

**October 25, 2009, CDAA Board/General Session Meeting
7:00 p.m. at Rebel Youth Athletic Building**

Board members present: Kim Baumgartner, Mary Betland, Cindy Dockendorf, Kevin Faulds, Susan Hargroder, Beth Johnson, Chris Kloepfner, Kevin Loegering, Steve Lundquist, Gina McDonald, Matt Nelson, Rob Spah, Michelle Tentis, Chris Wester.

Board members absent: Jim Anderson, Jodi Anderson, Liz Anderson, Katie Ashburn, Ben Butz, Terry Christle, Chuck Crymble, Scott Frohreich, Dave Garrison, Shannon Garza, Keri Gerads, Dan Johnson, Kerry Larson, Eric Marquardt, Bob Munter, Tera Naslund, Mike Ross, Bill Shampine, Reed Soderstrom, John Whalen, Joe White.

Other attendees: Dan Masloski, Eric Carlson, Doug Baines, Paul Ferry.

Executive Board meeting called to order at 7:13 p.m. by Matt Nelson:

Cindy Dockendorf made a motion approve the Agenda, second by Kevin Loegering; motion carries.

Previous Meeting Minutes:

Cindy Dockendorf made a motion to approve the previous month's CDAA Board/General Session minutes, second by Gina McDonald; motion carries.

City Business:

City of Dayton – Doug Baines was present and informed the board of the happenings with Dayton. Dayton has some grant opportunities to expand Leather's park. Also there is a new park in the works – Wildwood Springs. The city is starting a master plan for Central Park (the fields by Dayton Elementary) and will have a meeting with CDAA, Dayton Elementary and City to discuss.

City of Champlin – Dan Masloski was present from the City of Champlin and informed the board of the following events with Champlin. They are working on field allocation – the city is waiting to hear what is going to be happening with softball – who will run it – CDAA or city. The City of Champlin is also applying for some grant opportunities as well.

New Business (Public):

Nothing

Executive Directors Report:

In the absence of John Whalen, Matt Nelson gave the Executive Directors Report.

Finance Committee Report- Voting done under gambling minutes.

Open Orders (Blue Sombrero) – softball still has numbers to clean up (about 200.) Technology cannot clean up softball orders unless directed by the executive board. Final numbers are needed to notify the city of our softball participants. Even though the number is high, it may not be as bad as it sounds as some people may have paid individually. But it needs to be taken care of immediately. There may be a few for baseball as well. Baseball should check those. It is important that sports stay on top of their orders.

Executive Directors Report (continued);

Elections –

The following positions/names were placed on the election ballot for voting this month:

- Baseball Director- Elect – Eric Carlson
- Softball Director – Bruce Ackerman
- Softball Director –At Large (2 positions) – Kerry Larson
- Soccer Director – Elect – Steve Lundquist
- Soccer Director- At Large – Jeremy Brisbin
- Secretary Elect – Beth Johnson

Prior to distributing the ballots – the following items were brought up:

- Rob Spah self nominated himself for one of the open softball director at large positions.
- Chris Wester discussed Bruce Ackerman's nomination to the softball director at large position. Chris had some major concerns regarding Bruce being in that position due to an ethical incident that occurred this past summer in softball. The result of the incident was that a recommendation was made the ethics board that Bruce not hold a leadership position within CDAA. Chris strongly encouraged the board not to vote Bruce into office due to this incident. No details were shared with the board specifically as to what happened but if anyone wanted to review the incident it was available for board members to see prior to voting. Chris said that in the future when there are ethical incidents which in involve a board member he or Mary will present the incident to the executive board.

Ballots were distributed and voting results were as follows:

- Baseball Director – Elect – Eric Carlson -14 votes in favor, 0 abstaining, 0 write in's – Eric is nominated to the position.
- Softball Director – Bruce Ackerman – 0 votes in favor, 14 abstaining, 0 write in's – Bruce is not nominated to the position.
- Softball Director At Large (2 openings) – Kerry Larson – 10 votes in favor, 13 write in votes for Rob Spah, 3 abstaining – Kerry and Rob both are nominated to the softball director at large positions.
- Soccer Director – Elect – Steve Lundquist – 14 votes in favor, 0 abstaining, 0 write in's – Steve is nominated to the position.
- Soccer Director – At Large – Jeremy Brisbin -14 votes in favor, 0 abstaining, 0 write in's – Jeremy is nominated to the position.
- Secretary Elect – Beth Johnson – 14 votes in favor, 0 abstaining, 0 write in's – Beth is nominated to the position.

Nominations –

- Advising Director – Beth Johnson resigned her Advising position in September to run for the open secretary elect position. The advising position is now open for nominations for someone to complete the term (term ends September 2010.) Gina McDonald nominated Paul Ferry to that open position. We will vote on an Advising Director – Paul Ferry and any other interested candidates – at next month's meeting.

Secretary's Report:

Nothing to report.

Treasurer's Report:

Gina McDonald updated the board.

- We have approximately \$28,000 in the checking account and approximately \$25,000 in the savings account.
- Registrations has slowed for basketball. It has been a quiet month but bills should be coming in soon for basketball.

Gina distributed the following reports via email for September:

- 2009 CDAA Admin. Income and Expenses – September 2009
- 2009 Gambling Income and Expenses – September 2009
- CDAA General Fund Profit and Loss Detail – September 2009
- CDAA Profit and Loss Detail - ALL – September 2009
- CDAA Statement of Cash Flow –September 2009
- CDAA Balance Sheet – as of September 30, 2009
- Individual Sports Budgets and reports (those with activity)

Cindy Dockendorf made a motion to approve the September payables and receivables as presented; second by Kevin Loegering; motion carries.

Committee Reports:

None

Sport reports:

Baseball:

According to Eric Carlson – nothing to report.

Basketball:

Kevin Faulds updated the board.

Registration for grades 1st – 8th closed on September 30th but basketball took at least 20 late registrations. Teams are being formed now. Younger grades will start practice the first Saturday in November. Older grades will start the 2nd week of November. Senior high registration will remain open until after high school tryouts.

Someone asked if Kevin if the back gym at Jackson would be available for CDAA to use since it is not used at all. Kevin will check on it.

Cheerleading:

Chris Kloepner updated the board.

The season is winding down. The cheerleaders will be cheering for the mini bowl. The 4 coaches did a really good job this year. The coaches will be taking the cheerleaders to the candy cane classic at CPHS on Saturday, December 5th.

Football:

Absent.

Soccer:

According to Susan Hargroder – nothing to report.

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Softball:

Nothing to report. Leadership is really needed right now to run this sport – we need a director and director at large. If you know of anyone, please encourage them to apply.

Volleyball:

Michelle Tentis updated the board.

The season is half-way done. There are 18 teams playing. Michelle and Katie have been getting feedback on having 2nd graders in the league this year. For the younger age league – 2nd-5th graders – parents are the referees (CDAA is not paying for referees.) The volleyball jamboree will be held on Saturday, November 14th.

Non-Sport reports:

Ethics Report:

According to Chris Wester – nothing to report.

Public Relations Report:

Absent.

Technology Report:

Matt Nelson updated the board.

If you have a calendar of events that you want added on your webpage – let Matt know – he can help you.

Old Business:

None

New Business (Board):

None

Motion to adjourn made by Cindy Dockendorf, second by Chris Wester, motion carries.

The regular board meeting was adjourned at 8:02 p.m.

Next month's CDAA board meeting will be held on Sunday, November 22, at 7:00 p.m. at the Rebel Youth Athletic Building. Please provide any agenda items to John Whalen at least one week prior to the meeting.