

CDA Executive Board Meeting Agenda
Rebel Youth Athletic Building
February 16, 2020
6:30PM

Gabling Meeting:

Call to order @ 6:32pm

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

Monthly gambling report:

The monthly gambling report was presented to membership

- Monthly gambling report had a profit of \$XX,XXX, Tax of \$XX,XXX

Finance Committee Report and Recommendations:

- The finance committee met and had no recommendations to present.

The gambling budget:

| | | | |
|---------------------------|------------------------|------------------------|----------|
| ➤ Games/Distributor Taxes | Not to exceed \$30,000 | ➤ Accounting Services | \$2,000 |
| ➤ Telephone | \$500 | ➤ Rent & Utilities | \$3,810 |
| ➤ Payroll | \$36,000 | ➤ State Gambling Taxes | \$50,000 |

Motion to approve budget as presented, so moved and seconded, motion carries

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

Adjourn at 6:35pm

Executive Board Meeting:

Call to order at 6:35pm

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

City Business: (No City present)

- RK has met with most of the sports on the Referendum still needs to meet with a couple more

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

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections-

Election

- Election for Volleyball Director
 - Josie Parkhurst was elected Volleyball Director
- Non-Sport Executive Positions Notify
 - Director – JW notified that he will be returning for another year.
 - Executive Director - RK notified that he will be returning for another year.
 - Secretary – AM notified that she will be returning for another year. Nominations are open up for her as this is her third year.
 - Secretary-Elect - SO notified that she will be returning for another year.
 - Public Relations Director - HT notified that she will be returning for another year.
 - Ethics Director – SB notified that she will be returning for another year.
 - Ethics Director-Elect - HT notified that she will be returning for another year.
 - Technology Director JS notified that he will be returning for another year.
 - Technology Director-Elect - BF notified that he will be returning for another year.
 - Technology Director-At-Large – DC notified that she will be returning for another year.
- All Non-Sport Director positions are up for nomination next month.

Secretary's Report: no updates

Treasurer's Report: Monthly Financial Reports; Budgets

- Cash and Savings balance at the end of January - \$XXX,XXX
- Motion to approve the budget as emailed out so moved and seconded, motion carries.
- ❖ Discussed Soccer budget:
 - Fees are increasing by \$5 from last year to help with the negative carryover from prior year.
 - This will still leave a negative carryover and soccer will work on ways to bring the negative carryover down during season
 - Possibly do a fundraiser
 - Possibly team up with local shops
 - Planning on still having nicer jerseys which is a higher cost, but there is room to slightly adjust to bring down the cost slightly

Motion to approve the soccer budget as presented so moved and seconded, motion carries.

- ❖ Discussed Track & Field budget:
 - No notable discussion

Motion to approve the Track & Field budget as presented so moved and seconded, motion carries.

Sport Reports:

- Baseball –
 - Registration is open for the season and numbers are okay
 - Traveling tryouts are set for March 1, 3rd, 9th

- House evaluations will be held beginning of April
- Basketball –
 - No updates
- Football –
 - Currently working on the budget – will meet with Treasury and be ready to review in April.
- Soccer –
 - Registration opens Mid-March
 - Going to meet with technology to update the soccer page prior to registration opening up.
- Softball –
 - Registration is open.
- Volleyball – no updates
- Track & Field –
 - Reviewed/Approved Budget
 - Registration is close to opening.
- Lacrosse –
 - Budgets doesn't need to be reviewed in front of the board as registration is open and they are running separately this year.

Non-Sport Reports:

- Ethics -
 - Need to meet end of March to review scholarship applications
- Public Relations –
 - Confirmed that all spring flyers were sent out to all Champlin/Dayton public elementary schools.
- Technology –
 - Met with most sport directors to update their pages
 - Need to meet with a couple others including Soccer
- Advising Directors – no updates

Old Business: No updates

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

Next month's CDAA board meeting: Sunday March 29nd 2020 at 6:30pm

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

Meeting adjourn at 7:25pm