

CDA Executive Board Meeting Minutes
Zoom Meeting
October 20, 2024, 6:30 PM

Gambling Meeting:

Call to order @ 6:31 pm

Monthly gambling report:

- August net profit \$xx, xxx on revenue of \$x,xxx,xxx, paying for July taxes.
- July is new month of fiscal year. Therefore, lower month.
- Now in different tax bracket
- September \$x,xxx taxes \$xx,xxx in taxes, revenue \$x,xxx,xxx
- Below 30%, must hit 30% of donations.
- Motion to accept gambling reports as presented.
- Motion carries

Finance Committee Report and Recommendations:

- Donation of \$1,500 being made to Boys basketball team at CPHS.
 - Funds needed for help with scholarships for playing on team
 - Help ensure to keep fees low
- Donation of \$1,500 being made to Girls basketball team at CPHS
 - needed for providing for the girls to keep cost of program down
 - Basic needs to some of girls
- Donation of \$1,500 being made to Boys Soccer boys CPHS
 - For program needs
- All above were approved by Finance board
- Scoreboards being purchased by Champlin Park baseball

Meeting adjourns @ 6:48 pm

Executive Board Meeting:

Call to order @ 6:48 pm

Dispense with the reading of the minutes and approve

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

Elections:

- Baseball Director: Nate Foss
- Baseball Director-Elect: Liz Manning
- Baseball Director At Large: Corey Syrdal
- Baseball Directory At Large: Matt O'Keefe

- LaCrosse Director: Donnie Morris
All elected!!

Nominations: White ballot next month

- Soccer Director: Dan Christians
- Soccer Director-Elect: Open
- Soccer Director At-Large: Nicole Dominic
- Soccer Director At-Large: Olivia Renteria

City Business:

- Discussing field lights with Champlin
- Reaching out to candidates

New Business – PUBLIC (15 minute limit):

- NA

Secretary's Report:

Very little mail of importance lately.

Treasurer's Report:

- Sept. loss of \$x,xxx for tackle football
- Net \$xx,xxx, basketball opened up registration
- Cleaning up summer and fall sports, final payments
- Facility fees and insurance allocations
- 2025 calendar year, every sport will get 5% of additional carryover when doing budget to help pay for large needs
- The general fund activity was a loss of \$x,xxx for the month with the last of the insurance payments going out in September which accounts for a significant portion of the expenses. Basketball was the only sport with significant activity in September as registrations opened up in early September. Other fall sports are well underway.

The cash available for use as of September 30 is \$x,xxx,xxx

August:

- The gambling fund had a gain of \$xx,xxx on revenue of just over \$x,xxx,xxx. Taxes paid in August were \$xx,xxx as the start of the gambling being fiscal year just started.

September

- the gambling fund had a gain of \$x,xxx on revenue of \$x,xxx,xxx and taxes paid of \$xx,xxx

Important:

- As of January 2025 (starting with baseball)
 - \$5 increase per user, user fee now \$25
 - \$5 increase for non resident fees, non resident fees now \$30

Sports Reports:

- Baseball –
 - Working on budgets and getting invoices taken care of. Prioritizing equipment to ensure we have most important
 - Can sports to individuals fundraisers?
 - Ask board for \$ first
- Basketball –
 - Busy time, 3rd-4th league evals complete
 - Coaches identified for 3-4 league
 - coaches meeting this week
 - Completed 5-8 draft pick
 - 6th grade too many players and not enough coaches, resolved
 - make up draft upcoming
 - #'s are down
 - 3-4 by a little
 - down substantially for 5-8
 - 26 total compared to last year
 - 1st and 2nd teams are set
 - Working through utilizing CBPA for ball storage
 - John working through
 - Season starts mid-November
 -
- Football –
 - Not in attendance
- Lacrosse –
 - Welcome to Donnie!
 - Working through budgets
 - Scheduling for trial LAX clinics to keep #'s high
- Soccer –
 - Working through budgets
 - Soccer meeting November 6, for 2025 planning
 - Kickers org works with CDAA for coaches clinics ~\$600
- Softball –
 - Not much going on (off season)
 - Check coming from BPAA
 - Dan will be stepping down from BPAA and Tom will be moving in
- Volleyball –
 - Gearing up for Jamboree
 - on November 3 at CPHS
 - can fit into one day
 - Boys program TBD for next season, working with Anoka Ramsey to understand them starting one
 - Michelle wrapping up last season, 1-2 add to be responsible for Boys program
- Track & Field

- John to reach out to track coach

Non-Sport Reports:

- Ethics –
 - Nothing to report
- Public Relations –
 - CP Youth Hockey request for \$500 for back of jerseys
 - CP Girls hockey looking for donation
- Technology –
 - Waiting on basketball teams to upload and roster
 - Need budget approval for baseball before invoices being sent
 - SE discussion upcoming
 - Julia needs information regarding baseball to understand the discount by player/team
- Advising Directors –
 - If directors have questions about running the sports, finance, coordinate, when working virtually, feel free to reach out to directors that are there to help.
 - Would people be open to having meeting in person in November?
 - November meeting will be in person at JRAC for 6:30 pm

Old Business:

- None

New Business: Board (15 minute limit):

- None

Next month's CDAA board meeting: **Sunday, November 17th @ 6:30pm**

Meeting adjourn @ pm 7:42 pm