

CDA Executive Board Meeting Agenda
Zoom Meeting
June 28, 2021 6:30PM

Gabling Meeting:

Call to order at 6:34pm

Monthly gambling report:

- The monthly gambling report was presented to the board
- Monthly gambling report had a profit of XX,XXX, tax of XX,XXX
- Lawful rating is 46.80 for the month of June so we are looking good.
- Approval to do ACH withdraw for the gambling distributors instead of writing a check. Motion to approve so moved and seconded, motion carries.

Finance Committee Report and Recommendations: no updates

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

Adjourn at 6:43

Executive Board Meeting:

Call to order at 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): no updates

Executive Director's Report:

- We should have an update on parks and rec next month
- Change in city council in Dayton. May be favorable to us for land.
- As mentioned below by Ethics, they are seeing a lot more bullying. John W to review to see it CDA has a bullying policy and possibly look at site for updates.

Open Positions: Notifications/Nominations/Elections-

Open positions -

- **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

Secretary's Report:

We received thank you notes from some of four of the scholarship recipients.

Treasurer's Report: Monthly Financial Reports; Budgets

- Cash strong \$XXX,XXX.XX
- Got information from One Bank on opening up a CD/MM savings account that would spread our risk out a little more. Still looking into it more.
- All sports going with some sort of activities. BB is all caught up. All invoices has been paid and submitted.

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

Sport Reports:

- **Baseball–**
 - We just finished up the end of season tournament 8, 10 and 12s.
 - We only had a couple issues with parents from the Champlin teams.
 - We did really well with the 12u teams.
 - 13-15 go through the middle of July.
 - Had a difficult time with umps to show-up through Rum River.
 - We are looking for a couple board members. Can join our baseball meetings to see what it involves.
 - Field scheduler
 - Field coordinator
 - Umpires
 - 7-8u coordinator
- **Basketball–**
 - Searching for coordinator next month.
 - No further updates
- **Football–**
 - Registration is still open.
 - A little low on numbers on the younger side.
 - They will let Ethics know the information for coaches meeting so they can attend.
- **Lacrosse–** no update
- **Soccer–**
 - We are low on registration, but there is a lot of late registrations coming in.
 - Strong upper division. 10 teams in the high school division which is not the norm.
 - Stacy mentioned that there seems to be scheduling conflicts with baseball divisional. Director wants those scheduling conflicts to come to them to be flexible where they can.
- **Softball–**
 - End of season tournament ended today 6u and 10u placed 1st and 8U and 10u played for 3rd place.
 - We had a good year. L

- Lots of new kids that haven't played before.
- All new coach staff minus Amy and it sounds that a lot of the coaches want to come back next year.
- Overall the whole field situation was a bit challenging. Had issues trying to figure out where to hold practice. Huge issue with umpers and quality umpers. Lot of no shows. Parents arguing with umpers and it was a bit challenging.
- Amy will send email to Julia with ump names, addresses for payment.
- We would like questions about abilities on pitching on registrations for next year.
- Technology was great at helping us with late registrations as we needed the numbers. Tech also handled refunds great.
- Ethics was great on other issues we had.
- **Volleyball –**
 - Registration is still open. We are hoping more register.
 - Going over equipment soon to make sure it is good. Has been sitting around for a couple years
- **Track & Field –** no updates

Non-Sport Reports:

- **Ethics –**
 - We have seen an increase in bullying complaints in softball and baseball.
 - They will work with Technology on better links on processes to follow on bullying.
 - We would like for all the sports to send a reminder of the parents and players code of conduct.
 - We would like to come to coach meetings again prior to season to discuss how to deal with situations that may arise. Both parents and coaches are coming to ethics on these complaints.
- **Public Relations –**
 - Looked into running an ad on the billboard in Champlin. If we do it then we should try and figure out if it works
- **Technology –**
 - Add on registration and refunds have been taking up the majority of the time.
- **Advising Directors –**
 - no updates other than needing to introduce CDDA to the new leadership in the city of Dayton.

Old Business: no updates

New Business: Board (15 minute limit):

Motion to approve next meeting Aug 22nd so moved and seconded, motion carries.
 Motion to Motion to adjourn the meeting so moved and seconded, motion carries

Meeting adjourn @ 7:42pm