

**October 24, 2010, CDAA Board/General Session Meeting  
6:00 p.m. at Rebel Youth Athletic Building**

**Board members present:** Liz Anderson, Kim Baumgartner, Eric Carlson, Cindy Dockendorf, Kevin Faulds, Scott Frohreich, Joe Hoffman, Dan Johnson, Chris Kloepfner, Cass Lundgren, Gina McDonald, Rob Spah, Shane Steffes, Michelle Tentis, Chris Wester, John Whalen.

**Board members absent:** Jodi Anderson, Katie Ashburn, Mary Betland, Jeremy Brisbin, Terry Christle, Kevin Costello, Chuck Crymble, Paul Ferry, Shannon Garza, Keri Gerads, Susan Hargroder, Beth Johnson, Rick Kloepfner, Kevin Loegering, Steve Lundquist, Tera Naslund, Matt Nelson, Bill Shampine, Joe White.

**Other attendees:** Doug Baines and Dan Masloski.

**Executive Board meeting called to order at 6:14 p.m. by John Whalen:**

**Approval of the Agenda:**

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

**Previous Meeting Minutes:**

Cindy Dockendorf made a motion to dispense the reading of the September CDAA Board/General Session minutes and to approve as written, second by Chris Wester; motion carries.

**City Business:**

City of Dayton –

Doug Baines was in attendance but had nothing to report.

John Whalen notified the board that the money CDAA has given the City of Dayton in the form of user fees was not being properly allocated. The user fees per participant were to be allocated as \$7.25 to maintenance and \$10.25 to capital funds. Instead John discovered that all the money has been going to maintenance. John requested to the City of Dayton to draw up a proposal allocating the user fees to proper accounts for the city council to vote upon before our November board meeting. John will follow up and give an update at our November meeting.

City of Champlin –

Dan Masloski updated the board.

Dan distributed the brochure schedule deadlines to board members. Dan thought it would be nice to include some picture of kids participating in CDAA sports in the CDAA section of the brochure however CDAA would need to get a signed release form from participants to put the pictures in the brochure. Dan would like to meet on field allocations for baseball, softball and soccer by the end of November or first part of December. The next grant request to the county is due Monday, October 25<sup>th</sup>. City of Champlin will submit another grant.

**New Business (Public):**

None.

## **Executive Directors Report:**

### Open Positions:

Cindy Dockendorf read to the board the open positions (which are): Treasurer Elect, Technology Director at Large, Baseball Director at Large, Softball Director, Softball Director Elect and Softball Director at Large.

### Nominations:

None taken at this meeting for any of the open positions

### Notifications:

None due this month

### Elections:

Baseball: At the September meeting, Bill Shampine nominated Marty Carr to the open Baseball Director at Large. Ballots were distributed at the October meeting and results of the voting are as follows: 16 votes in favor, no abstentions and no write ins. Marty Carr is elected to the Baseball Director at Large position.

### Finance Committee:

Finance Recommendations were take care of during the gambling meeting and is reflected in the gambling minutes.

John said we will have items to vote on at our November meeting. It was mentioned at the meeting, that perhaps CDAA should look at giving a donation to Glen Pearson's family. Glen was a coach in our programs and had kids that participated in football and baseball. Glen passed away in October. Chris Wester made a motion that CDAA donate \$500 to the family of Glen Pearson, second by Chris Kloepfner; motion carries.

## **Secretary's Report:**

Cindy Dockendorf updated the board.

During the month of October we had one email vote. On October 6<sup>th</sup>, Gina McDonald made a motion to pay the following fees out of gambling funds:

### **City of Champlin- User Fees**

- Soccer - \$18,892.50
- Baseball- \$12,232.50

Total for the City of Champlin: \$31,225

### **City of Dayton**

- \$5,000 for the development of the Central Park Master Plan

Total for the City of Dayton: \$5,000

Cindy Dockendorf seconded the motion.

With our email vote we had a quorum with 18 votes cast. The results of the voting were as follows: 18 votes in favor of the motion, none opposed and none abstaining – the motion carried.

## **Treasurer's Report:**

Gina McDonald updated the board.

October has been a very busy month. Our 2009 review and tax return are being worked on. We had approximately \$2,500 in expenses in September and we are on track according to our budget. Gina reminded everyone make sure to get your outstanding expenses into Gina as soon as possible so she can close out the budget. Gina is still working on cleaning up Baseball, Softball and soccer.

The following reports were distributed via email for September:

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

Gina McDonald made a motion to approve the September payables and receivables as presented; second by Shane Steffes; motion carries.

## **Committee Reports:**

Presented in the gambling report.

## **Sport reports:**

### **Baseball:**

Bill Shampine updated the board and had nothing to report.

### **Basketball:**

Kevin Faulds updated the board.

Evaluations are done for grades that conduct them up to grade 8<sup>th</sup>. John Whalen asked that Kevin email Beth Johnson a list of any people that said they wanted to coach so she can check to see who needed background check forms run.

### **Cheerleading:**

Chris Kloepner updated the board.

There will be 2 more opportunities for cheering at football games. The team will be cheering at a CDAA football game on October 26<sup>th</sup>. The team will also cheer at the mini bowl being held on Sunday, October 31<sup>st</sup>. The 3 HS volunteer coaches have been great to work and great with the girls.

### **Football:**

Cass Lundgren updated the board.

Mini bowl is Sunday, October 31<sup>st</sup> at CPHS. Games will be at 11AM (3<sup>rd</sup>/4<sup>th</sup> grade championship), 12:30 (5<sup>th</sup>/6<sup>th</sup> grade light) and 2 (5<sup>th</sup>/6<sup>th</sup> grade heavyweights.) There were a couple of ethics issues this year but the issues were documented and taken care of.

### **Soccer:**

Absent.

## **Softball:**

Rob Spah updated the board.

John Schnabel is thinking of coming back and is trying to convince Daryl Hathaway to return as well.

We are still in discussions with the City of Champlin taking over part of the softball program. Rob would like to see CDAA keep the 14U and younger age group programs with CDAA. There was discussion that any age groups that were left with CDAA would all be run the same – CDAA would put together the teams – no teams could be formed on their own- CDAA would get the sponsors, CDAA would provide the uniforms and equipment. The city then would be responsible for running the 16U & 19U girl's teams (city already does 19U boys.) Chris Wester made a motion to allow the City of Champlin to take over and run the 16 U & 19 U girls softball program for at least 2 softball seasons (2011 & 2012), second by Rob Spah; motion carries. Items still to discuss – notifying Brooklyn Park of the change and also determining who would run the Fr. Hennepin softball tournament.

## **Volleyball:**

Michelle Tentis updated the board.

Season is going well. There was a volleyball clinic at the high school in which all CDAA participants were invited to attend. This year the HS has been really great helping out our volleyball program. The Jamboree will be held on Saturday, November 13<sup>th</sup>.

## **Non-Sport reports:**

### **Ethics Report:**

Chris Wester updated the board.

Thanks sports directors for allowing Chris and Mary to come speak at their coaches meetings about ethics. Some coaches are emailing Mary & Chris directing with their ethics concerns instead of the sports directors. The ethics team will just forward any concerns they get from coaches to the directors first to look into.

### **Public Relations Report:**

Liz Anderson updated the board and had nothing to report.

### **Technology Report:**

Matt Nelson updated the board and had nothing to report.

### **Advising Directors Report:**

Paul Ferry updated the board and had nothing to report.

### **Old Business:**

None

### **New Business (Board):**

None

Motion to adjourn made by Kim Baumgartner, second by Scott Frohreich, motion carries.

The regular board meeting was adjourned at 6:59 p.m.

**Next month's CDAA board meeting will be held on Sunday, November 21<sup>st</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.**