

CDA Executive Board Meeting Agenda
Zoom Meeting
September 19, 2021 6:30PM

Gabling Meeting:

Call to order at 6:32 pm

Monthly gambling report:

- The monthly gambling report was not available to be reviewed as there is covid at the auditor's office. Will be reviewed during Octobers Meeting.
- Sponsorship link will be placed at top of CDAA page.

Finance Committee Report and Recommendations:

Annual audit and results were presented to the membership in September for August.

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

Adjourned at 6:39 pm

Executive Board Meeting:

Call to order 6:39pm

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

City Business: No updates (no city)

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

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections-

- Open Positions –
 - Public Relations Director Elect- Appointment of Betsy Stark
 - Motion to approve appointment so moved and seconded, motion carries.
 - Volleyball Director Elect-Samantha Hubbard in place of Jacki Postma
 - Motion to approve appointment so moved and seconded, motion carries.
 - Soccer Director At Large
 - Brian and Ryan stepping down
 - Steve - Staying
 - Shelby may be interested
 - Softball Director At Large – No appointments
 - Technology Director At Large – No appointments
 - Track and Field Director Elect – No appointments
 - Anthony Schaefer appointed to role of advising director

- Motion to approve appointment so moved and seconded, motion carries.
- Notifications –
 - Track & Field
 - Angie Bloss - Staying
 - Softball
 - Softball director – Amy Parmley potentially stepping down
 - Softball Director Elect – Heather Loso staying
 - Softball Director At Large – Tim Henrichs stepping down
 - Soccer Directors term is up for all directors so nominations should occur next month.

Secretary's Report:

Sponsorship link will be placed at top of CDAA page.

Treasurer's Report: Monthly Financial Reports; Budgets

Will walk through reports next month.

Registered with charity funding.

Sport Reports:

- Baseball –
 - CBPA for Cooperstown, Berth for 11AAA
 - Question in regards to jerseys, t-shirts are most comfortable and worn more often than jerseys
- Basketball –
 - No one on the meeting
- Football –
 - Working with the city
 - Score board problems/remote controller problems (Reynolds, JRAC, Northland)
 - US bank stadium complete, could not get another 6th grade team, they went to TCO for practice
 - Refs situation-3rd through 6th no refs or directors will be refs, 7th and 8th will have refs
- Lacrosse –
 - No updates
- Soccer –
 - No updates
- Softball –
 - No updates
- Volleyball –
 - Season starting this week
 - How do we hire refs
 - Working on coaches compliance
 - Coaches will receive a ethics email
 - Welcome Samantha
- Track & Field –
 - No updates

Non-Sport Reports:

- Ethics –
 - No updates
- Public Relations –
 - Go follow CDAA sport on IG
- Technology –
 - No updates
- Advising Directors –
 - Take care of the volunteers and refs

Old Business: No updates

New Business: Board (15 minute limit):

Motion to adjourn so moved and seconded, motion carries.

Next month's CDAA board meeting: Sunday October 17th 2021 at 6:30pm

Meeting adjourn @7:17 pm