

CDA Executive Board Meeting Agenda
Zoom Meeting
January 23, 2022 6:30PM

Gabling Meeting:

Call to order at 6:33 pm

Monthly gambling report:

The monthly gambling report for November and December was presented to the board.

- **November**
 - Taxes \$xx,xxx.xx
 - Profit \$xx,xxx.xx

- **December**
 - Taxes \$x,xxx.xx
 - Profit \$xx,xxx.xx
 - Sales \$x,xxx,xxx.xx

Gambling 2021 year \$xxx,xxx.xx

Team at Chili Lime is requesting a mirror to be able to see who is coming in and out of the back door. Jodi to get a quote.

Finance Committee Report and Recommendations:

- **Donations requests:**
 - CPHS Gymnastics team: \$1,000 for new leotards
 - One time donation
 - Motion carries
 - Lacrosse team: \$1,500 looking to purchase tents, will to give \$1,000
 - Weather can be an issue due to spring timing
 - Motion carries

We seemed to be the beneficiaries of the stimulus \$ given

State bingo will be starting this week, could bring in good money, won't increase budget for it

Gambling meeting adjourned at 6:50 pm

Executive Board Meeting:

Call to order at 6:51 pm

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

City Business:

- Referendum Committee that Anthony is on with the Park and Rec committee for what would go to Referendum, for a facility, park improvement, something for everyone (seniors, adults, youth). Turf

field and basketball courts, what they end up with could be different. Anoka Ramsey is looking to put a dome off of highway 10, lots of work to do yet.

- Riverway Church is not partnering with city.

New Business – PUBLIC (15-minute limit): no updates

Executive Director's Report:

All sport committees please go through and take notes of what you do for your sport so that if anyone else every needed to step in, they could.

Open Positions: Notifications/Nominations/Elections-

- Open Positions –Always on to let other know
 - Public Relations Director Elect
 - Soccer Director Elect
 - Soccer Director At Large (2x)
 - Softball Director At Large
 - Technology Director At Large
 - Track and Field Director Elect
- Notifications –
 - Football:
 - Marc Carter leaving
 - Nominations in Feb
 - Volleyball:
 - Both are staying on, Josie and Samantha
- Nominations –

Secretary's Report: Nothing to report

Treasurer's Report: Monthly Financial Reports; Budgets

Big donation from gambling fund and they paid \$45,000 on user fees

Net profit \$203,603

November \$25,xxx

Pay facility fee charges in November and December

2022 General Fund Budget:

Field/court fees are paid from the budget and then sent FROM each sport

City charges for field fees

- \$20 per kid for in Champlin
- \$45 per kid for non-Champlin

Accepted as presented, motion carries

Baseball Budget: Approved

- Down in participants from 2019, hoping to be up from 2021
- Umpires pay increased in 2022
- 17.5 hours of use of Maple Grove dome shows and increase
- Net deficit of \$4,600
 - Registration increased by \$5 for all, didn't want to do too much in one year
 - Will chip away at it with each year

Lacrosse Budget:

- Spring already approved
- This is to approve summer components
- Able to do more this year than last
- No ice breaker tournament
 - School is redo'ing practice fields
- Looking at other opportunities to fund raise
- Deficient of \$5,000 for all 4 sports combined
 - If able to have tournament, there would not be a deficit
- Boys Lacrosse increased

Sport Reports:

- Baseball –
 - Interim travel coach interviews week of 1/24
 - Registration getting started and finalizing website opened 1/31
 - Tryouts for end of March 27, 28, 30 due to conflicts with other sports
- Basketball –
 - Senior league 3x3 went well
 - Minimal altercations
 - 5th-8th grade tournaments today
 - Rebels were well represented
 - 3rd-4th leagues are doing 5x5
 - 1st-2nd grade going well in CBPA gyms
 - Kindergarten clinics starting with Pat Freeman
- Football –
 - Helmets are sent out for re-conditioning
 - 60-70 to be sent, may need to replace some, try to spread over a couple years
 - Riddell asking to get orders in for jerseys
- Lacrosse –
 - Not hosting ice breaker tournament due to fields
 - Registrations open week of 1/24
 - Girls director resigned, need someone to help out
 - Heather to post on FB page

- Soccer –
 - Marc Carter willing to help
- Softball –
 - Working on our budget
 - Registration open next month
 - Looking for additional board members
- Volleyball –
 - Nothing to add
- Track & Field –
 - Nothing to add

Non-Sport Reports:

- Ethics –
 - Nothing to add
- Public Relations –
 - Working to have CDAA pop up on FB ads more often
 - Betsy working on updating flyers
- Technology –
 - Do we want to turn JRAC into the ability to have a conference call?
 - Brent to discuss with Todd and Danielle
- Advising Directors –
 - Technology please send a financial aid link to Rick
 - Scholarships need to get started

Old Business: no updates

New Business: Board (15 minute limit):

The co-vid19 site needs to be updated. John will take a look

Motion to adjourn so moved and seconded, motion carries.

Next month's CDAA board meeting: **Sunday February 27th 2022 at 6:30pm**

Meeting adjourn @ 8:02pm