

**CDA Executive Board Meeting Minutes**  
**Zoom Meeting**  
**February 23, 2025, 6:30 PM**

**Gambling Meeting:**

Call to order @ 6:32 pm

**Monthly gambling report:**

- The gambling fund activity in December was net profit of \$xx,xxx to end the calendar year with net profit of \$xxx,xxx. This is just over \$xx,xxx better than budgeted for 2024.
- Coming into 2025 looking good, more donations going out soon

**Finance Committee Report and Recommendations:**

Finance meeting did not meet. No need as no donation requests

Meeting adjourns @ 6:35pm

**Executive Board Meeting:**

Call to order @ 6:35pm

Approve last month's minutes and agenda with nominations added

**Executive Director's Report:**

CDA attorney passed away in January.

Open Positions: Notifications/Nominations/Elections

**Executive director elect**

Advising Director	Kevin Faulds-Returning
Advising Director	Danielle Elsnes-Not returning as moving to Gambling manager
Advising Director	Anthony Schaefer- Returning
Ethics Director	Heather Tollefson- Returning
Ethics Director-Elect	Dacia Hanson-Returning
Executive Director	John Whalen-not returning
Executive Director-Elect	Rick Kloppner-will be nominated for ED

Gambling Director	Jodi Anderson-not returning
Secretary	Amanda Martin-returning
Secretary-Elect	Ashley Hanson-returning
Technology Director	Danielle Charboneau- not returning
Technology Director-Elect	Amanda Peiper- returning
Technology Director-At-Large	Shelby O'Keefe-not returning as will be nominated for TD
Treasurer	Julia Sevald- returning
Public Relations Director	Heather Tollefson- not returning
Public Relations Director-Elect	Betsy Stark-moving up PRD

**Nominations:**

- **Football**
  - **Director:** TBD, will be either Ryan or Will, they will advise, other person will be director elect
  - **At-large:** Matt Emerson
- **Volleyball:**
  - **Director:** Andrea returning but looking for another

**Notifications:**

**City Business:**

- Check presentation for the city of Champlin, thank you Andrea!!

**Secretary's Report:**

Nothing to share

**Treasurer's Report:**

- December financials:
  - We are still working through some reconciliation work with January so they are not complete at this time.
  - In December, we make entries for the insurance and facility fund charges as well as Board kid registration and hardships for all sports (other than basketball) so all sports had activity in December. Baseball and basketball also had additional activity as they had registration coming in for December. December also has more activity for the general fund with the donation coming in from the gambling account as well as

some additional year end activity. The general fund for the month of December showed net income of \$443,697 with the majority of the income coming from the gambling donation (\$425,000) as well as the transfer of insurance reimbursement and facility fees from the various sports.

- The cash available for use at the end of December was \$1,875,216.
- The gambling fund activity in December was net profit of \$28,689 to end the calendar year with net profit of \$424,448. This is just over \$25,000 better than budgeted for 2024.

- **Budgets:**

- **Softball Budget:**

- Fees remaining the same as 2024
- Expenses are similar, but adding budget for trophies
- Increased user fees for residents and non-residents
- No significant year over year changes
- \$7,800 of carryover
- Net profit of \$5,100 which will be invested in program
- Motion approved

- **Soccer Budget:**

- Increasing fees by \$10 to \$105
  - To keep in line with other associations around Champlin/Dayton
- Showing slight investment in program
- Slight increase for uniforms
- Working with 3<sup>rd</sup> party to increase wages to refs

**Sports Reports:**

- **Baseball:**

- Opened up 15U registration
  - Other teams have been formed
- House registration has been opened
- Clinic at end of March
- City applied for a grant for new scoreboards at JRAC, Nick Jankovich
  - Email may be coming to Rick and John

- **Basketball:**

- K clinic and 1/2 division ended last week. Successful season. Thanks to Olivia for all her help coordinating
- 3/4 division season ended yesterday. Successful tournament, lots of fun. Thank you to Amanda P. for all her organizing efforts and Tony for wrangling all the prizes and equipment
- 5-8 division ends today. Had some serious trouble in one 6th grade game. Will investigate. Otherwise, all good. Thanks to Maurice for coordinating 5-8!
- 9-12 division ends next week. Have had ongoing trouble in 9-12 division with multiple games being forfeit due to playing time issues.
- I need help finding volunteers. I can be director one more year but need more help with 9-12 division and with scheduling. New job is not leaving me enough time.

- **Football**

- Working on getting some helmets refurbished that were due and ordering new helmets to replace the ones that reached their 10 year lifespan at the end of last year
- We're also working on the jersey order for next year
- CDAA had previously played in the TCNFL (Twin City North Football League). That has been dissolved as has the other north metro league. Both leagues are joining forces with MYAS and have formed "The League 2025".
- CDAA Football will be participating in this league for 2025. Season dates, number of games and costs will be similar.
- Follow up with information for the budget in the near future for our needed equipment and anticipated league fees.
- **Lacrosse**
  - Registration closing for boys and girls
  - Boys has good #'s and working on program for girls and looking for co-op opportunity
  - Will be at spring tournament to increase #'s
  - Working through logistics and details related to season
- **Soccer:**
  - Registration will open March 1
  - Working to ensure teams are equal
  - Honor 1 friend request
  - 2 matches setup with the Loons, June 25<sup>th</sup> and July 12<sup>th</sup>
  - Riverlife church campus has space open to use
    - Looking to avoid conflicts between teams
  - Looking at a 4 hour event with MN Loon at Andrews Park
    - Awaiting Loon availability, potential usage of field by Force
- **Softball**
  - Budget passed tonight, registration will open by end of Feb
  - New contact at BP
  - First clinic at BP dome, around 50 players
- **Volleyball**
  - Last year, boys program was launched but not enough boys
  - Due to #'s will move to boys clinics rather than teams as other cities are not yet ready to launch program
  - Working on budget to then open registration
  - **CDAA:**
    - **Gyms:**
      - two Rebels gyms, 1 Jaguar gym other one is too low, back gym is not legal court size
      - Oxbow works for younger kids
      - CBPA not game regulation size
      - Andrea will work with Tyler
      - Oxbow bought nets
- **Track & Field**
  - No one in attendance

**Non-Sport Reports:**

- **Ethics:**
  - Scholarships will be closing, 28 current applicants
  - No issues for sports
  
- **Public Relations**
  - Sent out Lacrosse flyers
  - Softball flyers going out soon
  - Football and volleyball will go out together
  - Send pictures to Heather and Betsy
  - Looking for someone to take Betsy's spot
  
- **Technology**
  - Opening up soccer registration and 15u baseball
  - Registration for softball upcoming
  - Shelby will be putting together how to videos and provide timelines
  - Ensure that timelines are adhered to
  
- **Advising Directors**
  - Will look into equipment needed for floor improvements at CBPA

Old Business:

None

New Business: Board (15-minute limit):

None

Next month's CDAA board meeting: March 23<sup>rd</sup>, 6:30 pm

Meeting adjourn @ 7:41 pm