

CDA Executive Board Meeting Agenda
Zoom Meeting
August 21, 2022 6:30PM

Gabling Meeting:

Call to order 6:36 pm

Monthly gambling report:

- Received a financial audit, no unusual findings
- Audit is in the office for the board to review
- Will not sponsor Cooperstown team this year

Finance Committee Report and Recommendations:

Meeting adjourn @ 6:38 pm

Executive Board Meeting:

Call to order 6:39

- Approve the agenda
- Approve previous Meeting Minutes

Executive Director's Report:

- Rick is looking for a team member to help with financial aid portion of the role and create the codes as well

Open Positions: Notifications/Nominations/Elections

- **Baseball**
 - Director
 - Chris Knight stepping down
 - Maia Miller interested in stepping in
 - At-large
 - Steve Foy stepping down
 - Randy Cunningham interested in stepping in
 - At-Large(Traveling)
 - David Brooks stepping down
 - Nick Jankovic interested in stepping in
- **Lacrosse**
 - Mandy Zabel move up for Lacrosse, Julie moving off
- Nominations next month for all positions
- Rick and John to discuss advertising for positions

City Business: no one in attendance

New Business – PUBLIC (15-minute limit):

Nothing to add

Secretary's Report:

Nothing to add

Treasurer's Report: Monthly Financial Reports; Budgets

- Registration fees are flat to last year
- Attendance is expected to increase slightly from last year
- Gym expenses continue to rise
- Overall, most other expenses are fairly consistent with 2021-22 season
- Adding additional kindergarten clinics (with incremental revenue)
- Carryover balance is healthy

Sport Reports:

- Baseball –
 - Wrapped up regular season for house and traveling
 - Cooperstown team just got back, they went 3 and 4
 - Fall baseball is starting, equipment is loaned out
 - Thank you Chris Knight, Steve Foy and David Brooks for the time on the board!
- Basketball –
 - Budgets:
 - Expecting higher #'s in basketball
 - Fees did not increase
 - Higher profit than usual, Rick to take as follow up
 - Amanda sent out budget to entire board
 - Motion carries
- Football –
 - Heads up training one week finished, week two upcoming
 - October 1 is US bank games
 - All grades moving to Sunday home game at CPHS
 - Both 6th grade teams participating in Anoka Jamboree
 - Meng 4th grade team played a 7-7 flag football for six minutes at Vikings game on 8/20
- Lacrosse –
 - Closed the season August 1
 - Preparing for next spring season
 - Julie will be leaving board
 - Working to bring younger parents in
 - Twice had to work through the code of ethics with parents
- Soccer –
 - Wrapped up season, Jamborre was more difficult with weather
 - Great with communication, updated FB for canceled games
 - End of season tournament for older divisions went well
 - Surveys were sent out, will be working through information

- Post season will be meeting once a month to build out the committee further
- Thanks for Ethics and Technology for all the help!
- Softball –
 - No one in attendance
- Volleyball –
 - 3-8gr teams formed & coaches notified
 - 3-8gr coaches working on concussion training, background checks, etc
 - Schedule is almost finalized and will go out this week
 - One 3/4 gr team has no coach, otherwise we are good
 - 9-12gr registration closes 8/20, 24 players as of 2:30 8/20, so a season similar to last year will be played.
 - 9-12 gr teams will be formed and coaches notified by EOD 8/22
 - Coaches meeting and mini-clinic will be 8/24
 - Practices start week of 9/11
 - Games start 9/28 and go through 10/27
 - End of year jamboree will be Nov 5/6
 - Worked with basketball to solidify end of our season/beginning of theirs.
 - Short on refs this year, will be reaching out to past refs again as well as asking current refs if they know of anyone. We don't need a lot, so I don't want to blast the community
- Track & Field –
 - No one in attendance

Non-Sport Reports:

Ethics –

- Post on website upcoming to ensure parents have some place to reference for understanding of rules and expectations
- Soccer refs are US sanctioned and more strict with rules

Public Relations –

- Planning to attend open houses when able with older kids
- August 31st is open houses at elementary school
- Keep tagging posts for CDAA

Technology –

- Close Volleyball and football registration
- Can we discuss the responsibilities as to what Technology vs directors can handle? Difficult with the permissions of the website

Advising Directors –

- No one in attendance

Old Business:

New Business: Board (15 minute limit):

Motion to adjourn

Next month's CDAA board meeting: Sunday, Sunday 18th 2022 at 6:30pm

Meeting adjourn @7:39 pm