# CYA Board of Directors
# Meeting Minutes

## July 15, 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 8:04 PM and the following items of business were discussed and/or resolved:

Board Members Present: Ralph Wills, Rick Arnold, Rob Fitzhugh, Hal Strickland, Rick Shryock

Board Members Not Present: Mike Dingman, Carlos Orantes, Rich Schwarzkopf, Bill Minto, Blaine Hegner

Sports Programs Represented: Chris Saben (LAX).

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

1) President's Remarks:
   a) Calls are starting to wind down. There were hornets at Poplar Tree Park, so Ralph sprayed the fields there.

2) Acceptance of June, 2014 Minutes:
   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) Nothing to report.

6) Sports Coordinator's Reports (of those in attendance):
   a) Rick S. (Basketball):
      i) NoVA is giving us the fees and we are giving it straight to Cardinal.
      ii) House Referee Coordinator will be paid by Basketball.
      iii)
   b) Rob (Baseball):
      i) It was brought up to Rob that we are not doing mandatory concussion training that use High School facilities. We are looking into this and it is still hanging at the state level. Impact - a program that allows your certified coaches to administer these test..

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c) Rick A. (Wrestling):
   i) Nothing to report.

7) Committee Reports:
   a) Sports Coordinators Advisory Committee (SCAC)
      i) Nothing to report.
   b) Kyle's Camp sponsors Gavin Rupp Golf Tournament :
      i) We co-sponsored with SYA in the past, but we have not heard from them this year. Could the board due $900.00 to sponsor this? Motion passed unanimously.
   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) .
   i) School Hours (Sleep issue):
      i) Doesn't look like it is going to pass after all.
   j) Jeff is finding a replacement for Flag Football Coordinator - Matt Davey. This passed unanimously.
   k) Insurance:
      i) No report.

8) Old Business:
   i) Sully Highland Dedication: CYA needs to let Hal know exactly what it is CYA is going to do. CYA has shown an interest in a Hospitality Tent. CYA will provide refreshments between Soccer and Baseball.

9) New Business:

   a) Long Term Facility Needs – WOG Agreement Discussion
      (i) Mark has looked long and hard at this. From a needs standpoint, it appears that a domino effect would occur (the more fields the better).
      (ii) When we first started with WoG, CYA needed the fields and we paid a premium. Two years ago, we added 2 years to the lease and negotiated the lease down.

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(iii) Then, when looking at the available hours to rent the fields, we need 80 percent utilization or so, and we are very close to that percentage (70 to 75%). With marketing, etc., it is felt we can get to 80%.

(iv) A business model was presented by Mark and Hal that lays out how WoG will support itself.

(v) It will move us into a partnership from a lease with the pastor, and it has tax differences.

(vi) Motion: The Cooperative Ministry Agreement (CMA) be extended for 10 years and the payment to the church would be no more than $110,000 annually, and the executive board would be given the authority to close on the partnership. The EC should do due diligence to insure the 'CMA' doesn't jeopardize CYA's 501.3c status. The motion passed unanimously.

(b) Basketball Court Space: There was a meeting with NoVA Field House since the June Board Meeting. It seems that this will be a very long drawn out process. There are other areas that the county is looking at that may offer proffer dollars in the Sully District for gym space. CYA needs full size gym space. According to Rick S., if we curb the registration, we could survive for 10 years.

10) Remarks for the Good of CYA:

a) Mark posted a picture of CYA Softball on the website and it was noted how great it was.

Meeting adjourned at **9:32** PM

**The next CYA Board Meeting is scheduled for: Tuesday, August 19, 2014 at 8:00 pm**
**At the CYA Sched.**

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