

CDA Executive Board Meeting Minutes
Zoom Meeting
February 25, 2024 6:30 PM

Gabling Meeting:

Call to order @ 6:32 pm

Monthly gambling report:

- The monthly gambling report was presented to the board members.
Amended minutes on 3/24/24.
- The gambling fund had a net profit of \$xx,xxx in January on revenue of just over \$x,xxx,xxx

Finance Committee Report and Recommendations:

- CPHS looking for donation for dome training, to offset cost for athletes, \$1,500
 - In budget
- Senior all-night party
 - Have supported in past
 - No \$ amount requested
- Motion to donate to Senior all night party and LaCrosse
 - Budgeted \$1,500
 - Motion passes

Meeting adjourn @ 6:38 pm

Executive Board Meeting:

Call to order @ 6:38 pm

Agenda approved as submitted

Minutes updated from Jan and approved as amended

Executive Director's Report:

Open Positions: Notifications/Nominations/Elections

Election of: No elections

Notifications:

- **Executive Director:**
 - John Whalen (staying on)
- **Executive Director-Elect:**
 - Rick Kloepner(staying on)
- **Advising directors:**
 - Kevin Faulds, Danielle Elsnest, Anthony Schaefer(all staying on)

- **Treasurer:**
 - Julia Sevald(staying on)
- **Technology directors:**
 - Danielle Charboneau, Amanda Pieper, Shelby O’Keefe(all staying on)
- **Ethics Directors:**
 - Heather Tollefson and Dacia Hanson(staying on)
- **Public Relations Directors:**
 - Heather Tollefson and Betsy Stark(both staying)
- **Secretary:**
 - Amanda Martin and Ashley Hanson(both staying on)

Nominations:

- **Football director at large:** Bill Danley, election needed (white ballot, no ballot needed)

City Business:

- Champlin: Met with city of Champlin to give checks for user fees, thanks to those that brought kids!
- Dayton: Discussion to potentially work for a referendum. Mayor agreed there is support for an athletic complex.

New Business – PUBLIC (15 minute limit):

No new business

Secretary’s Report:

Nothing to add

Treasurer’s Report: Monthly Financial Reports; Budgets

- In January, basketball, baseball and lacrosse had significant activity with registration fees and sport expenses for basketball.
- The general fund was a net loss of \$xx for the month of January.
- We did receive a \$xxx donation from Land O’Lakes.
- All other expenses were normal monthly expenses (background checks, utilities/telephone, etc).
- The cash balance available for use at January 31, 2024 was \$x,xxx,xxx.
- Looking to start paying a bookkeeping firm.
 - Budgeted, not a new expense
 - New check writing process starting in Feb
- Soccer budget:
 - No significant changes
 - Fee is flat
 - Uniforms are largest line item
 - Net revenue anticipated of \$x,xxx
 - Came out of a hole from previous years
 - Budget is now favorable

- Budget approved, motion carries
- Softball budget:
 - Fee structure is updated
 - Budget is balanced
 - Anticipated net positive
 - Equipment carryover
 - Balanced budget
 - Budget is now favorable
 - Budget approved, motion carries

Sport Reports:

- Baseball –
 - Registration is open for house baseball
 - 150 registered, consistent from previous years
 - Evals at CPHS field house rather than Jackson
 - 15U trying out in April
- Basketball –
 - Season closing up
 - Middle school complete
 - 1st-2nd done
 - High school finished first weekend in March
- Football –
 - Nothing to big
 - Equipment work being done
 - Talking with Anoka about combining flag for 1st and 2nd graders to have more teams
- Lacrosse –
 - Spring registration closed, summer still open
 - Parent meeting on Monday
- Soccer –
 - Game secured for MN United
 - Will send to registrants from last soccer season
 - Second game coming for 2024
 - Met with new city contact, Dan
 - May be able to work with city to manage nets
- Softball –
 - Registration opening on 2/26
 - Age groupings changed to grade based to keep kids in program
 - Met with BP, interested in combining with us again
 - Heather will be adding information on social media
- Volleyball –
 - Meeting with parents to understand new director spots with Michelle transitioning off
- Track & Field –
 - Looking to make contact with high school coach to get potential season moving
 - Julia to put a budget together

Non-Sport Reports:

- Ethics –
 - Scholarships close on 2/29/24
 - 20 applicants so far
 - Need 3 or 4 reviewers
 - Rick, Amanda, Ashley, Anthony
 - Must be done before March meeting
- Public Relations –
 - Slow pitch post going up
 - Soccer opening March first so need to post that as well
- Technology –
 - Training in Shelby on back end
- Advising Directors –
 - Anthony:
 - 3x3 tournament loose ends
 - Best behaved and smoothest tournament
 - Dates already set for next year
 - Kevin:
 - Meet with Rick and City of Dayton

Old Business:

Nothing to share

New Business: Board (15 minute limit):

Nothing to share

Motion to adjourn

Next month's CDAA board meeting: Sunday, March 24th at 6:30

Meeting adjourn @7:13 pm