

CDA Executive Board Meeting Agenda
Rebel Youth Athletic Building
April 19, 2020
6:30PM

Gabling Meeting:

Call to order @6:34pm

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

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 and total savings is \$XXX,XXX
 - Approval is needed for two checks
 - Public storage - \$2,780
 - Public Storage - \$4,152
 - Motion to approve the two payments, so moved and seconded, motion carries.

Finance Committee Report and Recommendations:

There was no Finance Committee meeting in March – Meeting with city got delayed.

- We approved last meeting to use \$5K to support lil' bar and Broadway (our gambling sites), but the gambling committee said we cannot do that. We have kept the workers on the payroll. However, they are now asking to be laid off. There are 11 that are going to be laid off and the other four are going to stay on. We are in compliance and all employees are happy where we landed.

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

Adjourn @ 6:43pm

Executive Board Meeting:

Call to order @ 6:43pm

- Approve the agenda so moved and seconded, motion carries.
- Pend approval of previous Meeting Minutes to May's meeting.

City Business: no updates

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

Executive Director's Report:

The city is shut down

Track and field was canceled.

Lacrosse same update... on hold. Waiting to see what to do for the Girls and Boys Summer league.

Baseball and Softball are on hold. Soccer is the only one that probably has a chance to have a full season. We are ready to roll on each sports level but we will need a couple of week lead time.

Discussion was had on the concerns the gambling girls have on coming back once the state opens back up.

Open Positions: Notifications/Nominations/Elections-
Election:

Elections were held via online vote

Election:

- Secretary – Amanda M. was nominated the previous month.
 - Amanda was elected as secretary.
- Technology Director – Josh S. was nominated the previous month.
 - Josh S. was elected as Technology Director.
- Technology Director-Elect – Brent F. was nominated the previous month.
 - Brent F. was elected as Technology Director-Elect.
- Advising Director – Jody W. was nominated the previous month.
 - Jody W. was elected as Advising Director.
- Advising Director – Kevin F. was nominated the previous month.
 - Kevin F. was elected as Advising Director.

- Scholarship recipients:
 - 11 Recipients have been selected at the smaller group to receive a \$1000 scholarship
 - Voted on the two things
 - That we will give 11 scholarships vs 10
 - Motion to give out 11 scholarships at \$1,000 per recipient for the 2020 school year so moved and seconded, motion carries.
 - That the board agrees with the nominees the smaller group chose.
 - Motion to approve on the 2020 scholar recipients selected in the smaller group so moved and seconded, motion carries.
 - Notes:
 - Those selected are 40% female/ 60% male which aligns with the % of applicants
 - All attend CPHS.
 - There will not be a ceremony this year but they are still looking to present these- the delivery method is TBD.

Secretary's Report:

*Took attendance to determine who was all on the call.

Treasurer's Report: Monthly Financial Reports; Budgets

Cash savings \$XXX,XXX general shows a loss of \$2k for registration fees being reversed. Registration for the month of March. There were some individuals that registered for Soccer in March.

We are trying to limit the registration fees from coming in to prevent extra work reversing them if cancelation is necessary.

Soccer budget was finally sent out

*note it is not adjusted if we have the smaller season

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

- Review Football budget –
 - Questions on the higher insurance
 - Allocation is a mix between. Talk to the broker and to see what the split will be.
 - Not a huge savings. Tackle football has to go through football association. Should be reduced.
 - Discussed the need to take the budget offline – due to the CDAA board hardship. However it doesn't change the overall budget.
 - Closing and fundraising numbers are the Sun glasses. They made everything they put in. Now all the sales on the sunglasses going forward is profit
 - Showing a positive \$619
- *Motion to approve budget as submitted so moved and seconded, motion carries.
- Review Volleyball budget –
 - Carry over from 2019 – Pretty good from prior year
 - Ending with a positive
 - Motion to approve budget as submitted so moved and seconded, motion carries.

Sport Reports:

- Baseball –
 - They are refunding registration fees as they are requested.
 - MYAS – updated 2 weeks ago of a couple different option. On delay or when to end the season. We are planning on starting either May 18th or June 18th. End of season would be cut off
 - The end of July and state tournaments will be at play.
 - League seasons would be cut-off early.
 - Trying to salvage as much as the season as possible with adjustments to the tournaments.
- Basketball –
 - Year ended up really good.
 - Have new ideas for next year
 - Possibly have a weekend where they do a mixer for the families to get to know one-another.
 - Possibly extending the 3X3 weekend tournament to the elementary level.
- Football –
 - Approved budget
 - Will work with Josh/tech to get their website up-to-date
 - We are still moving behind the scenes we are getting Jersey order ready to order.

- Good shape with helmet refurb.
- Soccer –
 - Reached out to force. There may be overlap with fields during our season
 - Haven't heard back from BP – Their registration is still open.
 - Want to make sure the eligibility is available for everyone.
 - Reached out to Collins and they are okay with coming out for Jamboree, but they want to check with Lookout first.
 - Season still looks promising.
 - Champlin Athletic is still pending ordering jerseys
- Softball –
 - Holding pattern right now
 - Coaches assigned
 - Building teams
 - Talked to Champlin Athletic
 - BP is meeting April 28th – They were told by the city that the earliest would be June 1st would be able to start.
- Volleyball –
 - Budget was approved
 - Haven't opened up registrations – won't until this is all over.
- Track & Field –
 - Nothing to add
- Lacrosse –
 - Canceled the Icebreakers tournament this year.
 - Trying to save cost by getting rid of the storage unit. They need to use some space within JRAC if they can. John will look at some options.

Non-Sport Reports:

- Ethics -
 - Met and completed scholarships.
 - See scholarship voting updates in Executive section
- Public Relations –
 - Holding off on flyers. She will just push FB for the time being.
- Technology –
 - Went over the numbers that we had the e-votes.
 - All nominees were elected (see Executive section) and scholarship
 - Getting registration built for volleyball and football.
- Advising Directors –
 - Still have signs up for soccer and lacrosse up – wanted to make sure we are aware. We agreed that they should stay up for advertising purposes.
 - Have a meeting with Dayton in a couple weeks electronically and this is with the park board.

Old Business: No updates

New Business: Board (15 minute limit): No updates

Next month's CDAA board meeting: Sunday May 17th 2020 at 6:30pm

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

Meeting adjourn at 8:10pm