

January 23, 2011 CDAA Board/General Session Meeting 7:00 p.m. at Rebel Youth Athletic Building

Board members present: Jodi Anderson, Mary Betland, Jeremy Brisbin, Eric Carlson, Marty Carr, Cindy Dockendorf, Kevin Faulds, Paul Ferry, Scott Frohreich, Keri Gerads, Susan Hargroder, Joe Hoffman, Beth Johnson, Rick Kloepfner, Kevin Loegering, Cass Lundgren, Steve Lundquist, Gina McDonald, Tera Naslund, Matt Nelson, John Schnabel, Shane Steffes, Michelle Tentis, John Whalen.

Board members absent: Liz Anderson, Katie Ashburn, Kim Baumgartner, Terry Christle, Chuck Crymble, Shannon Garza, Daryl Hathaway, Dan Johnson, Chris Kloepfner, Bill Shampine, Rob Spah, Chris Wester, Joe White.

Other attendees: Dan Masloski and Jody Wagner.

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

Approval of the Agenda:

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

Previous Meeting Minutes:

Cindy Dockendorf made a motion to dispense the reading of the November minutes and to approve as written, second by Matt Nelson; motion carries.

City Business:

City of Dayton –

Doug Baines was absent so John Whalen gave an update to the board.

John and Eric Carlson are working with the city of Dayton on the upgrade on the Dayton Fields (the ball fields behind Dayton Elementary and soccer fields behind city hall.) Updates will be provided at future board meetings.

City of Champlin –

Dan Masloski updated the board with the following items:

- Andrews Fencing Project – poles did not get put into the ground before the snow fell. Soon as the frost is out – poles will be put in the ground.
- Replacing Park Signs – park signs for Champlin parks will be replaced this summer. Waiting to get quotes on the project.
- High Point Park – the irrigation project and the tennis courts projects will be worked on this spring/summer.
- Field Allocation – is almost complete. Tournaments are set up.
- Building – make sure when you clean out your cages your notify Dan so he can contact the city for an extra garbage pick up.

New Business (Public):

None.

Executive Directors Report:

John Whalen updated the board.

No notifications or elections this month. Tera Naslund nominated Jennifer Setterloff for cheerleading director and Sherri Crymble for cheerleading director elect. Both names will be placed on a ballot to vote at our February meeting.

John reminded sports directors to get their budget ready and completed 4 months in advance of their sport starting to allow ample time for reviewing and approval.

Secretary's Report:

Cindy Dockendorf updated the board.

In November, an email vote was conducted. Kevin Faulds made a motion to pay the pull-tab operators their annual bonus based on the same formula we have used the last 4 years to be pro-rated based on hours worked – not to exceed \$5,000.00. In addition, pay a motion to the Gambling Manager (Jodi Anderson) of a net of \$2500.00. Cindy Dockendorf second the motion. We received a quorum with 21 votes cast. The results of the email voting were as follows: 21 in favor of the motion, none against and no abstaining. Therefore the motion carried.

Treasurer's Report:

Gina McDonald updated the board.

Gina introduced Jody Wagner as a possible candidate for the open treasurer elect position. Jody spoke a little bit about himself.

Gina presented the CDAA General Fund Budget for 2011 for review and approval. Discussion was raised regarding the decrease budget for the city brochure. It was determined that we could not decrease the budget in this area at this time because the city already approved their budget with us contributing towards the printing of the brochure. The CDAA budget was adjusted to include printing of the brochure. If CDAA for next year wants to make that adjustment we will need to notify the city of our intentions prior to city doing their budget. Matt Nelson made a motion to approve the amended CDAA General Fund Budget for 2011, second by Beth Johnson; motion carries.

The following reports were distributed via email for November and December:

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

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

Committee Reports:

No reports given

Sport reports:

Baseball:

Eric Carlson updated the board.

Registrations are going on right now. The baseball coaches meeting will be held on April 13th & 14th. The baseball budget was submitted to Gina however it was sent back with some changes. Will need to do an email vote to approve the budget. Cindy requested that baseball send their coaches names to Beth Johnson so that she can check for background checks.

Basketball:

Kevin Faulds updated the board.

Things are going well for basketball. The 3 on 3 tournament for 9th-12th grade girls and boys will be held at CPHS the weekend of January 29th & 30th. There are 95 teams registered and there are 283 games scheduled. Boys Basketball Booster Club and Girls Tennis will be providing volunteers. Due to previous years incidents when police had to be called in, we had to hire security to be on site during the tournament in case of problems.

Cheerleading:

Absent.

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Football:

Cass Lundgren updated the board.

Football is finalizing their budget and will send it to Gina & John to review soon. Football is also working on the calendar and schedule for the upcoming season. Due to the uncertainty of the Metrodome – football is looking at possibly holding games at the TCF stadium. Cass reported that they are working on getting new uniforms for this year. Football currently has a Director At Large position open and PR should post that opening.

Soccer:

Susan Hargroder updated the board.

Soccer is working on their 2011 budget and hope to have it ready by the next meeting. Susan said that soccer would like an extra phone line to use for weather updates. Discussion moved to that it might be a good idea to have a separate weather line that all sports could use during their season to eliminate the influx of calls to there normal sports voice mail box.

Softball:

John Schnabel updated the board.

Softball hopes to submit their budget to Gina in the next week. Registration starts the second week of February.

Volleyball:

Michelle Tentis updated the board.

Volleyball is working more with JO volleyball – having them help with events. Volleyball is still discussing the possibility of offering a 9th-12th grade league.

Non-Sport reports:

Ethics Report:

Mary Betland updated the board.

Mary asked softball to please let her know when they will be holding coaches meetings so that ethics can attend.

Public Relations Report:

Tera Naslund updated the board.

The scholarship application should be posted on our website – Matt will check and post if it isn't already there. The board determined a scholarship deadline date of March 28th. Tera also notified the board that the memorial plaque is full at Andrews Park and wanted to know what we can do to expand it. Tera will look at the current plaque to determine if things can be moved around to allow more room and will report back to the board. Make sure to get CDAA news to Tera or Liz for the CDAA board at Broadway.

Technology Report:

Matt Nelson updated the board.

Website upgrade is in progress with Blue Sombrero. Hopefully in February the board will be able to see a preview of the new site. Matt said the current data base for background checks isn't operational. Right now forms have to be checked manually. Hopefully we can look at changing our process in the near future.

Advising Directors Report:

Paul Ferry updated the board.

Track & Field – we need to get started on this for this spring. Paul will start working on this after the 3 on 3 tournament. Will have a meeting with Kevin Moorhead at CPHS in February to discuss the program and to get the track team involved. Paul wants to know how we can get the word out so we can get more participants.

Scott Frohreich is working to help baseball this season.

Old Business:

None

New Business (Board):

None

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

The regular board meeting was adjourned at 8:30 p.m.

Next month's CDAA board meeting will be held on Sunday, February 20th, 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.