

**CDA Executive Board Meeting Agenda**  
**Zoom Meeting**  
**October 17, 2021 6:30PM**

**Gabling Meeting:**

Call to order at 6:34 pm

**Monthly gambling report:**

The monthly gambling report was presented to membership for August.

- Taxes \$XX,XXX for August, at highest tax rate
- Total sales \$X,XXX,XXX
- Profit \$XX,XXX

Business is tough due to lack of employees

Pull tabs manufacturers are behind as well and unable to get preferred pull tabs

**Finance Committee Report and Recommendations:**

- Motion to approve \$1,000 donations out of gambling to basketball, so moved and seconded, motion carries.
- Finance committee to work through the gambling \$ should be held, which account

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

Meeting adjourned 6:44 pm

**Executive Board Meeting:**

Call to order at 6:44pm

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

**City Business:** no city in attendance

**New Business – PUBLIC (15 minute limit):** no one in attendance

**Executive Director's Report:**

Open Positions: Notifications/Nominations/Elections-

- Open Positions –
  - **Softball Director At Large-** No appointments
  - **Technology Director At Large-** No appointments
  - **Track and Field Director Elect-** No appointments
- Nominations –

- Accepting Soccer Nominations – no nominations presented

Secretary's Report:

Nothing to add

Treasurer's Report: Monthly Financial Reports; Budgets

- Cash balance of \$XXX,XXX will meet to figure out what it will increase by and what will come over from gambling, statements are for August. Sports Engine changed how they deposit \$. Those reports may be in a different part of Sports Engine.
- Summer sports will get facility charges in October
- Motion to approve August financials as submitted, accepted
- Advertising budget:
  - Making higher donations to the high school sports
  - Run out of budgeted funds
  - Sports we don't have we still make a donation(smaller)
  - Basketball advertising is outstanding still

Sport Reports:

- Baseball–
  - Working to arrange dome time for travel tryouts
- Basketball–
  - Busiest time of year due to prep work!
  - Successfully completed elementary evals
  - Short two coaches for girls elementary
  - Evals for middle school on 10/18
  - Gear has been cleaned up
  - Cage has been tidied up
  - Need financial aid codes from Technology

<b>Team breakdown thru 16OCT21</b>		
<b>League</b>	<b>Qty Teams</b>	<b>Notes</b>
Boys 2nd/3rd/4th Grade Basketball (9' Basket)	<b>7</b>	Coaches Filled
Boys 5th Grade Basketball (10' Basket)	<b>3</b>	Coaches Filled
Boys 6th Grade NML Basketball	<b>2</b>	Coaches Filled
Boys 7th Grade NML Basketball	<b>2</b>	Coaches Filled
Boys 8th Grade NML Basketball	<b>2</b>	Coaches Filled
Girls 2nd/3rd/4th Grade Basketball (9' Basket)	<b>5</b>	<b>NEED 2 COACHES</b>
Girls 5th/6th Grade NML Basketball	<b>3</b>	Coaches Filled
Girls 7th/8th Grade NML Basketball	<b>2</b>	Coaches Filled
<b>Registrations thru 16OCT21</b>		
<b>League</b>	<b>2020</b>	<b>2021</b>
Boys 2nd/3rd/4th Grade Basketball (9' Basket)	<b>51</b>	<b>65</b>
Boys 5th Grade Basketball (10' Basket)	<b>22</b>	<b>22</b>

Boys 6th Grade NML Basketball	24	21
Boys 7th Grade NML Basketball	16	17
Boys 8th Grade NML Basketball	12	17
Girls 2nd/3rd/4th Grade Basketball (9' Basket)	41	41
Girls 5th/6th Grade NML Basketball	21	25
Girls 7th/8th Grade NML Basketball	11	20

- Football –
  - Underway, in season
  - Have not heard from North Suburban league yet for post season
  - Chaos this season
  - No refs, directors have stepped up
  - Extra expenses this year for helmets
- Lacrosse –
  - Budget was sent to Julie
  - Will need to do an evote in October
  - Boys box season budget will be coming for registration in early November
- Soccer –
  - No one in attendance
- Softball –
  - Amy meeting with possible new board member
- Volleyball –
  - Wrapping up season
  - Jamboree is 10/30-10/31, no major issues except parents not abiding by district rules
- Track & Field –
  - Nothing to share

#### Non-Sport Reports:

- Ethics –
  - Football directors handled issues well
- Public Relations –
  - Betsy and I are looking for pics of all ages for volleyball and football to share. And then will need basketball when it starts. They can either email or dm on either FB or IG.
- Technology –
  - Rick will send email with needs for reports
- Advising Directors – nothing to add

Old Business: no update

New Business: Board (15 minute limit): no update

Motion to adjourn so moved and seconded, motion carries.

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

Meeting adjourn @ 7:17pm