

**CDA Executive Board Meeting Minutes**  
**Zoom Meeting**  
**August 18, 2024, 6:30 PM**

**Gambling Meeting:**

Call to order @ 6:33pm

**Monthly gambling report:**

- The gambling fund has profit of \$xx,xxx on revenue of just over \$x.x million.
- In compliance for work comp, no approval needed.
  - Insurance information was provided
- \$xxx,xxx as of July 31
  - Need to start discussions with both cities

**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:**

- Looking to potentially sign a new contract with SE
- Open Positions: Notifications/Nominations/Elections

**NOTIFICATIONS:**

- **Baseball Director:** Maia Miller
  - Will stay on board but not as director
- **Baseball Director-Elect:** Nick Janovich
  - Will stay on board but not as director
- **LaCrosse Director:** Mandy Zabel
  - Stepping down, will nominating Donnie Morris
- **LaCrosse Director-Elect:** Kellie Stricker-Smith
  - Staying in current position
- **Softball Director:** Chris Vanjoske
  - Chris will be returning
- **Softball Director-Elect:** Heather Loso
  - Chris checking in with Heather
- **Softball Director-At-Large:** Jodi Burns
  - Jodi is returning

**Next month's notifications:**

Soccer Director	Dan Christians
Soccer Director-Elect	Open
Soccer Director-At-Large	Nicole Dominic
Soccer Director-At-Large	Olivia Renteria

City Business:

- Nothing to share

New Business – PUBLIC (15 minute limit):

- Nothing to share

Secretary's Report:

- Nothing to share

Treasurer's Report:

- The general fund had a few larger expenses in July with the scholarship checks going out as well as advertising expense to the City of Champlin for the spring/summer brochure and the annual QuickBooks subscription.
- Overall, general fund activity was a loss of \$22,182.76 for the month of July.
- Baseball, softball and lacrosse are wrapping up the 2024 seasons while volleyball, football and soccer had significant activity in July.
- Basketball budget will be presented for an e-vote within the next week or two as they would like to open registration on September 1
- Moved passes

Sports Reports:

- Baseball –
  - Wrapped up all baseball
  - First day of travel tryouts for next season
  - Submitted requests to finance committee to better both house and travel committees
- Basketball –
  - Starting to plan for upcoming season
  - Last year was first year of Joe being director
    - One concern, spent more last year than year previous
    - Came in right on for budget
  - All four board members returning, registration starting Sept 1
  - Will send out something virtual to send out budget approval
  - Evaluation night will be October 1
- Football –
  - Underway with first week of heads up is complete
  - Still some equipment to be handed out
  - Jamboree on 8/25/24
  - Lots of cities are sending teams down

- Also doing food trucks, photos
- Flag starts this week, working to find coaches
  - Anoka and Andover have been easy/good to work with
  - 2 weeks hosted by Anoka, 2 by Andover, and 2 by Dayton/Champlin
  - Working to ensure the rules are determined prior
- Many directors are coming back to ref
  - Will be reffing the 7<sup>th</sup> and 8<sup>th</sup> grade teams
- Lacrosse –
  - Season is completed
  - New season will open late Dec/early Jan
- Soccer –
  - Just finished season, working to collect surveys to plan for next year
- Softball –
  - End of season tournament is end of June
  - Season went well
  - Looking for clinics for off season
- Volleyball –
  - Registration is open
  - Boys and high school are open till 23<sup>rd</sup> of August
  - On the hunt for coaches
  - 22% increase for girls program
  - 27 boys are registered
    - Looking for coaches
  - Scheduling coaches and player clinic
  - Jamboree is November 3 at CPHS
- Track & Field
  - John will be reaching out to high school for next season

Non-Sport Reports:

- Ethics –
  - No one in attendance
- Public Relations –
  - No one in attendance
- Technology –
  - Looking to do background checks annually
- Advising Directors –
  - No one in attendance

Old Business:

- None

New Business: Board (15 minute limit):

- None

Next month's CDAA board meeting: **Sunday, September 22nd @ 6:30pm**

Meeting adjourn @7:05 pm