

**CDA Executive Board Meeting Agenda**  
**Zoom Meeting**  
**May 23, 2021 6:30PM**

**Gabling Meeting:**

Call to order 6:31

**Monthly gambling report:**

- The monthly gambling report was presented to membership
- Monthly gambling report for January had a profit of \$XXX,XXX, Tax of \$XX,XXX
- Rewrite a check for rent that was misplaced at Lil Bar
- Lawful purpose rating of 4 stars 47.26%, and need to be over 30%, must donate more money. They will have a finance committee meeting to discuss what to do with money

**Finance Committee Report and Recommendations:** no updates

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

Adjourn at 6:43pm

**Executive Board Meeting:**

Call to order 6:43

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

**City Business:** no updates

**New Business – PUBLIC (15 minute limit):**

Vote going to the MN House for e-tabs, could affect our gambling, when more information comes they will advise

**Executive Director's Report:**

**Open Positions:** Notifications/Nominations/Elections-

- **Basketball Director At Large-** Appointing Tony Baker, Motion carries
- **Football Director At Large-** Appointing DeShun Givance, Motion carries
- **Public Relations Director Elect-** No appointments
- **Soccer Director At Large-** No appointments
- **Softball Director At Large-** No appointments
- **Technology Director At Large-** No appointments
- **Track and Field Director Elect-** No appointments
- **Advising Director-** Jody Wagner may resign

Anthony will be helping with the referendum with the city council. Looking for field updates, indoor facility update (may include courts, and possible turf), looking to prioritize the wish list.

Secretary's Report: no updates

Treasurer's Report: Monthly Financial Reports; Budgets

- The budget was emailed out.
- Cash balance \$xxx,xxx.
- Julia attended the scholarship ceremony

Motion to approve the treasurer's report as submitted so moved and seconded, motion carries.

Sport Reports:

- **Baseball–**
  - House season opener in first weekend in May
  - Worked with city to get fields set up
  - 12U were included in BP House league
  - Most teams have one tournament
  - House registration was kept open longer to get as many kids in as possible
- **Basketball–**
  - Nothing new on sports side
  - Cage cleaned out
  - 50 basketballs that can't be used for CDAA but can be donated
    - Elementary schools may take them
    - If amortized off schedule, no paperwork needed
- **Football–**
  - Registration open above normal for #'s
  - Still working with US Bank to play there
  - Football camp June 23<sup>rd</sup>
  - Flyer coming for camp at high school practice fields
- **Lacrosse–**
  - Cage space available
  - Registration close
  - Girls spring is in last tournament upcoming
  - Boys and girls summer season upcoming
- **Soccer–**
  - Registrations are closed
  - Lots of people looking to join still
  - Finalizing teams
  - Some divisions needed coaches
  - Ryan assisted with referees needs
    - Taking offline
  - Working on fields with the city
  - Working with BP, still has registration open, partnership for 18U division

- **Softball**–
  - Season is underway
  - tough getting started to find coaches
  - umpires are also tough, worked with younger players
  - Very new coaching staff, Amy is only coach that has coached prior
  - Amy answering lots of questions
  - Just got invoice from Champlin Athletic
- **Volleyball** –
  - Registration opened
- **Track & Field** –
  - Meet was 5/22
  - More participants than in the past
  - Coach Moorhead ran with Cross country kids
  - Lots of shot putters
  - 58 kids

Non-Sport Reports:

- Ethics –
  - Couple of issues:
    - One with softball, Stacy is working with that particular coach
- Public Relations –
  - Would like to post pictures of winning tournament teams
- Technology –
  - Looking into video conferencing capabilities
- Advising Directors – no updates

Old Business: no updates

New Business: Board (15 minute limit):

Does CDAA have a bullying policy?

Sent the coach to Ethics.

John to look at site for possible updates

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

Next month's CDAA board meeting: Sunday June 27<sup>th</sup> 2021 at 6:30pm

Meeting adjourn @7:37pm