

February 21, 2010, CDAA Board/General Session Meeting 7:00 p.m. at Rebel Youth Athletic Building

Board members present: Jim Anderson, Kim Baumgartner, Mary Betland, Jeremy Brisbin, Eric Carlson, Cindy Dockendorf, Kevin Faulds, Paul Ferry, Scott Frohreich, Keri Gerads, Susan Hargroder, Daryl Hathaway, Beth Johnson, Dan Johnson, Cass Lundgren, Steve Lundquist, Gina McDonald, Matt Nelson, Shane Steffes, John Whalen.

Board members absent: Jodi Anderson, Liz Anderson, Katie Ashburn, Ben Butz, Terry Christle, Chuck Crymble, Tom Doubler, Shannon Garza, Joe Hoffman, Chris Kloepfner, Kerry Larson, Kevin Loegering, Eric Marquardt, Bob Munter, Tera Naslund, John Schnabel, Bill Shampine, Rob Spah, Michelle Tentis, Chris Wester.

Other attendees: Dan Masloski, Doug Baines.

Executive Board meeting called to order at 7:10 p.m. by John Whalen:

Approval of the Agenda:

Paul Ferry made a motion to approve the agenda as written, second by Matt Nelson; motion carries.

Previous Meeting Minutes:

Cindy Dockendorf made a motion to approve the January CDAA Board/General Session minutes, second by Matt Nelson; motion carries.

City Business:

City of Dayton – Doug Baines was present from the City of Dayton but had nothing to report. John Whalen told Doug that the finance committee was in receipt of his request for baseball netting at McNeil Park but that right now that proposal is being tabled due to lack of funds.

City of Champlin – Dan Masloski was present from the City of Champlin and informed the board of the following events with Champlin:

- Tennis Courts – The city is looking at adding tennis courts in Ward 2. Looking at adding to JRAC and Highpoint Park. At JRAC – the space they are looking at is the open grassy field south of the playground equipment. That grassy area is often used by CDAA soccer and football teams for practice so that would impact CDAA. The location at Highpoint Park is by the sliding hill and will not impact any space that is used by CDAA.
- Andrews Park – The master plan for Andrews Park that the city is working on will be presented by Dan at the March CDAA meeting.
- Dan reminded all sports directors to make sure you check your voice mailboxes on a regular basis and respond accordingly and on a timely basis.

New Business (Public):

Nothing

Executive Directors Report:

Finance Committee Report- John reported that the committee meet but has nothing to report to the CDAA board at this time.

Executive Directors Report (continued):

Notifications – the following positions need to state their intentions for the upcoming year. Responses are noted below:

- Executive Director – John Whalen. John will continue on as the executive director for another one year term.
- Treasurer – Gina McDonald. Gina is not interested in continuing in this position and her term will end in September 2010. This position will need to be posted and if any interested candidates step forward – their name will be placed on the ballot to vote for at the April board meeting.
- Treasurer – Elect – no one currently in this position. This position will be posted and if any interested candidate steps forward – their name will be placed on a ballot to vote for at the April board meeting.
- Secretary – Cindy Dockendorf. Cindy will continue on as the secretary for another one year term.
- Secretary- Elect – Beth Johnson. Beth will continue on as the secretary elect for another one year term.
- Technology Director – Matt Nelson. Matt will continue on as the technology director for another one year term.
- Technology Director Elect – Chuck Crymble. Chuck was not present at the meeting and did not notify anyone of his intention to continue in the position. Therefore the position is now open. If Chuck is interested in this position then he will need to be nominated at the March meeting and his name along with any other interested candidate will be placed on a ballot for voting at the April meeting.
- Technology Director – At –Large (2 positions) – Kim Baumgartner and Ben Butz. Kim will continue on as the technology director at large. Ben was not present at the meeting and did not notify anyone of his intention to continue in the position. Therefore the position is now open. If Ben is interested in this position then he will need to be nominated at the March meeting and his name along with any other interested candidate will be placed on a ballot for voting at the April meeting.
- Public Relations Director – Tara Naslund. Tera was not present at the meeting and did not notify anyone of her intention to continue in the position. Therefore the position is now open. If Tera is interested in this position then she will need to be nominated at the March meeting and her name along with any other interested candidate will be placed on a ballot for voting at the April meeting.
- Public Relations Director – Elect – Liz Anderson. Liz was not present at the meeting and did not notify anyone of her intention to continue in the position. Therefore the position is now open. If Liz is interested in this position then she will need to be nominated at the March meeting and her name along with any other interested candidate will be placed on a ballot for voting at the April meeting.
- Ethics Director – Chris Wester. Chris was not present at the meeting and did not notify anyone of his intention to continue in the position. Therefore the position is now open. If Chris is interested in this position then he will need to be nominated at the March meeting and his name along with any other interested candidate will be placed on a ballot for voting at the April meeting.
- Ethics Director – Elect –Mary Betland. Mary will continue on as the ethics director elect.
- Advising Directors – 3 positions – Paul Ferry, Scott Frohreich, Eric Marquardt. All three advising positions are only a one year term. If the current incumbents wish to continue in an advising position, they need to be nominated at the March meeting and then their name will be placed on a ballot along with any other interested applicants for election at the April board meeting. This position will be posted in the paper as an open position to take nominations for however it will be stated in the paper that these positions typically are former board members or have previous experience with the board.

Secretary's Report:

Cindy Dockendorf updated the board.

In February, we had an email vote that needs to be read into the minutes:

- On February 12th, Bill Shampine made a motion with a second by Matt Nelson to approve the following baseball agreement: CDAA and Brooklyn Park have worked out an agreement regarding players playing traveling baseball. This agreement was mediated by MYAS. This is a revision to the current baseball policy and thus needs board approval.
We had a quorum on the motion with 18 votes cast. The results of the voting were as follows: 16 in favor for the motion, 2 against the motion, 0 abstaining – the motion carried.

John Whalen informed the board that the new baseball agreement is posted on CDAA's website however we are waiting for Brooklyn Park to make the change on their website.

Treasurer's Report:

Gina McDonald updated the board.

- January was a quiet month.
- Cash in coming in due to baseball registrations.
- We had \$5,000 in expenses for the month.
- 1099 forms will be sent out the week of February 28th before the March 1st deadline.

Treasurer's Report (continued):

Gina distributed the following reports via email for January:

- 2010 CDAA Admin. Income and Expenses – January 2010
- 2010 Gambling Income and Expenses – January 2010
- CDAA General Fund Profit and Loss Detail (Monthly)– January 2010
- CDAA Profit and Loss Detail - ALL – January 2010
- CDAA Statement of Cash Flow –January 2010
- CDAA Balance Sheet – as of January 31, 2010
- Individual Sports Budgets and reports (those with activity)

Cindy Dockendorf made a motion to approve the January payables and receivables as presented; second by Paul Ferry; motion carries.

Committee Reports:

Finance – report given under Executive Directors report.

Sport reports:

Baseball:

Eric Carlson updated the board.

Walk in registrations will be on Wednesday, February 24, Saturday, February 27th and Wednesday, March 3rd. On-line registration ends Saturday, March 6th. Traveling try-outs will be the week of March 10th. March 27th will be the house evaluations.

Basketball:

Kevin Faulds updated the board.

Tournaments for the 3rd/ 4th grade (all), 4th/5th grade (boys), 5th/6th grade (girls) will be held February 27th & 28th. The Junior traveling league (6th grade boys, 7th grade- boys & girls, 8th grade- boys & girls) will have their tournament the 1st weekend in March and the Senior traveling league (9th-12th grade – girls and boys) will have tournaments the 2nd weekend in March. State tournaments are the 3rd weekend in March.

Cheerleading:

Absent.

Football:

Cass Lundgren updated the board.

Cass introduced himself and Shane Steffes as the new football director and director elect.

The football board will be meeting with Joe White in the next 2 to 3 weeks to finalize the budget & to work on the schedule. Cass will get the football email address to Matt Nelson.

Soccer:

Susan Hargroder updated the board.

Registration page is done. Online registration starts in March. A budget was submitted to Gina and John. There were a few revisions made to it. Soccer will present their budget at the next meeting. Soccer has been cleaning out their cage at the building.

Softball:

Daryl Hathaway updated the board.

In person registrations coming up – March 4th, 6th 9th and 13th. Lots of numbers coming in through the online registrations –things are looking pretty good. Daryl thanked the technology members for all their help in assisting softball. Next month Daryl will not be at the meeting to give a report but he will either email his report to John (Whalen) or give to another softball board member.

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Volleyball:

Both Volleyball directors were absent. However, Katie Ashburn did email John Whalen the following report:

- Only one open volleyball order – working on clearing that up.
- Next year volleyball is looking at having 3 different age groups – 3rd/4th, 5th/6th and 7th/8th. There will not be 2nd graders like there was this year (that was a new thing volleyball thought they would try this year but decided not to offer it for next year.)
- Katie is trying to run some volleyball clinics for participants through the high school.

Non-Sport reports:

Ethics Report:

Mary Betland updated the board.

Mary reviewed the bi-laws for clarification on the advising positions – how to post those open positions.

Public Relations Report:

Absent.

Technology Report:

Matt Nelson updated the board.

Baseball registration is Wednesday, February 24th. There is one laptop that is missing. Please make sure to return the missing laptop by Tuesday so it is available for the baseball walk-in registration.

Old Business:

CDAA Appreciation Party – Gina had no updates for this activity. Will discuss more at next month's meeting.

New Business (Board):

Track & Field Event – Paul Ferry is working on taking this event on – having CDAA host a track & field event on a weekend. If anyone is interested in helping, please let Paul know.

Motion to adjourn made by Cindy Dockendorf, second by Beth Johnson, motion carries.

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

Next month's CDAA board meeting will be held on Sunday, March 21st, 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.