CYA Board of Directors
Meeting Minutes

June 24, 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 Shed, Bennett Road, Oakton, 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 8:12 PM and the following items of business were discussed and/or resolved:

Board Members Present: Ralph Wills, Blaine Hegner, Rick Arnold, Rob Fitzhugh, Hal Strickland, Rich Schwarzkopf, Bill Minto

Board Members Not Present: Jack Smit, Rick Shryock, Mike Dingman, Carlos Orantes

Sports Programs Represented: Chris Saben (LAX).

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

1) President's Remarks:
   a) This have been busy.

2) Acceptance of May, 2014 Minutes (March Minutes to be approved in June):
   a) Passed unanimously.

3) Vice President's Remarks:
   a) Nothing to report.

4) Treasurer's Report:
   a) Nothing to report.

5) Executive Director's Report:
   a) .

6) Sports Coordinator's Reports (of those in attendance):
   a) Chris (LAX):
      i) 8 CYA (4 boys & 4 girls) teams went to Championship Weekend for LAX and 1 girls team and 1 boys team won Championships.
      ii) Need coaches development, so are going to meet monthly at the Shed for training. CYA Board always pays for coaches training.
      iii) Are going to start pushing the top players from the LAX club to a more competitive level. This will take guidance for registration.
      iv) Chris is delegating more responsibilities that others in the past didn't.
   b) Rob (Baseball):

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i) Hosted 76 baseball games at Patriot Park (Braddock) for 11U and 12U, but had a huge turnout and had great concessions. Had 6 fields and games going every 2 hours.
ii) Regular house season just ended. Tournament season starts this Saturday thru mid-July.
iii) CHS Baseball took 2nd in the state. Congratulations.
iv) Baseball is working w/Parks & Recs for Sully Highlands.

c) Rick A. (Wrestling):
i) Still working on facilities.

7) Committee Reports:
a) Sports Coordinators Advisory Committee (SCAC)
i) Nothing to report.
b) WoG Athletic Fields:
i) Continue to lease or let it go? An analysis was done that shows that all rectangular sports, not just soccer, benefit from this facility. CYA will be proceeding with negotiations to keep WoG in CYA. Determination to carry over to next meeting.
c) CYA Golf Classic 2014:
i) No report.
d) Chantilly Day 2014:
i) No report.
e) Risk Management "Play It Safe":
i) No report.
f) United For Chantilly!:
i) No report.
g) Technology (Website/Registration System):
i) No report.
h) Legal:
i) Lawsuit is moving forward. Everyone needs to have protection, especially if you are a Sports Coordinator (Indemnification Policy).
i) Member Awards and Recognition:
i) No report.
j) Insurance:
i) No report.

8) Old Business:
a) Sully Highlands Update:
i) Dedication is taking way to long.

9) New Business:
a) Indemnification Statement for all CYA Volunteers/Administrators:
i) Indemnification Statement has been drafted and read. Motion: This Indemnification Statement be put in place for all Sports Coordinators, making

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CYA responsible for any lawsuit against them. Seconded. (Bylaws will have to be modified in October). Passed unanimously.

b) Long Term Facility "Needs" Round Table Discussion:
   i) NoVA Field House is for sale. A lot of work has been done on the numbers for purchase. Additional work still may need to be done prior to the board making a decision. CYA Board needs to come up with a mission statement tht will carry CYA forward for 10 to 20 year.
   ii) A facilities meeting, outside of the Board meeting, was brought up as a suggestion and it was relayed that Basketball has been asked to do a needs assessment for court space.

c) Shed update. Chris has installed a new system (WiFi) Camera monitoring, Temperature monitoring. A/C is not working.

10) New allocation process will be used next month (July).
11) Should we put out elections notice on the website and in the Buzz.
12) Vice-President position is available. Rob has been asked to step in. We will be getting Jack a plaque and a very nice letter from CYA as he has been involved for 30 plus years.

13) Remarks for the Good of CYA:
   a) No report.

Meeting adjourned at **10:40** PM

The next CYA Board Meeting is scheduled for: No CYA Board meting in July.

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