At-Large:** Olivia Renteria

- Motion to close voting for Soccer positions.
- Welcome to two new soccer board positions.
  - Nicole Dominic Soccer At-Large
  - Olivia Renteria Soccer At-Large

City Business:

New Business – PUBLIC (15 minute limit):

Secretary's Report:

- Went over shared board calendar.
- A shared link to the drive document was sent out via email to board members.
- Key fobs: getting one to one of our basketball board members.

Treasurer's Report: Monthly Financial Reports; Budgets

- Basketball had October activity with registrations.
- Football paying out refs and fieldworkers.
- Cash balance is healthy.
- 2024 Budget reviewed.
  - Increasing the scholarship amount from \$10k to \$15k scholarship awards in 2024
    - MOTION TO APPROVE 2024 AGENDA
      - MOTION CARRIES
- BASEBALL BUDGET:
  - 2023 carryover is added to 2024 budget.
  - Registration fees are flat to 2023. House is being subsidized by travel and carryover.
  - Question asked:
    - Should we increase house fees \$5-\$10 to help offset these higher costs?
      - Baseball board will look into comparable teams in the area and what they are charging and get back to Julia on this.
    - MOTION TO APPROVE Baseball budget.
      - MOTION CARRIES

Sport Reports:

- Baseball –

- Things are going good.
- Budget passed so we are looking to open registration soon.
- Open registration after the first of the year.
- Basketball –
  - In the thick of house season.
  - K clinic is going on and one weekend clinic left.
  - 3<sup>rd</sup> and 4<sup>th</sup> grade tournament 3v.3 is this weekend.
  - 5<sup>th</sup>-8<sup>th</sup> games start this weekend.
  - 9<sup>th</sup>-12<sup>th</sup> evaluations start Monday.
  - Thank you to Amanda Pieper for all the technology help.
  - 501 active registrations last season but this season we are at 550.
- Football –
  - Nothing to report.
  - Registrations start up in May.
- Lacrosse –
  - Budget voting via email will happen soon.
  - Budget payment for coaches.
  - Looking to open registration Jan. 1.
- Soccer –
  - Meeting monthly
  - Secured a communication coordinator.
  - Still working on finding another head director for next season
  - Looking for a soccer secretary at this point too.
  - In talks with MN United again for a ticket in 2024.
  - Shelby will continue advising until a new Head Director is appointed.
- Softball –
  - N/A
- Volleyball –
  - Season is over and wrapping up expenses.
  - Minor upcoming expenses:
    - Need to order marketing signage.
  - Michelle will be wrapping up on the board next year.
    - Two new volleyball members are joining the committee and will train this next season.
- Track & Field –
  - N/A

#### Non-Sport Reports:

- Ethics –
  - It has been quiet.
  - Thank you, Stacy, for your support and work with the board.
- Public Relations –
  - MOTION TO DONATE \$500 to CPYHA-Hockey
    - Motion approved.
- Technology –

- Finishing up all the basketball registrations.
  - Looking ahead to January and registrations that will be opening.
- Advising Directors –
  - Talking with the city Champlin Park about possible land.

Old Business:

New Business: Board (15 minute limit):

Motion to adjourn

Next month's CDAA board meeting: Sunday, January 21nd at 6:30

Meeting adjourn @ 7:44pm