

June 22, 2008, CDAA Executive Board Meeting 7:00 p.m. at Rebel Youth Athletic Building

Board members present: Michelle Allender, Alan Dix, Cindy Dockendorf, Kevin Faulds, Paul Ferry, Terry Francis, Scott Frohreich, Shannon Garza, Dallas Hixson, Melissa Kalahar, Chris Kloeppner, Kevin Loegering, Steve Lundquist, Eric Marquardt, Gina McDonald, Lisa Scheinost, Suzy Scheller, Tim Unterberger, John Whalen.

Board members absent: Jim Anderson, Jodi Anderson, Liz Anderson, Chuck Crymble, Dave Garrison, Mike Guckeen, Susan Hargroder, Beth Johnson, Kerry Larson, Bob Munter, Tera Naslund, Matt Nelson, Sandra Reem, Mike Ross, Dana Schneider, Bill Shampine, Cindy Shampine, Reed Soderstrom, Rob Spah, Chris Wester, Joe White.

Other attendees: Doug Baines, Dan Johnson, Mark Jons, Dan Masloski..

Executive Board meeting called to order at 7:07 p.m. by Paul Ferry:

Lisa Scheinost made a motion to amend and approve the Agenda, moving New Business-Public to the top of the order, second by John Whalen; motion carries.

New Business (Public):

Paul Ferry spoke on behalf of Kim Strandlund O'Neil from Twin City Orthopedics as Kim was unable to attend the meeting. Twin City Orthopedics is new to the area and wants to get the word out that they are here.

Mark Jons spoke on behalf of the Dugout Club from Champlin Park High School. He thanked CDAA for their support of the Dugout Club and he expressed an interest in getting the CPHS boys baseball team more involved helping CDAA. Mark mentioned that the baseball team is interested in helping CDAA with local baseball tournaments.

Paul shared with the board an email sent to him from Lori Nelson. Lori is involved with the lacrosse league that has in the past expressed an interest in working with CDAA to make lacrosse a CDAA sport. The purpose of Lori's email was to check with CDAA to see if there is any interest in pursuing a partnership now that lacrosse is a recognized sport at the high school. Alan Dix has been on point on this in the past and he is willing to continue to do so. John Whalen mentioned that Chuck Crymble might also be interested in helping out. Paul will email Lori back and tell her that if the lacrosse league is interested in getting involved with CDAA to please let him know.

Previous Meeting Minutes:

John Whalen made a motion to approve the May Gambling and Executive Board minutes with 2 corrections/amendments (changing the heading executive board meeting minutes to say that instead of gambling and to correct the start time of executive meeting.) Scott Frohreich provided a second to the motion; motion carries. Cindy Dockendorf will update the May minutes with these changes.

City Business:

City of Champlin – Dan Masloski was present at the meeting representing the city. Dan informed that board that Lisa Beck was no long employed by the city as of June 9th. For now until someone else is hired Dan will be our contact. Dan expressed an interest in meeting with CDAA to discuss what projects are out there that involve the city. The following items were mentioned/discussed:

- Andrews Park – need to have netting put up. Dan said the nets have been ordered and they hope to have them up in the next 2 weeks.

- CPHS temporary fences – Eric Marquardt inquired at our May meeting if the temporary outfield fences at CPHS could be relocated to Andrews #5. Dan informed the board that they cannot.

City Business (continued):

City of Champlin

- Dugouts – the goal is to get the dugouts installed this fall when there is nothing going on at the fields.
- Soccer – Dan told the board that one more soccer field was added for CDAA to use for their program.
- Dinner & Movie night – scheduled for August 22nd. The city would welcome CDAA's help again for this activity.
- Council Meeting – June 23rd – Paul Ferry and John Whalen will be at that meeting to present to the council a check in the amount of \$1,500 for the Champlin Kiddie carnival.
- Fall Baseball – Dan expressed a concern that fall baseball is getting bigger every year here in Champlin. Current the city manages the field use for this. Dan was wondering if CDAA baseball would be interested in taking this activity over to manage.
- Field concerns – Dan shared with the board an email that he received from Terry Christle regarding the water problem at Northland Park. Whenever there is 2 to 3 inches of rain the fields flood. Dan realizes this is a problem and would like to sit down with CDAA to discuss what can be done about it.
- Andrews Park satellites – Shannon Garza told Dan that the satellites at Andrews Park are not clean. She asked if Dan could make sure that they are being cleaned. Dan said the satellites are cleaned 2 times per week but he will check on this. There was also a request to possibly have a satellite added out by Andrews #5.
- Locks/Keys for building – this is an issue that needs to be discussed between the city and CDAA as to what we want to do with the current system we have and the issuance of keys.
- JRAC parking lot lights – Dan thought the burnt out lights had been replaced. If we find that they are not please let him know.
- Garbage – the city picks up the garbage from the building. Please make sure to notify the city if you have a lot of garbage so they know to do a pick up.
- Andrew Park fields – Softball had their year-end softball tournament at Andrews Park this past weekend. Steve Lundquist told Dan that there was no post at 2nd base on field #1. Also Steve said that the infield dirt on each field was very hard thus creating a lot of dust.

City of Dayton – Doug Baines attended the meeting as City of Dayton contact. Suzy Scheller asked Doug if the scoreboard at Dayton Historical field was working. Doug thought it should be. Suzy says it is not being used and we need to know where to find the controls in order to use it. Doug said he would look into it and report back to the board. Chris Kloepfner asked Doug if Leathers Park in Dayton could be used for a potential soccer field. It was seeded last fall and may be a good field to use. All that would need to be done is chalking for the field and adding satellites. It was determined that the park is not needed for this year but it would be a park to keep in mind for the next year.

Secretary's Report:

Background Checks – Paul Ferry told the board that Cindy Dockendorf is not getting list of coaches in a timely manner in order to proper background check form. Much discussion followed. John Whalen volunteered to look into the process to see if there is a more efficient way to get background check form information from coaches.

Treasurer's Report:

Gina McDonald addressed the Board:

- Expenditures for May of \$3,971.
- The directors & officers liability insurance was renewed.
- Gina will follow up with Brent on the audit.
- Gina is a month behind on the gambling report because she doesn't receive the numbers until just before the board meeting.

Gina distributed the following reports via email for May:

- 2008 CDAA Admin. Income and Expenses
- CDAA General Fund Profit and Loss Detail - Monthly –May 2008
- CDAA Profit and Loss Detail - ALL – May 2008
- CDAA Statement of Cash Flow – as of 5/31/08
- CDAA Balance Sheet – as of 5/31/08
- 2008 Gambling Income and Expenses
- Individual Sports Budgets and reports (those with activity)

Gina McDonald made a motion to approve the May payables and receivables as presented; second by Dallas Hixson; motion carries.

Executive Directors Report:

New lock system for RYAB –This agenda item was tabled due to Bill Shampine’s absence at the meeting and in light of Dan Masloski from the city expressing an interest at this board meeting to meet with CDAA to discuss the current system.

Participant Liability Insurance – This agenda item was tabled due to Matt Nelson’s absence at the meeting.

Bylaws – Suzy Scheller informed the board that she will have bylaw changes to present at the July board meeting. We will vote on the changes at our August meeting.

Verve Sports Drink – Paul had samples of Verve sports drink for the board. He was contacted by a Verve representative who presented the drinks as a potential fundraising opportunity. If you are interested, Paul has the information for an online link to review.

CLIX Sports Photography – CLIX Sports Photography representative John Schwartz was not at the meeting. Paul will invite him to attend the August meeting to make a presentation.

Velocity Sports Performance – Velocity Sports wants to meet with Paul and John Whalen to discuss their education and training clinic proposal that has been discussed at past CDAA board meetings. There doesn’t seem to be a lot of interest on the board to do this so Paul will notify Velocity that we are not interested at this time.

Public Relations Director’s Report:

Absent.

Technology Report:

Alan Dix updated the Board.

Blue Sombrero – We have sent our requirements to Blue Sombrero to what we want in a system and they will get back to us. Technology is currently looking at 3 to 4 different companies to potentially replace CMI. They will report back to the board their findings.

Gambling Report: Items discussed under the Gambling Meeting minutes.

Sport reports:

Football:

One more in house registration to go and then football is ready to go

Soccer:

Michelle Allender updated the Board.

Soccer is getting ready for the season start the week of July 7th.

Rebel soccer has a flyer that they would CDAA soccer to distribute to 8 & 9 year old participants announcing the Rebel Soccer jamboree in July.

Cheerleading:

Shannon Garza updated the Board.

Budget – Shannon submitted the cheerleading budget to the board to review and approve. Paul notified cheerleading that normally sports directors submit their budgets to Gina and him first for review and approval for the distribution to the board to review and vote on for approval at board meetings. There was a slight difference in the carryover that was on budget and Gina's records. John Whalen made a motion to approve the Cheerleading budget, second by Dallas Hixson; motion carries.

Registration – On line registration for cheerleading will be July 1st through August 6th. In house registration will be on August 5th and 6th. Chris and Shannon are actively recruiting participants and anticipate having 20 for this season.

Basketball:

Kevin Faulds updated the Board.

Season – the basketball season will be condensed due an early spring break. The season will end at the end of February. There will still however be the same number of games played. Board members wanted to make sure that the Basketball board notifies participants that even though the season is shorter, kids are still playing the same number of games (participants are used to the season going into March.)

Both boys and girls sixth grade teams will be playing in the Northwest Suburban League this year.

Registration Fees – Registration fees for grades 1 and 2 will remain the same. For grades 3 through 12 the fee will be increasing by \$5.

Budget – Kevin had a budget but he decided not to present to the board at this time because he needed to make some changes. He will present at next month's meeting. Note that basketball expenses are increasing due to cost increases with gym time, trophies, t-shirts/uniforms and refereeing fees.

Basketball Director Elect – Dan Johnson was introduced to the board as the nominee for the open Basketball Director Elect position. The election for that position will take place at the July meeting.

Baseball:

Tim Unterberger updated the Board.

The season is winding down. The Champlin Classic tournament is June 27th – 29th. The season should be completed in the next 2 to 3 weeks.

Paul Ferry reminded the baseball board that they need to declare their mandatory intention as to whether or not they would like to continue in their position by July. Baseball board members need to send a note to Paul with their intentions.

Softball:

Steve Lundquist updated the Board.

Fr. Hennepin Tournament – This tournament took place this weekend (June 20th – 22nd.) Steve mentioned there were some issues with players playing on 2 teams but overall it went well.

Dan asked Steve if softball had an interest in doing/offering a softball invitational tournament in which other cities are invited to play. Dan said the allocation meeting for softball invitational is in November. Steve will ask other softball board members to see if there is any interest.

Paul Ferry reminded the softball board that they need to declare their mandatory intention as to whether or not they would like to continue in their position by July. Softball board members need to send a note to Paul with their intentions.

Volleyball:

Lisa Scheinost updated the Board.

Lisa presented the Volleyball budget. The budget has previously been reviewed and approved by Paul and Gina for distribution to the board for approval. Eric Marquardt made a motion to approve the Volleyball budget, second by Alan Dix; motion carries.

Old Business:

Track & Field – tabled for now.

New Business (Board):

None

Next month's CDAA board meeting will be held on Sunday, July 20th, 7:00 p.m. at the Rebel Youth Athletic Building. Please provide any agenda items to Paul Ferry at least one week prior to the meeting.

Motion to adjourn made by John Whalen, second by Dallas Hixson, motion carries.

The regular board meeting was adjourned at 8:23 p.m.