CYA Board of Directors
Meeting Minutes

January 28, 2014

Meeting called to order at the CYA Office at approximately: 8:03 PM

Board Members Present: Ralph Wills, Blaine Hegner, Jack Smit, Rick Arnold, Bill Minto, Carlos Orantes (via phone), Rick Shryock (via phone)

Board Members Not Present: Cindy Aune, Registrar; Hall Strickland, Rich Schwarzkopf (Technology), Mike Dingman, Rob Fitzhugh

Sports Programs Represented: John Phillips (Softball), via phone), Hans Smit, Matt Marshall (Soccer), Mark Smith (Soccer-via phone), Chris Saben (LAX), Rick Shryock (Basketball).

Others present: Mark Abbott, Executive Director

1. President's Remarks: Calls for practice at WoG (it is too cold).
2. Acceptance of December, 2013 Minutes: Passed
3. Vice President's Remarks: Nothing
4. Treasurer's Report: Move to Access National Bank - Setting up ACH payments - in progress. All Demosphere payments are going into the account.
5. Executive Directors Report:
    a. Committee Discussion/Ratification/Appointments: SCAC had its 1st meeting 1/27/2014 and it went well. Committee Discussion: Mark will send out the responsibilities of each committee on the handout.
    b. Website Upgrade: Done. A cleaner look for the front page.
    c. Registration Update: Going very well. We are ahead of this time last year.
    d. Golf Tournament: Budget for 2013 (Actual) and 2014 were handed out. We are off to a better start than last year. Motion: Move to approve 2014 CYA Golf Classic Budget: 1st and 2nd: Passed.
    e. Lawsuit: Trial date set for November 11, 2014. We filed to dismiss. Hearing on January 31, 2104. Some claims will most likely survive.
6. Sports Coordinators Reports (of those in attendance):
    a. LAX: Chris Saben is taking over for Jeff Lalande, who is going to act as an advisor for him. Motion to approve Chris as the LAX Coordinator; 1st and 2nd. Passed
    b. Baseball:
        i. Nothing out of the ordinary.
    c. Basketball:
        ii. Nothing out of the ordinary. Small issue at Oakton - lost power & when a change is made at a HS, it is not filtered through the whole system, which is not new.
    d. Soccer
        iii. Nothing

7. Committee Reports:
    a. Sports Coordinators Advisory Committee (SCAC)
    b. WoG Athletic Fields:
    c. Chantilly Day 2014:
    d. Risk Management “Play It Safe”:
    e. United For Chantilly:
    f. Technology (Website/Registration System):
    g. Legal: SPI Lawsuit. IC has appointed CYA representatives. Hearing is this Friday: 01/31/2014. IC will take over legal representation. CYA legal will be on as well.
    h. Member Awards and Recognition:
    i. Insurance:
8. Old Business: Have we extended the lease at WoG? We are still researching how to market the field before we negotiate for WoG. Within 2 weeks, EDS Fields (Sully Highlands) will be complete. There will be ribbon ceremony.
9. New Business:LAX is looking into fundraising with SYA and EC Lawrence to support Wounded Warriors. They have looked at doing PayPal, but the Board must approve. The link will go to the CYA Online Account. SYA and CYA will be separate on this for fundraising (separate accounts, etc.). Soccer wants to use PayPal as well. Motion: Use this as a pilot. 1st and 2nd. Passed. We are working on an Investment Policy. Update coming next month.
10. Remarks for Good of CYA:

Meeting adjourned at 8:59 PM

The next CYA Board Meeting is scheduled for: Tuesday, February 18, 2014 at 8:00 PM at the CYA Office.