

**September 20, 2009, CDAA Board/General Session Meeting  
7:00 p.m. at Rebel Youth Athletic Building**

**Board members present:** Bruce Ackerman, Jim Anderson, Liz Anderson, Mary Betland, Terry Christle, Cindy Dockendorf, Kevin Faulds, Scott Frohreich, Shannon Garza, Keri Gerads, Susan Hargroder, Dan Johnson, Chris Kloepfner, Kerry Larson, Kevin Loegering, Steve Lundquist, Gina McDonald, Bob Munter, Tera Naslund, Matt Nelson, Bill Shampine, Cindy Shampine, Chris Wester, John Whalen.

**Board members absent:** Michelle Allender, Jodi Anderson, Katie Ashburn, Ben Butz, Chuck Crymble, Dave Garrison, Beth Johnson, Eric Marquardt, Mike Ross, Reed Soderstrom, Rob Spah, Michelle Tentis, Tim Unterberger, Joe White.

**Other attendees:** Dan Masloski, Kim Baumgartner, Eric Carlson.

**Executive Board meeting called to order at 7:05 p.m. by John Whalen:**

Cindy Shampine made a motion approve the Agenda, second by Matt Nelson; motion carries.

**Previous Meeting Minutes:**

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

**City Business:**

City of Dayton – No report due to the absence of Doug Baines.

City of Champlin – Dan Masloski was present from the City of Champlin and gave the following report:

- Bartusch & Evergreen parks have their new playground equipment in. There will be a ribbon cutting ceremony at both parks on Tuesday, September 22<sup>nd</sup>.
- City/public works open house was held on Saturday, September 19<sup>th</sup> – it went well and was well attended.

**New Business (Public):**

Nothing

**Executive Directors Report:**

Finance Committee Report- Nothing to report this month.

Open Orders (Blue Sombrero) – softball orders need to be cleaned up immediately. Final numbers are needed to notify the city of our softball participants.

## **Executive Directors Report (continued);**

### **Nominations –**

- **Baseball** – Tim Unterberger's term ends October 2009. Bill Shampine as the baseball director elect will be taking over the baseball director position. Bill Shampine nominated Eric Carlson for the open baseball director elect position. We will vote on Eric's nomination and any other interested candidates for the baseball director elect at our October meeting.
- **Softball** – All softball positions are currently open. A discussion was raised if possibly softball should be turned over the city to run especially the older grades – the age groups that have the opportunity to sign up as a team. The city currently does the boys leagues 19 U & higher. The goal with the city helping would be a way to make the program stronger. No decisions were finalized in this area. Kerry Larson said that she is interested in one of the open softball director's at large position (2 currently open.) Kerry self nominated herself to that position. Bruce Ackerman is interested in the softball director position and self nominated himself to that position. Voting will take place at next month's meeting and we will vote on Softball director – Bruce Ackerman and any other interested candidates and softball director at large – Kerry Larson and any other interested candidates.
- **Soccer** – Michelle Allender's term as soccer director will end in October 2009. Susan Hargroder as the soccer director elect will be taking over the soccer director position. Susan nominated Steve Lundquist for the open soccer director elect position. With Steve's nomination – that creates an open soccer director at large position. Susan nominated Jeremy Brisbin to the open soccer director at large position. Voting for these positions will take place at next months meeting. We will vote on Soccer director elect position – Steve Lundquist and any other interested candidates and soccer director at large position – Jeremy Brisbin and any other interested candidates.
- **Secretary Elect** – Cindy Shampine would like to step down from the secretary elect position. Beth Johnson is interested in being a candidate for that position but first must resign her advising position. Cindy Dockendorf will contact Beth Johnson regarding this issue. Beth Johnson will be added to the ballot for interested candidate in the secretary elect position along with any other interested candidates and the board will vote on this position at the October meeting.

**Election Technology Director at Large** – Ballots were distributed for the voting of the Technology Director at Large position. Kim Baumgartner's name was on the ballot after his nomination at the August meeting. The results for the voting were: 24 votes in favor of Kim Baumgartner being elected to the position, no abstaining votes and no write in votes. Kim is voted into the position.

### **Secretary's Report:**

We had an email vote take place since our August meeting. The motion (for the email vote) was made by Gina McDonald, second by Cindy Dockendorf to play the following bills using gambling funds:

- Baseball user fees - \$12,180
- Soccer user fees - \$21,539
- Crown Trophy (for soccer) - \$4311.04
- Champlin Athletic - \$1243.10

TOTAL: \$39,273.14

For the email vote we received a quorum. The results of the voting were as follows: 21 yes votes, 0 no votes, 0 abstaining votes – the motion carried.

## **Treasurer's Report:**

Gina McDonald updated the board.

- We had \$6451 in expenses in August.
- Next insurance premium due is for \$2400.
- CDAA has \$17,615 in savings account.
- Gina reviewed the 990 tax return. It is complete and will be mailed by the November 15<sup>th</sup> deadline. A requirement of the 990 is to have a records retention policy and conflict of interest policy in place. Gina will be working on that soon.

Gina distributed the following reports via email for August:

- 2009 CDAA Admin. Income and Expenses – August 2009
- 2009 Gambling Income and Expenses – August 2009
- CDAA General Fund Profit and Loss Detail – August 2009
- CDAA Profit and Loss Detail - ALL – August 2009
- CDAA Statement of Cash Flow – August 2009
- CDAA Balance Sheet – as of August 31, 2009
- Individual Sports Budgets and reports (those with activity)

Gina McDonald made a motion to approve the August payables and receivables as presented; second by Cindy Dockendorf; motion carries.

## **Committee Reports:**

None

## **Sport reports:**

### **Baseball:**

Bill Shampine updated the board.

Bill would like to use CDAA as a pass through account for Cooperstown fundraising monies as we have done in the past. Gina will discuss with Bill after the meeting to make sure we have a system in place. Baseball has a survey online. They will send out an email to baseball participants letting them know it is available to complete.

### **Basketball:**

Kevin Faulds updated the board.

Registration started September 1<sup>st</sup> and it is going ok. Registration for 1<sup>st</sup> – 8<sup>th</sup> grade participants will be open until September 30<sup>th</sup>. High school registrations will remain open until after high school tryouts.

Kevin presented the basketball budget to the board. Chris Wester made a motion to approve the CDAA basketball budget, second by Kerry Larson; motion carries.

### **Cheerleading:**

Shannon Garza updated the board.

Things are going well.

**Football:**

Absent.

**Soccer:**

Susan Hargroder updated the board.

Nothing much happening right now. Susan will check with Michelle Allender to see if there will be a soccer survey online for parents to complete.

**Softball:**

No one on softball board at the present time to give an update.

**Volleyball:**

Katie Ashburn and Michelle Tentis were both absent but Katie sent an email to John to update the board. Things are going well for volleyball.

**Non-Sport reports:**

**Ethics Report:**

Chris Wester updated the board.

Suzy's term as Ethics Director has ended. Chris informed the board that we are short on directors in many areas so we need to try to recruit new people to step forward to be a part of the CDAA board. Chris also reminded board members that you need to put your directorship ahead of your coaching – meaning make sure you are watching your behavior when you are coaching and remember you are a CDAA board director.

**Public Relations Report:**

According to Tera Naslund – nothing to report.

**Technology Report:**

According to Matt Nelson – nothing to report.

Kevin Faulds has some ideas on how to enhance the Blue Sombrero system that he will share with Matt.

**Old Business:**

None

**New Business (Board):**

Discussed changing October's board meeting date due to the 3<sup>rd</sup> weekend of the month being MEA. The board decided to move the October board meeting to Sunday, October 25<sup>th</sup>.

Motion to adjourn made by Cindy Shampine, second by Matt Nelson, motion carries.

**Next month's CDAA board meeting will be held on Sunday, October 25<sup>th</sup>, 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.**

**The regular board meeting was adjourned at 8:01 p.m.**