

**CDA Executive Board Meeting Minutes**  
**Zoom Meeting**  
**September 22, 2024, 6:30 PM**

**Gambling Meeting:**

Call to order @ 6:34 pm

**Monthly gambling report:**

- Financials not yet finalized, no report for this month.
- Gambling committee unable to meet this month. Baseball had some questions. City of Champlin looking to replace JRAC scoreboards, looking to work with CP Baseball association.

**Finance Committee Report and Recommendations:**

Meeting adjourns @ 6:36 pm

**Executive Board Meeting:**

Call to order @ 6:36 pm

Agenda approved as submitted

Minutes approved as submitted

**Executive Director's Report:**

Open Positions: Notifications/Nominations/Elections

**NOMINATIONS:**

- Baseball Director: Nate Foss-Ballot
- Baseball Director-Elect: Liz Manning-Ballot
- Baseball Director At Large: Corey Syrdal - Ballot
- Baseball Directory At Large: Matt O'Keefe - Ballot
- LaCrosse Director: Donnie Morris - Ballot
- Lacrosse Director-Elect: Kellie Stricker-Smith
- Softball Director-Chris Vanjoske
- Softball Director-Elect: Heather's status
- Softball Director-At-Large: Jodi Burns, Jodi is returning

**Notifications this month:**

- Soccer Director: Dan Christians
- Soccer Director-Elect: Open
- Soccer Director At-Large: Nicole Dominic
- Soccer Director At-Large: Olivia Renteria
  
- City of Dayton looking at a couple pieces of land. No location yet. Price is TBD.

### **City Business:**

- Nothing to add

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

- Nothing to add

### **Secretary's Report:**

- Thank you note from Champlin Park Dance team for donation!

### **Treasurer's Report:**

- The gambling fund activity for August is not finalized yet, so this has been updated for the general fund only.
- Overall, the general fund had a net outflow of \$x,xxx this month.
- The activity in the general fund this month was mainly related to annual insurance payments which totaled \$xx,xxx. This was offset with final insurance and facility fund reimbursements from basketball from the 2023-2024 season.
- The cash available for use at the end of August was \$x,xxx,xxx.

### **Sports Reports:**

- Baseball –
  - Traveling teams have been selected
  - Awaiting budget to be approved, budget being worked on, hopefully ready for October
  - If wanting to vote in October, please submit 2 weeks in advance
- Basketball –
  - Budget was approved
  - Registration is open
  - Working through emails and questions
  - Evaluations scheduled for October 8<sup>th</sup> and 15<sup>th</sup> at CBPA
  - Would like to work with the school to store the basketballs at CBPA
  - CPHS basketball donation looking for donations for girls and boys program
- Football –
  - No one in attendance
- Lacrosse –
  - Finished season, it all went well
  - Working on budget and marketing for elementary schools for U6 up to U10 groups
  - Budget will be complete for October meeting
- Soccer –
  - Meeting October to determine how to get more volunteers
- Softball –
  - No one in attendance
- Volleyball –
  - Started season, 235 players (205 girls, 30 boys)
  - Broke boys into two teams
    - younger and 0-1 years of play

- older kids with more years of play
  - Found club coach to coach boys
  - Potentially looking to have a paid coaching position
    - Amendment to budget needed, up to \$1,000
    - Motion carries
  - Just had players clinic, Varsity and JV
  - Games start week of 9/23
  - Ref clinic complete for expectations of referees
  - No concerns with doors being open at Jackson Middle School
- Track & Field
  - No one in attendance

**Non-Sport Reports:**

- **Ethics –**
  - No unethical behavior
- **Public Relations –**
  - Blasting basketball posts
  - Will share volleyball pictures
- **Technology –**
  - Not many updates, just basketball open currently
  - Ensure you inform technology when opening the budgets
- **Advising Directors –**
  - Nothing to share

**Old Business:**

- Nothing to share

**New Business: Board (15 minute limit):**

- Nothing to share

Next month's CDAA board meeting: **Sunday, October 20th @ 6:30pm**

Meeting adjourn @7:14 pm