

CDA Executive Board Meeting Agenda
Zoom Meeting
April 24, 2022 6:30PM

Gambling Meeting:

Call to order 6:31 pm

The month gambling report was presented to the board.

Monthly gambling report:

- Tax=\$xx,xxx.xx
- Broadway does much higher sales than Chili lime or Lil Bar, BP took e-tabs behind the bar rather than behind the booth starting April 1; rent went up \$5,100 to pay Broadway for the e-tabs that moved; Broadway may move some of the other booth work behind the bar but net impact will on only cost around \$3,000—we would give these accommodations so we can keep the locations, harder to manage overall when we aren't managing
- Very few incidences with Jody A running the gambling
- Auditors ran the analysis, if they turn it into a bar operation, all out labor goes away, sellers could move to other sites,
- From a topline business perspective, it's a wash
- Increase in rent to BP will hit April financials, cost is in arrears
- If there is a shortage, it comes out of Broadways budget

Finance Committee Report and Recommendations:

Senior party check was delivered to Mr. Mattson, may need to get to senior party committee still

Meeting adjourn @ 6:42 pm

Executive Board Meeting:

Call to order at 6:42 pm

- Approve the agenda
- Approve previous Meeting Minutes

Executive Director's Report:

Scholarship's decision/voting:

- 1 was not eligible due to graduating last year
- 1 Osseo
- Missed adding Lacrosse in sports, gave additional point
- Julia will be attending the ceremony at CPHS
- Winners are listed below

First Name	Last Name	College attending	Proposed Major
Hudson	Karasek	University of Mount Olive	Political Science, then Master's in Criminal Law
Jake	Torgerson	Undecided - UMN, UST, or NHCC	Computer Engineering
Jack	Potter	St. Johns University	Computer Science
Alexander	Lee	University of Minnesota twin cities	Aerospace engineering
Cade	Fitzgerald	University of Wisconsin- River Falls	Business
Alex	Novak	Wisconsin Stout	Electrical Engineering
Isabella	John	University of Minnesota	Biology, Society and Environment
Isaac	McKeon	University of Wisconsin-Madison	Public Health
Keegan	Poston	NDSU	Civil engineering
Alexandra	Ashburn	University of MN - Twin Cities	Business, Marketing

Open Positions: Notifications/Nominations/Elections-

- Elections
 - Technology Director– Danielle Charboneau
 - Secretary Elect-Ashley Hanson

Both of the above were elected via ballot.

City Business:

- Met will city council of Dayton in regards to park plan
- Preference for larger complex, well received
- 3 of 5 board members want to move forward depending on price
- Land prices can increase 20-30% for developable land
- Must buy 10-20 years prior to when you want to develop; if anyone has any contacts in the land development field that would be helpful. City council Advised staff to go out and find land. Broker may be used.

New Business – PUBLIC (15 minute limit):

Secretary’s Report: Nothing

Treasurer’s Report: Monthly Financial Reports; Budgets

- Activity of \$2,000 of net expenses for March, virtually ever single account had actively, busy month, we are sitting on healthy \$xxx,xxx.xx

Treasurers report approved as submitted

Football budget

- Net gain this year
- Increase in registration fees

- Replacing all pants
- Will need to replace all helmets in next couple years, helmets are most important and most expensive, \$50,000
 - Some refurbishments of helmets needed
 - Largest influx of helmets expiring this year 10 year life, due to change in safety regulations for helmets
 - Will pay the bill and finance committee will meet to determine how much will be a donation from the gambling fund
 - Added a Line item for helmet replacement fund, don't have to spend budget, but at least it's there—will work similar to facility fund where it will be a place to put money aside for future helmet replacement costs

Motion carries to approve budget

Sport Reports:

- Baseball –
 - House opening day at Andrews-May 7, 2022
 - Games 9 am, 11 am, 1am
 - 12U's will be doing opening day with BP
 - Difficulty with the fields at CBPA and JMS
 - Katie Snell to take discussion to Kacy Deschene
 - Social media footprint-Maia Miller from Baseball board
 - Why can't each sport have their own social media presence?
 - Could have abandoned site
 - Soccer is only group sharing posts, others sports are not
 - Instagram slightly over 100 members
 - Won't get cross sport participation
 - Purpose is easiest form of communication
 - Showing the community what is going on in the community
 - Both Traveling and House
 - Someone on baseball board would manage
 - Could be liability to not ensure everyone approves
 - Maia can send information to Betsy and Heather
 - Prebuilding is possible
 - Get a sub-committee together
 - No organized house practices
- Basketball –
 - Closing out last minute season bills
 - Cage cleanup almost complete
 - Creating template for names and phone #'s
 - There is a separate page that only board members can use
- Football –
 - Appoint Ryan Harper as board member
 - Open up registration on May 1
- Lacrosse –

- Finished fundraiser blitz, \$9,000 to Julia
- Soccer –
 - Registration closed
 - Exceeded 1,030
 - Combining 9th-12th grade divisions with BP
 - Courtney from BP has been helpful
 - Looking at Dick's days upcoming
 - BPAA sold some soccer balls to CDAA for inexpensive rate
 - Gathered estimate for equipment to form teams
- Softball –
 - 10 teams this year, BP also has 10, MG has 1
 - Coaches assigned
 - Opening day at BP at Zane, ceremony at 930
 - Able to get significant amount of time at Grand Slam
 - Thanks to Julia for getting a check on Easter weekend
 - Equipment pick up this weekend
 - Miscommunication of dates for nights of week by age divisions
 - Parents have been informed
 - Thank you to tech team for help with registration!
 - Have plenty of interest in umpires with BP on opening day weekend!
 - Newer umpires will be mentored by seasoned umpires
- Volleyball –
 - No one in attendance
- Track & Field –
 - Registration open, 17 participants above budget
 - Highest in years
 - Track and Cross country high school teams set to help on the three Saturdays
 - Registration closes on 4/29

Non-Sport Reports:

- Ethics –
 - Scholarships
- Public Relations –
 - Track and Field open
- Technology –
 - Ability to upload schedules for games
- Advising Directors –
 - No updates
 - Finance committee meeting coming, send times to John

Old Business:

New Business: Board (15 minute limit):

Next month's CDAA board meeting: Sunday May 22nd 2022 at 6:30pm

Meeting adjourn @ 8:22 pm