

**August 22, 2010, CDAA Board/General Session Meeting
7:00 p.m. at Rebel Youth Athletic Building**

Board members present: Kim Baumgartner, Mary Betland, Jeremy Brisbin, Paul Ferry, Scott Frohreich, Shannon Garza, Keri Gerads, Susan Hargroder, Joe Hoffman, , Beth Johnson, Dan Johnson, Rick Kloepfner, Cass Lundgren, Steve Lundquist, Gina McDonald, Tera Naslund, John Schnabel, Rob Spah, Shane Steffes, Chris Wester, John Whalen.

Board members absent: Jodi Anderson, Liz Anderson, Katie Ashburn, Ben Butz, Eric Carlson, Terry Christle, Kevin Costello, Chuck Crymble, Cindy Dockendorf, Kevin Faulds, Daryl Hathaway, Chris Kloepfner, Kevin Loegering, Bob Munter, Matt Nelson, Bill Shampine, Michelle Tentis.

Other attendees: Doug Baines, Dan Masloski.

Executive Board meeting called to order at 7:08 p.m. by John Whalen:

Paul Ferry acting as temporary secretary, per request of the Executive Director.

Approval of the Agenda:

Scott Frohreich made a motion to approve the agenda as written, second by Kim Baumgartner; motion carries.

Previous Meeting Minutes:

Gina McDonald made a motion to dispense the reading of the May CDAA Board/General Session minutes and to approve as written, second by Kim Baumgartner; motion carries.

City Business:

City of Dayton –

Doug Baines updated the board.

Issue of parking on soccer fields in Dayton during men's league softball games is being addressed.

City of Champlin –

Dan Masloski updated the board.

CDAA Soccer thanked for the work they did during their season. Dinner & a Movie was a success with attendance growing from 200 the first year to 300 last year to 500 this year. Specific "thank-yous" extended to three sport directors: Susan Hargroder, Bill Shampine & Daryl Hathaway. At Jackson Middle School, field and dugout improvements were reported. At Highpoint Park, the playground has been upgraded and the tennis courts are being discussed. At Andrews Park, a bid for new fencing is being entertained, and the CDAA memorial plaque at the flag pole is full.

New Business (Public):

None.

Executive Directors Report:

Finance Committee Report- Discussed under gambling minutes.

Notifications –

Baseball: Bill Shampine and Terry Christle will continue in their present positions. Bob Munter's term is up. Public Relations will post the notice of the opening.

Soccer: All four board members will continue in their present positions.

Nominations -

Softball: Daryl Hathaway and John Schnabel unsure as to whether they can return. Rob Spah nominated by Chris Wester for a Softball Director At-Large position. Public Relations will make the appropriate notifications.

Elections - none

Secretary's Report:

Nothing to report.

Treasurer's Report:

Gina McDonald updated the board.

The person who had expressed interest in the treasurer's position has declined. Still looking for interested candidates.

Sport directors need to provide the treasurer the number of participants per age group and the registration fees charged per age group as soon as possible.

Soccer and baseball need to provide the treasurer their registration numbers for user fees as soon as possible.

Beth Johnson made a motion to have gambling pay \$8755 for softball user fees; second by Mary Betland; motion carries.

The general account is in good shape but there is a cash flow crunch, which is typical for this time of the year. Gambling revenues are up over the last few months. A \$500 donation was received from Kohl's and it was unknown who had solicited the donation.

The CDAA Board Appreciation Banquet is scheduled for October 2nd at Sundance Golf & Bowl. More details to come. Invitations will be done through E-vite.

The following reports were distributed via email for July:

- 2010 CDAA Admin. Income and Expenses –July 2010
- CDAA General Fund Profit and Loss Detail (Monthly)– July 2010
- CDAA Gambling Income & Expenses – June & July 2010
- CDAA Profit and Loss Detail - ALL – July 2010
- CDAA Statement of Cash Flow –July 2010
- Individual Sports Budgets and reports (those with activity)

Chris Wester made a motion to approve the June & July payables and receivables as presented; second by Scott Frohreich; motion carries.

Committee Reports:

Presented in the gambling report.

Sport reports:

11/07/10

Baseball:

All directors absent. John Whalen updated the board that Fall baseball after Labor Day was being discussed.

Basketball:

Dan Johnson updated the board.

Registration starts September 1st and goes through September 30th. The basketball budget will be e-mailed to the board for an e-mail vote. No major changes to previous year's programs.

Cheerleading:

Shannon Garza updated the board.

Only 7 participants registered. Discussion as to how to bring in more participants ensued. Late registrations will be accepted.

Football:

Cass Lundgren updated the board.

Just under 500 players are registered. Practice has started. Jamboree is scheduled for Saturday, August 28th.

Due to field shortages caused by increased registration numbers, 5th/6th games are being scheduled at the Metrodome. An additional \$20 fee is being requested of each player in this age group. CDAA Board will be asked to cover any shortages by those that can't pay.

Discussed with the city of Dayton the options to increase usage of their fields. Discussions have been initiated with Brooklyn Park to access their fields.

Soccer:

Steve Lundquist updated the board.

Nancy Hill, former CDAA Soccer Director, commended for her work with referees. Next year, more training will be given to officials. Officials have received a lot of grief from parents.

Wet fields and heat caused many cancellations which resulted in several complaints. The hotline was noted as a big problem due to call limits and other options for cancellation notification are going to be explored.

Jamboree for younger ages had 46 teams at Andrews and was a huge positive. Year-end tournament had 32 teams in 6 brackets, with lots of close games and overtime and was deemed a big success.

Softball:

John Schnabel update the board.

Also having hotline problems. Registration numbers down. Tournament went well despite one ambulance call for an injury. One major incident was referred to ethics directors and they were commended for their handling of the problem.

Intend on providing a budget next month for next year to allow for planning. Expressed the need to find a way to register teams via online process.

Volleyball:

Directors absent but John Whalen relayed information received via e-mail

Registrations went OK. Working with Anoka-Ramsey program to have players added to CDAA. Older girls will be playing on Tues/Thurs nights. RPM Graphics lauded for the great job they did with signage.

John Whalen indicated that a modification of the CDAA scholarship process was being explored to make it easier to get help to those that need it.

Non-Sport reports:

Ethics Report:

Chris Wester updated the board.

Nothing to report.

Public Relations Report:

Tera Naslund updated the board.

Nothing to report.

Technology Report:

Kim Baumgartner updated the board.

Nothing to report.

Advising Directors Report:

Nothing to report.

Old Business:

None.

New Business (Board):

None

Motion to adjourn made by Chris Wester, second by Gina McDonald, motion carries.

The regular board meeting was adjourned at 8:00 p.m.

Next month's CDAA board meeting will be held on Sunday, September 19th, 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.