

**CDAА Executive Board Meeting Minutes**  
**Zoom Meeting**  
**March 22, 2026, 6:30 PM**

**Gambling Meeting:**

Call to order @ 6:34pm

Monthly gambling report

- X,XXXXXX Revenue
- XXXXX paid in taxes
- Request from Champlin park HS Band-Request for new drums.
  - Dollar request was \$750+
    - Motion for \$750 donation to CPHS band for drums
    - Motion passes
- Sport requests
- Boys soccer, girls soccer, Boys lacrosse have checks from CDAА to their boosters that were never cashed.
  - Will reach out to ask them to cash checks
  - Motion to close gambling meeting

Finance Committee Report and Recommendations:

Meeting adjourns @ 6:39pm

**Executive Board Meeting:**

Call to order @ 6:39pm

Approve the agenda:

- Motion to approve agenda
  - Motion carries

Approve previous Meeting Minutes

- Motion to approve minutes as submitted for February
  - Motion carries

Executive Director’s Report:

- Nothing new. Sitting down with city soon to go over a few items.
- Nothing specific as of now.

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

- **Nominations for Football – Ryan staying, as are the rest, and Volleyball**

<b>Football Director</b>	Ryan Harper
<b>Football Director-Elect</b>	Willy Danley

<b>Football Director-At-Large</b>	Matt Emerson
<b>Football Director-Large</b>	Curt Pierson

**Notifications:**

<b>Volleyball Director</b>	Andrea Garbow
<b>Volleyball Director-Elect</b>	Open

**VOLLEYBALL Nomination:**

- Volleyball meeting April 15<sup>th</sup> with all volunteer coaches about small changes.
- Using meeting to take a moment to rally some board members for Volleyball.
  - ANDREA can only stay on the board for volleyball if someone joins volleyball.

**Notifications for executive board members:**

<b>CDA Board Position</b>	
<b>Advising Director</b>	Kevin Faulds
<b>Advising Director</b>	Danielle Elsnos
<b>Advising Director</b>	Anthony Schaefer
<b>Ethics Director</b>	Heather Tollefson
<b>Ethics Director-Elect</b>	Dacia Hanson
<b>Executive Director</b>	John Whalen
<b>Executive Director-Elect</b>	Rick Kloeppner
<b>Secretary-no</b>	Amanda Martin
<b>Secretary-Elect</b>	Ashley Hanson
<b>Technology Director</b>	Shelby O'Keefe
<b>Technology Director-Elect</b>	Amanda Peiper

<b>Technology Director-At-Large</b>	Open
<b>Technology Director-At-Large</b>	Open
<b>Treasurer</b>	Julia Sevald
<b>Public Relations Director-betsy</b>	Open
<b>Public Relations Director-Elect</b>	Betsy Stark

- Technology nominations please let us know
- PR Heather Tollefson will be stepping into Director-Elect
- Amanda is stepping down from Secretary Directory position, and we will be looking for a secretary replacement.
- Amanda is still on the board until end of August.

City Business:

- Nothing new.

Secretary's Report:

- NA

Treasurer's Report:

- Loss of XXXX due to advertising and marketing. Prep for summer costs
- Spring and summer lacrosse had expenses
- Basketball had expenses
- Motion to approve report as submitted
  - Motion carries

Sports Reports:

- Baseball:
  - House evaluations happened 3/22.
  - Plan to close registration on the 28<sup>th</sup>.
  - April 7<sup>th</sup> 8<sup>th</sup> 9<sup>th</sup> announce teams.
  - Game schedules will start being built out 3/23.
- Basketball:
  - NA
- Football:
  - Looking to open registration in May.
  - New expenses with jerseys and helmets but they are organized and ready.
  - More to come with football in the next few months.
- Lacrosse
  - Spring registration is underway.
  - 4 teams this season.
  - Spring season will be solidified this week and posted to sports engine.
- Soccer
  - About 2 weeks into registration

- Plan to keep it open two weeks later than in past years
- We are about 12 short from where we were last year
- 288 currently registered
- Loon's match- working on a CDAA event and tickets deal
  
- Softball-NA
- Volleyball-
  - Budget being worked on. Need for ball and equipment replacement.
  - ARAA only had 1 team for H.S. girls rec so CDAA only had one team to play against last season.
  - Hoping for two teams for H.S. REC so games and season can be more fun.
  - Hoping to build out a more robust H.S. girls' team
  - Boys' clinic vs full session will be happening again.
    - Works better and working on building numbers
  - Plan is to open late May for registration. Same timeline as Football
    - Budget meeting will be in April, so they are ready to open registration in May.
- Track & Field-NA

Non-Sport Reports:

- Ethics
  - Voting on scholarships
    - Motion to approve all scholarship winners selected through a blind panel.
      - Motion carries.
- Public Relations
  - NA
- Technology
  - Nothing to report now
- Advising Directors
  - NA

Old Business:

None

New Business: Board (15-minute limit):

None

Motion to adjourn @7:00pm

Meeting adjourns @ 7pm

Next month's CDAA board meeting: **Sunday, April 19th at 6:30pm.**