CYA Board of Directors
Meeting Minutes

May 20, 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 **8:09** PM and the following items of business were discussed and/or resolved:

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

Board Members Not Present: Jack Smit, Hall Strickland

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

Others present: Mark Abbott (Executive Director)

1) President's Remarks: It has been a busy week.

2) Acceptance of April, 2014 Minutes (March Minutes to be approved in June):

3) Vice President's Remarks:

a) Susan approached Blaine with an increase request. She works approximately 700 hours a year ($35,000.00 annually). Blaine suggested $60.00 per hour set for the next 3 years (or an additional $7,000.00 annually). Motion raised, 1st and second. Discussion. Passed unanimously.

10) Treasurer's Report:

a) All contractor's must have worker's comp and we have to have it on file, or we shoulder the burden of this expense. It is more expensive if we have to purchase the Worker's Comp. Mark will get a notice out to all Sports Coordinators.

b) Scholarships-We fill it is worth the time to continue this endeavor. Website to be updated and will be turned over in the summer and fine tune it prior to the fall season. The cost to the individual will be $35.50.

c) Blaine compared registrations from last year to this year and we are down about 103 overall.

d) Sports Balances are fine. What do we do with Cheerleading? It appears that Cheerleading is moving into Select (Competitive Travel). We also have Inline Hockey and Field Hockey that have a positive balance. We can apply the balance to Cheerleading and then write off the balance. Motion: Zero out Cheerleading, Field Hockey and Inline Hockey. 1st and 2nd. Discussion. Passed unanimously.

e) NoVA Field House Sale of Property. 5.5 million to 6 million. Short term we are trying to lock in a 2 1/2 year lease with some longterm commitment that will help

Basketball. Blaine will talk to Access Bank as well.

13) Executive Directors Report: SCAC, Golf Classic, Chantilly Day 2014 and United For Chantilly Updates (see each item below).

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

a. Rob - (Baseball) Usual bickering of player placements. They are hosting a tournament on all 6 fields at Braddock Park over Memorial Day weekend.
b. Chris (LAX) Is ending.
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 Shryock (Basketball) - Season ends in two weeks. Rocky Run floor issue - CYA will be willing to pay half for the replacement cost or a new score board.
e. Rick Arnold (Wrestling Update)-Working on getting coaches for the winter season.

15) Committee Reports:

a. Sports Coordinators Advisory Committee (SCAC):

b. WoG Athletic Fields: WoG wants to change our contract from a leasing arrangement to a co-leasing arrangement (Cooperative Ministry Agreement). The lease will be going through one more refinement and will then be presented to CYA/WoG.

c. CYA Golf Classic 2014: UPDATE! Financially it was not good (could not get players). We think it is the wrong time of the year - target early Fall. However, it appears to be an appreciation event for our coaches and everyone had a good time. From this perspective, it was a total winner.

d. Chantilly Day 2014: It was great. They had a blow out number, and they relayed it was all because of CYA. Every kid there had on a CYA T-Shirt. It was actually CYA Day.
e. Bennett Rill Fundraiser is taking place tonight - a 3x3 and Hot Shots Tournament. CYA will most likely turn it into a yearly event.

f. Risk Management “Play It Safe”: Select Physical Therapy that is sending us trainers to the fields. They are suggesting that we get protocols in place for injuries in each sport.

g. United For Chantilly!: UPDATE! Tennessee York donations. The Chantilly Community really came through. This is the 6th poorest community in the country and was brought to us by Lee Cooper (a CYA coach of ours). It was a

10 hour drive one way. It was a neat event.

h. Technology (Website/Registration System):

i. Legal: Lawsuit is in the usual discovery grind. We will learn a lot in July. Does it have the possibility of being dismissed based on not giving up documents. Not likely.

j. Member Awards and Recognition: No report.

k. Insurance:

9) Old Business: Sully Highlands Update:

a) Construction is finished. Buildings are going up. It has been accepted by the Park Committee (finally-grass seed was an issue). All groups in the area are looking for time and space and numbers are being looked at.

10) New Business:

a. Indemnification Statement for all CYA Volunteers/Administrators-We should talk to our Insurance Company to see if our coaches are covered.

2. Late High School Start-It is done and we will just have to adapt.

11) Remarks for Good of CYA:

Meeting adjourned at **9:59** PM

The next CYA Board Meeting is scheduled for: Tuesday, June 24, 2014 at 8:00 PM at the CYA Shed.