

## CARA Minutes

**Date & Time:** July 15, 2009 10:00 am

**Host & Location:** APEX Parks and Recreation  
Indian Tree Golf Course  
7555 Wadsworth Blvd, Arvada, CO 80003

**I. Recognition of Host:** Dana thanked APEX for hosting this months meeting. Stephanie welcomed all in attendance and asked everyone to make sure and pick up a raffle ticket.

**II. Roll Call: Full Members (21):** Apex, Arapahoe, Aurora, Boulder, Broomfield, Commerce City, Evergreen, Fort Collins, Golden, Greeley, Highlands Ranch Metro, Lafayette, Lakewood, Longmont, Loveland, Parker, Pueblo, South Suburban, Thornton, Wheat Ridge, Windsor

**Associate Members (0):**

**III. Associate Member Updates:** none

**IV. Introduction of Guests:** none

**V. Approval of Minutes:** Bob Bullock motioned and Reed Davis seconded that June minutes be approved as sent. Motion passed.

**VI. Guest Speaker:** Jim and Michelle Maggio from sitTxT.com. Jim and Michelle and their partner Mel Green presented their sitTxT.com business. Flyer attached to this e-mail.

**VII. Reports and Discussions:**

**A. Adult Sports – Lenore Knox (Boulder):** The committee is working on the November meeting CEU presentation. Lenore reminded everyone who promised money to the committee with tournament revenue to send the money to CPRA.

**B. Gymnastics – Misty Gowdy (Commerce City):** The season is over – the first regional competition was this past weekend, the second will be this coming weekend. The top 6 competitors at each regional will compete in state.

**C. Hershey Track – Marc Rademacher (Ft. Collins):** The state meet was June 20<sup>th</sup> in Fort Collins. 850 kids were signed up to compete, 710 showed up. Seven kids from Colorado will be going on to compete in the Hershey meet on August 30 in Hershey, PA. If anyone wants to host next years meet, please contact Marc.

**D. Tennis – Vicki Holthus (South Suburban):** The state qualifier matches begin next week – the winners will advance to the state finals in South

Suburban on July 24. If any agency has defaults, please contact the meet hosts directly. If you haven't paid your money to CPRA, please do so immediately.

- E. Track – Reed Davis (South Suburban):** The season is moving along well. The final meet is in Longmont on July 25. Please let Reed know if you are going to have a cross country program in the fall.
- F. Youth Volleyball – Rich Valdez (Aurora):** the committee met and has presented rule changes – we will vote on them in August.
- G. Youth In-Line Hockey – Becky Richmond (Golden):** The fall season is August 29 through October 24 (no games will be played on Labor Day weekend). Those agencies participating in the fall season need to stay after the August 19<sup>th</sup> CARA meeting in Englewood – bring your teams and rink availability – we will put a schedule together after the CARA meeting.
- H. Youth Sports – Bobby Warner (Windsor):** thanks to all that completed the youth sports fee survey on the CPRA website. If you haven't yet – you still can. Bobby will have a report next month. NAYS will present 2 sessions at conference.
- I. PP&K – Mike Sexton (Pueblo):** A reminder to register your local competition on the nflyouthfootball.com website. Locals will be held in September, sectionals will be hosted in October. The Broncos competition will be held November 22<sup>nd</sup>.
- J. NSC – Brian Magnett (Northglenn):** no report
- K. RSC – Jill Nunes (Highlands Ranch Metro District):** Four sectional competitions were held last weekend – SSPRD, Aspen, Lafayette and Longmont – four will be held this weekend – Pueblo, Colorado Springs, Englewood and Grand Junction. The finals will be held on August 8<sup>th</sup> at Coca-Cola All Star Park in Lakewood. If your winner cannot attend the competition, please send your second place finisher.
- L. Fundraising – Marc Rademacher (Ft. Collins):** We raised \$180 at Water World. Any other fund-raising ideas, please let Marc know.
- M. Financial Report – Jill Nunes (HRMD):** Next month committee chairs will need to present their projections for the rest of the year, so the budget can be finalized for 2009. The 2010 budget is due to CPRA in October. Jill will send out the budget to committee chairs this week.
- N. CPRA Update – Bobby Warner (Windsor):** CPRA elections are in August. Marc Rademacher is running for VP-at-large. There are some proposed by-laws changes:
  - ♦ The only voting members of CPRA would be the executive board, CARA and other sections would only be in an advisory position.
  - ♦ Term limits – right now term limits are 1 year – the proposal is to lengthen that time.

There was discussion. There have been further developments on the ballot issues – we will discuss them in August.

CPRA is worried about attendance at Conference as it is their main money maker.

- O. Website – Marc Rademacher (Ft. Collins):** no report
- VIII. Unfinished Business:** if you are interested in running for the CARA Board, please contact a present board member. Open positions are Chair-elect and Secretary. Matt from Windsor and Jana from Lakewood both expressed interest in Chair-elect.
- IX. New Business:** Cherry Creek Elite Athletics petition for CARA membership – Jennifer Smock read a letter of application for CARA membership in the gymnastics section. They anticipate having 10 kids in the program. They are members of CPRA and are not in conflict with other agencies in the area that run gymnastics programs. Marc motioned that we accept their application for membership into CARA. Reed seconded the motion. Motion passed unanimously.
- X. Discussion Items:** no items of discussion
- XI. Announcements and Door Prizes:** no announcements. Stephanie gave away prizes to almost everyone in attendance.
- XII. Next Meeting: August 19<sup>th</sup> 10:00 in Englewood.**
- XIII. Adjournment:** Lenore motioned to adjourn, Mike Jones from Aurora seconded. Motion passed. Meeting adjourned at 11:55am.

Respectfully submitted,

René Kingsley