

**September 19, 2010, CDAA Board/General Session Meeting  
7:00 p.m. at Rebel Youth Athletic Building**

**Board members present:** Jodi Anderson, Liz Anderson, Mary Betland, Jeremy Brisbin, Eric Carlson, Cindy Dockendorf, Paul Ferry, Shannon Garza, Keri Gerads, Susan Hargroder, Joe Hoffman, Rick Kloeppner, Kevin Loegering, Cass Lundgren, Steve Lundquist, Gina McDonald, Tera Naslund, Matt Nelson, Bill Shampine, Shane Steffes, Michelle Tentis, John Whalen.

**Board members absent:** Katie Ashburn, Kim Baumgartner, Terry Christle, Kevin Costello, Chuck Crymble, Kevin Faulds, Scott Frohreich, Daryl Hathaway, Beth Johnson, Dan Johnson, Chris Kloeppner, Kerry Larson, John Schnabel, Rob Spah, Chris Wester, Joe White.

**Other attendees:** Doug Baines.

**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:**

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

**City Business:**

City of Dayton –

Doug Baines updated the board.

A field analysis was done this past week. There are some fields that are under-utilized (Leathers and Diamonds) but the city has been maintaining them. Doug asked if any one from CDAA will be using these fields at this time that the city of Dayton should keep maintaining them. CDAA will not be using these fields at this time. Doug will check with lacrosse. For the Central Park Master Plan – the Dayton City Council received 7 bids. The council will select a contractor from one of the 7 and move forward.

City of Champlin –

Dan Masloski was absent but John Whalen gave an update to the board.

The city thanked CDAA for it's donations to the Kiddie Carnival and Movie Night in the Park – both events were a success. The Park & Recreation commission made a recommendation and voted on adding tennis courts to Highpoint Park for Ward 2. This recommendation will be presented to the Champlin City Council for approval at their October 4<sup>th</sup> meeting.

**New Business (Public):**

None.

## **Executive Directors Report:**

Finance Committee Report- Discussed under gambling minutes.

CDAA Banquet – will be held on Saturday, October 2<sup>nd</sup>. Please make sure to RSVP your plans.

Financial Hardship Scholarships – John is looking at Anoka's Athletic Association's financial hardship scholarship program for guidance for possible changes to our program. We are considering having someone other than the sports directors review the applications and make a decision – perhaps a committee. CDAA still wants to offer scholarships to participants but may look at asking those at are applying what they can possibly contribute (monetary or non-monetary – like volunteering) in exchange for a waived registration fee.

Printer/Scanner – John is looking into getting a new printer/scanner for the CDAA office. He will do some research and report back.

## **Open Positions/Nominations:**

Baseball: Bill Shampine nominated Marty Carr to the open baseball director at large position. In October we will vote on that position.

Notifications- None

## **Elections:**

Softball: At the August meeting, Daryl Hathaway and John Schnabel decided not to continue in their positions of softball director and softball director elect so therefore they were not nominated to those open positions. There are 2 open positions of softball director at large. Rob Spah was in attendance at the August meeting and was nominated for one of the open positions of softball director at large to which the board was to vote at our September meeting. Ballots were created but prior to distributing them, John Whalen expressed a concern about the softball program in CDAA and its lack of volunteers on the softball board to run the program. John has been in discussions in the past with Dan Masloski and shared with the CDAA board of the possibility of the city taking over part of CDAA's softball program. Some possibilities for the softball program include – CDAA running softball to 12 and under. Those teams under CDAA's leadership would be created by CDAA and be given CDAA uniforms. No team would be allowed to form their own team and get their own sponsor. For the age groups of 14U, 16U and 19U – they would be become part of the City of Champlin's park & recreational program with no CDAA jurisdiction on those programs. Much discussion followed. John recommended holding off on voting anyone into the softball program until he has had a chance to talk to Dan and come up with a proposal for the softball program to present to the board. Gina McDonald made a motion to suspend the election of the softball board until a determination is made about the softball program, second by Mary Betland; motion carries. John will notify Rob Spah of this decision.

## **Secretary's Report:**

Cindy Dockendorf updated the board.

Nothing much to report other than requesting basketball to get their coaches names to Beth Johnson so she can check for background check forms.

## **Treasurer's Report:**

Gina McDonald updated the board.

Gina was busy getting out soccer referee checks. Gina reminded sports directors that as soon as your sport season ends to make sure to get your expenses into to Gina so that she can close out your budget.

Baseball, Soccer and Football Directors – please make sure to get your participant numbers to Gina as soon as possible.

The following reports were distributed via email for August:

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

Gina noted that in August we spent money on our insurance plan and that our expenses for August were about \$10,000. Our tax return will be due soon.

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

## **Committee Reports:**

Presented in the gambling report.

## **Sport reports:**

### **Baseball:**

Bill Shampine updated the board.

The summer baseball season is done as well as the all star league. Fall ball is going on now. Bill needs to talk to Dan from the City of Champlin regarding field usage.

### **Basketball:**

Rick Kloepner updated the board.

There are 200-250 registrants so far. There will be another in person registration on September 30<sup>th</sup>. Registration for grades 1-8 will close the end of September. The senior high league (9<sup>th</sup>-12<sup>th</sup>) will register at a later date.

The basketball budget was submitted to Gina prior to the meeting. Gina made some revisions to the budget and the revised budget was presented to the board at the meeting. Kevin Loegering made a motion to approve the basketball budget presented, second by Rick Kloepner; motion carries.

### **Cheerleading:**

Shannon Garza updated the board.

Tuesday night cheerleading will be cheering at Northland Park. The cheerleaders will go to the dome for a game to cheer. There are 10 participants in cheerleading this year.

### **Football:**

Cass Lundgren updated the board.

Season is on the way. Things are going well. This Friday night will be youth night at the Rebel's game. There will be 2 3<sup>rd</sup> & 4<sup>th</sup> grade teams playing at halftime. Games at the metro dome have been going well. The mini bowl will be held on 10/31 in Champlin. Football is planning some fun events to go on during that day.

### **Soccer:**

Susan Hargroder updated the board.

Nothing to report.

### **Softball:**

Absent

### **Volleyball:**

Michelle Tentis

Tonight before the CDAA meeting was the coaches meeting & clinic. There are 24 teams this year. The season will start the last week of September.

### **Non-Sport reports:**

#### **Ethics Report:**

Mary Betland updated the board.

Chris Wester spoke at the volleyball meeting. Mary reminded basketball to please let ethics when your coaches meetings are so Ethics can come and speak at them.

#### **Public Relations Report:**

Liz Anderson & Tera Naslund updated the board.

Liz went to Broadway and cleaned up the CDAA board.

Tera talked to Matt Mattson at CP and CDAA cannot put banners up on the HS fence in front of the new HS reader board. The HS reader board message can't be changed inside of 10 minutes so we can't really use it for advertising CDAA.

Tera also mentioned that so is trying to look at ways for CDAA to go green in getting registration dates out replacing paper copies. Putting the dates on the website is good but can we look at doing magnets that list all the registration dates for the calendar year. Maybe the magnets could be attached on the back cover of the park & recreational brochure. Tera will do some more research and report back to the board.

### **Technology Report:**

Matt Nelson updated the board.

Still have an opening for Technology Director at Large.

### **Advising Directors Report:**

Paul Ferry updated the board.

Paul distributed his final budget from the Track & Field. Paul said for next year, he needs to make sure he budgets for Blue Sombrero expenses for registration.

### **Old Business:**

CDAA Banquet: Will be held at Sundance on Saturday, October 2<sup>nd</sup>. After the dinner and awards we will have casino night. Paul Ferry is in charge of getting volunteers to run the casino games. If you know of anyone over the age of 16 that can help, please get in touch with Paul right away. John asked that sports directors let him know if they have anyone in their sport that they want to be recognized at the banquet for volunteer of the year. Please get John that information ASAP.

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

None

Motion to adjourn made by Gina McDonald, second by Cindy Dockendorf, motion carries.

The regular board meeting was adjourned at 8:14 p.m.

**Next month's CDAA board meeting will be held on Sunday, October 24<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.**