

**July 18, 2010, CDAA Board/General Session Meeting
7:00 p.m. at Rebel Youth Athletic Building**

Board members present: Liz Anderson, Katie Ashburn, Kim Baumgartner, Cindy Dockendorf, Kevin Faulds, Paul Ferry, Keri Gerads, Susan Hargroder, Joe Hoffman, Dan Johnson, Chris Kloeppner, Rick Kloeppner, Tera Naslund, Matt Nelson, Shane Steffes, Michelle Tentis, Chris Wester, John Whalen.

Board members absent: Jodi Anderson, Mary Betland, Jeremy Brisbin, Ben Butz, Eric Carlson, Terry Christle, Kevin Costello, Chuck Crymble, Scott Frohreich, Shannon Garza, Daryl Hathaway, Beth Johnson, Kerry Larson, Kevin Loegering, Cass Lundgren, Steve Lundquist, Eric Marquardt, Gina McDonald, Bob Munter, John Schnabel, Bill Shampine, Rob Spah.

Other attendees: None.

Executive Board meeting called to order at 7:07 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:

Paul Ferry made a motion to dispense the reading of the May CDAA Board/General Session minutes and to approve as written, second by Matt Nelson; motion carries.

City Business:

City of Dayton – No report as Doug Baines was absent.

City of Champlin – No report as Dan Masloski was absent. Susan Hargroder was told by the city that soccer was responsible for turning off the lights at Andrews each night after the last game. John said that is not soccer's responsibility and that Susan should call Dan about it and make sure the city is taking care of this.

New Business (Public):

Nothing.

Executive Directors Report:

Finance Committee Report- Discussed under gambling minutes.

Volleyball – John Whalen and Gina both looked and approved the volleyball budget for a vote before the board. The budget was distributed to board members. There is a shortfall in the budget but that is due to CMI issues from previous years – keeping that in there as a record in case a suit is ever brought against them it will document the amount of money missing. Volleyball budget will be voted on during volleyballs report.

Open Positions – Have an opening for technology director at large (to replace Ben Butz in September when his term ends) and treasurer elect.

Notifications – Softball is due up to notify their intentions. None were present. John thought their last game ended on July 17th – John needs to check the bylaws to see when their notification is due. Will discuss at next months meeting.

Elections - none

Executive Directors Report (continued):

Tennis Courts in Ward 2 – John attended the park & recreation committee meeting on the discussion of tennis courts in Ward 2. The park & recreation committee voted to recommend requesting a grant from USTA to get money to build a tennis court and then if they get the money – then they will decide what location the court would be placed in Ward 2. This recommendation will go to the city council for approval at their next meeting. John will attend that meeting and keep the board informed on the status of this situation.

Secretary's Report:

Nothing to report.

Treasurer's Report:

Gina was absent from the meeting but did distribute the following reports via email for May & June:

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

Please note there was no June Gambling Income & Expenses to report – Gina did not have that information by the date of this meeting.

Paul Ferry made a motion to approve the May and June payables and receivables as presented; second by Matt Nelson; motion carries.

Committee Reports:

Finance – none.

Sport reports:

Baseball:

No report as no member from the baseball board was present.

Cindy Dockendorf raised a concern about the number of no shows for umpires in both baseball (16 U) and softball. Parents have had to step forward to umpire. In the case of one of the 16U baseball games, a request for payment was submitted to re-imburse the parent and not sure if that person has been paid. Rick Kloeppner thought that those umpire payments come through Gopher State and not CDAA. John Whalen asked Cindy to check to see if that parent was paid and if not to let John know.

Tera also brought up a concern she heard from parents that 13U did not have a year end tournament. Parents were concerned that they paid a higher fee but did not get a year-end tournament. John said to have Tera let the baseball board know about it so they can address it.

Basketball:

Kevin Faulds updated the board.

Working on setting up registration dates. Scheduling for gym time through community ed will be centralized this year so we will see how that goes.

Cheerleading:

Chris Kloepfner updated the board.

There are 10 kids signed up so far for cheerleading. Online registration is over but will still take registrations because they are not full. Still working on getting coaches.

Football:

Shane Steffes updated the board.

There are 350 kids signed up to play. There are a little over 70 in flag football. There will be one more late registration on July 24th – Shane thinks there might be about 25 more kids that will sign up then. Evaluations are on July 25th & 26th. The football draft will be held on August 4th. Coaches' interviews have been done, just waiting to finalize the coaches once the number of teams are known. The football jamboree will be on August 28th. Mini Bowl will be held in Champlin on October 31st.

John reminded Shane to get Beth Johnson the list of football coaches so that she can check for background checks.

Soccer:

Susan Hargroder updated the board.

Things are going well. Some people complained that games were cancelled because of the high heat index but anytime the heat index is over 100 games are cancelled for the safety of the kids (the heat index was 105.) There were some concerns because the soccer voice mail box was full and no message could be heard. It was determined it was caused by too many hang ups. They will correct the problem. Cindy Dockendorf expressed a concern on how many teams are playing on Monday/Wednesday nights at Andrews. There isn't enough parking and many have to park on the street which makes it hazardous for driving and crossing. Susan said next year they will look at putting pre-k and kindergarten on different nights (instead of the same night) to try to eliminate some of the crowding.

Softball:

No report as no member from the softball board was present.

John Whalen said we still need to get feedback to discuss and decide if the older age groups of softball should stay with CDAA or be managed by the city.

Volleyball:

Katie Ashburn updated the board.

On-line registration will be August 1st – September 13th. They will have a walk in registration with basketball on September 11th. Volleyball season starts the end of September. Katie met with Anoka Ramsey athletic association members – they are considering adding volleyball to their program. The Anoka Ramsey Athletic Association will vote to decide if they want to add volleyball. If they do not, then Katie may open up CDAA's program to their participants to participate in. During the executive directors report the volleyball budget was distributed for review. Matt Nelson made a motion to approved the 2010 volleyball budget as presented, second by Chris Kloepfner; motion carries.

Non-Sport reports:

Ethics Report:

Chris Wester updated the board.

Nothing to report. Chris and Mary will attend the Volleyball coaches meeting on September 19th.

Public Relations Report:

Liz Anderson updated the board.

Liz ordered nameplates for Cindy Forsberg and Samantha Lind for the CDAA memorial at Andrews park. Liz thinks there will be a memorial service – just waiting to hear back from the families.

Liz said the 2009 scholarship picture is still up at Broadway and she would like to post the 2010 picture but hasn't seen a copy of it yet. Liz will check with Pam Baker at the high school regarding this. Also John Whalen would like to work with Pam to see what type of partnership CDAA could have with the scholarship committee/program at the high school.

Technology Report:

Matt Nelson updated the board.

There were 200 open orders in the system – Gina and Matt were working on clearing them out from past years (Baseball and Softball 2009.) However, for any 2010 open orders, sports directors need to be cleaning those up so please make sure you are staying on top of that.

Advising Directors Report:

Paul Ferry updated the board.

Track & Field – the high school resurfaced the track so we could not make up the CDAA track & field day. There was a ribbon distribution night scheduled at the CDAA building and some people attended. The feedback that Paul received was very positive with the only concern not having a make up date in case of rain. Paul is still in the process of closing out the budget – may need to request a few more funds to due unexpected expenses. Paul said that in the budget was an approval for up to 1500 to donate to the Champlin Park High School Track team for their help on the track and field day. Paul Ferry made a motion to donation \$1,000 to the Champlin Park High School Track team for their help on CDAA's track and field day, second by Tera; motion carries. If we do this next year, may look to combine the event with Osseo/Maple Grove.

Old Business:

None.

New Business (Board):

None

Motion to adjourn made by Matt Nelson, second by Chris Kloeppner, motion carries.

The regular board meeting was adjourned at 8:10 p.m.

Next month's CDAA board meeting will be held on Sunday, August 22nd, 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.