CYA Board of Directors
Meeting Minutes

April 22, 2014

Pursuant to the laws of the State of Virginia, and the bylaws of Chantilly Youth Association (CYA), a meeting of the Directors of the Corporation was held at the CYA Office, 13996 Park Center Road, Herndon, VA. A quorum was either in attendance or present via conference (712.432.1500 access #: 425019#). The Directors hereby waive any meeting notice that may be required. The meeting was duly called to order at 8:11 PM and the following items of business were discussed and/or resolved:

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

Board Members Not Present: Jack Smit, Hall Strickland, Mike Dingman, Rich Schwarzkopf (Technology via phone)

Sports Programs Represented: Chris Saben (LAX), Rick Shryock (Basketball).

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

1) President's Remarks: Spring seasons have started. Phone calls are slowing down.

2) Acceptance of March, 2014 Minutes: Pending to next meeting.

3) Vice President's Remarks: Absent

4) Treasurer's Report:

5) Executive Directors Report: SCAC, Golf Tournament, Chantilly Day and United For Chantilly Updates (see each item below).

6) Budget Presentation:

   a Rugby: Motion to accept passed unanimously

   b Football: Motion to accept passed unanimously

7) Sports Coordinators Reports (of those in attendance):

   a Rob - Baseball Nothing
   b Chris (LAX) Looking for some things from basketball
   c Carlos (Soccer) - Going 2 v 2 w/Pee Wee. A lot of late sign-ups. Season started with little issues. Signed a partnership agreement with Dick's (non-exclusive and received a donation).
   d Rick (Basketball) - Nothing

8) Committee Reports:
   a. Sports Coordinators Advisory Committee (SCAC): Lanyards and Arm Bands are in. Looks like we will implement the CCSI program in the Fall.

   b. WoG Athletic Fields: No decision has been made yet to renew the lease - but we have a 2 year extension on our current lease.

   c. CYA Golf Classic 2014: UPDATE! 8 sponsors have given us enough donations ($500.00 minimum) to put their names on a T-Shirt. There are now 20 foursomes and the goal is 25. 5 games (raffles, etc.) will be going on during the day. 4 raffle items. New CYA Under Armour Shirt (Cassel's gave to CYA for cost) with logo will be available. Callaway Balls with CYA Logo. Cut-off for Foursomes is the 23rd of May and is a 1:00 pm start.

   d. Chantilly Day 2014: CYA will do an obstacle course - run a lap, shoot 5 hoops, throw a football through a hoop, throw a baseball, etc. and then get a certificate. May 17, 2014.

   e. Risk Management “Play It Safe”:

   f. United For Chantilly!: UPDATE! Donations for Fentress County (Jamestown), TN have been coming in and CYA has collected what appears to be at least 2 vans full of sports equipment and are driving them there on Saturday.
   g. Technology (Website/Registration System): No report.

   h. Legal: No report.

   i. Member Awards and Recognition: No report.

   j. Insurance: No report.

9) Old Business: Sully Highlands Update: Money we donated will be used for playground, fencing, pitching spots, picnic tables. (Money for bathrooms is still being looked at). Fields available mid-May. Bathrooms are a TBD. Playground equipment has been ordered. Ribbon cutting TBD.

10) New Business:
   a. Scholarships are getting out of control. Thinking about putting a link on the website for $35.00 registration on the website and then when the correct paperwork is submitted, they will be moved to the sport. (An idea that is being looked at). Maybe have a working meeting to think through this. Will try to have an SCAC meeting with all coordinators

11) Remarks for Good of CYA: CHS Football Head Coach (Mike Lalli) and some CHS football players that grew up in CYA Football are on Nickelodeon Special this evening for Concussion Awareness.

Meeting adjourned at 9:15 PM

The next CYA Board Meeting is scheduled for: Tuesday, May 20, 2014 at 8:00 PM at the CYA Office.