

CDA Executive Board Meeting Minutes
Zoom Meeting
September 21st, 2025, 6:30 PM

Gambling Meeting:

Call to order @ 6:33pm

Monthly gambling report:

- Higher than typical for August.
- Taxes in August are lower due to Gambling fiscal year.
- XX,XXX Taxes paid
- Revenue of X,XXX,XXX
- Notification:
 - Requests from CC CPHS team for \$1500, Making spirits Bright holiday fund for three of the elementary schools.
 - \$2,000.00 for each school-Oxbow, CBPA, Dayton
 - PTO programs at all three elementary schools will receive \$1,000-CBPA, Oxbow, Dayton
 -

Finance Committee Report and Recommendations:

Meeting adjourns @ 06:38pm

Executive Board Meeting:

Call to order @ 06:39pm

Approve the agenda:

- Agenda for September approved
 - Motion carries

Approve previous Meeting Minutes

- Agenda for September approved
 - Motion carries

Executive Director's Report:

- John met with the city and owners at Char Blue.
- Working target is to open Char Blue in December.
- All profits from this gambling site will all go through building indoor facilities.
 - Referendum looking to happen in 2026
 - Breaking ground December of 2026
 - Target date
 - Pay for 50% of the design
 - Yearly payment is in negotiation

Open Positions: Notifications/Nominations/Elections

Notifications:

Soccer Notifications

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

Nominations:

- **Baseball: Everyone is coming back for same positions**
- **Softball: Open position, Chris is coming back, Heather Loso is a maybe on coming back**
- **Lacross: Kellie smith not coming back??**

Elections:

- **None**
- In October: Lacross, Baseball, Soccer, Softball

City Business:

- **Score board at Champlin getting looked at.**

Secretary's Report:

- None

Treasurer's Report:

- Month of August majority fee
- XX,XXX loss for general fund
 - Related to annual insurance
- Volleyball, football, soccer and lacrosse
- X,XXX,XXX general fund balance
- Baseball, softball, Lacrosse budgets would like to get them approved at November meeting.
- General fund and Gambling fund will be a heavy approval month in November.
- Motion to approve Treasurers report
 - Motion Carries.

Sports Reports:

- Baseball:
 - Budget needs to get approved prior to December meeting if registration is planned for a January kickoff.
 - Looking for one coach for one team

- Looking at the baseball budget for October November meetings
- Working on a baseball policy for parents to breakdown the how's and why's that teams are made and how tryouts work
- Basketball
 - Hosting evaluations in one day-Sunday Oct. 26th
 - Picked this date so traveling families can also try out for house if they don't make a team.
 - Evaluations will happen in the afternoon on the 26th. 2,3,4/ 5-6th/7-8th
- Football
 - Scheduling with the new league has had a few hiccups.
 - New League, new system, trying to make things work.
 - More updated to come next month
- Lacrosse
 - Middle of planning for 2026 season
 - Working to get budget to July by October to vote on in November
 - Looking to fill a few board positions for Lacrosse-a work in progress.
- Soccer
 - Off season time
 - Wrapping up bills from 2025 season.
 - Starting to look at budget and planning for next season.
- Softball
 - Some scheduling struggle with Wednesdays and church commitments
 - Park Center dome schedule BPAA and CDAA working together to get this built out.
- Volleyball
 - None
- Track & Field-NA

Non-Sport Reports:

- Ethics
 - No issues-no reports needed
- Public Relations
 - Posting Basketball
 - Parents send in your photos for football
- Technology
 - Working on a lot of volleyball stuff
 - Struggles with uploading schedules for Volleyball.
 - Working with sports engine tech support
 - In process of working on documentation for Tech.
 - Thinking about refreshing CDAA homepage.
 - Need updated player and sports photos.
- Advising Directors

Old Business:

New Business: Board (15 minute limit):

Next month's CDAA board meeting: **Sunday, October 12th or 26th at 6:30pm** due to MEA being October 19th.