CYA Board of Directors
Meeting Minutes

February 18, 2014

Meeting called to order at the CYA Office at approximately: 8:00 PM

Board Members Present: Ralph Wills, Blaine Hegner, Jack Smit, Rick Arnold, Bill Minto, Rick Shryock, Hall Strickland, Rob Fitzhugh, Rich Schwarzkopf (Technology via phone), Carlos Orantes (via phone)

Board Members Not Present: Mike Dingman

Sports Programs Represented: Hans Smit, Chris Saben (LAX), Rick Shryock (Basketball), Ed Lull (Track vi phone).

Others present: Mark Abbott, Executive Director, Cindy Aune, Registrar

1. President's Remarks: Getting a lot of calls concerning field status. The website is updated with a yellow box with field open status.
2. Acceptance of January, 2014 Minutes: Passed.
3. Vice President's Remarks: No report.
4. Treasurer's Report: The audit has been completed and reviewed. Do we want to add anything with regards to Insurance Liability Coverage. Tabled to Legal. Tax return is almost complete. Online banking is working. Executive Director is happy. Check has not been signed for repairs for WoG, as we are still working on the 2 year extension. CYA usage is less now at WoG and will we get the allocation at Sully Highlands? Parks and Recs did some statistical analysis and has determined that a huge growth is about to happen in Reston, so WoG may come into play.
5. Executive Directors Report:
    a. Committee Discussion/Ratification/Appointments:
    b. Website Upgrade: Looks good.
    c. Registration Update: About 50% done for Spring Sports. The 27th and 28th will be big.
    d. If anyone needs anything in the Buzz, send it to Mark by Wednesday morning.
    e. Golf Tournament: Fine tuning it now. Testing Demosphere for registration for this tournament.
    f. Chantilly Day: No report.
    g. Lawsuit: _____
6. Sports Coordinators Reports (of those in attendance):
    h. LAX:
        i. Starting up (2/15/2014). They need Winter Permits for next year (will develop that process). In March, they have 3 days of field space. Soccer is helping them. They are working with CRS for permits after 8:00 pm, as they have added 18 year olds to their

teams. They would also like Arrowhead allocations after it is turfed in 2 years.

i. Baseball:
    i. Snack Shack is operated at Chantilly Park by Baseball and are nervous about taking the money home at night. Rob has asked for deposit slips, a dropbox key and bags (3 to 4 times a week). This will get taken care.

j. Basketball:
    ii. Rocky Run now has a big hole in the middle of the court. Chantilly has a roof leak.

k. Soccer
    iii. Challenge on Travel Side with families that have committed to play the full year. Soccer put in a process for a full year commitment letter and some families that have signed are violating it. Problem: If a family leaves, either the remaining families have to fund the absence or not refund the fees. The teams are then scrambling to find replacements.

2. Track
    i. Does anything need to be done for track allocations or should he carry on as last season (CHS from 3:00 - 7:00 pm).

7. Committee Reports:
    l. Sports Coordinators Advisory Committee (SCAC)
    m. WoG Athletic Fields: No report.
    n. CYA Golf Classic 2014: See above
    o. Chantilly Day 2014: No report
    p. Risk Management “Play It Safe”: We will implement a new dress code for coaches (all coaches will get a lariat or wristband and must wear it).
    q. United For Chantilly!: Is taking an interesting turn - We wanted to find a club and give them gear.
    r. Technology (Website/Registration System): See above.
    s. Legal: Went to court in January - 50% of the _____ needs to be re-written by SPI.
    t. Member Awards and Recognition:
    u. Insurance:
8. Old Business: Sully Highlands Update: Fields are not quit ready for operation (additional fencing is needed, bases, etc.). Parks & Recs found additional dollars to light the fields. Also found money for goals, bleachers, fencing, signage, kiosk (bulletin board), trash cans, etc. Long term allocations for these fields are concerning. Additional funding is needed for other items. Motion: To proceed with the cost estimates handed out during the discussion ($200,000 plus $100,000) and TBD if needed. Seconded. Passed unanimously.
9. New Business: Gym Space:

a. A meeting with CHS's DSA is getting ready to take place to discuss additional courts at Rocky Run for CHS practice facility in the back of Rocky Run. This may be a 2 or 3 year time frame.

10. Remarks for Good of CYA:

Meeting adjourned at 10:09 PM

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