CYA Board of Directors
Meeting Minutes

August 26, 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, Blaine Hegner, Bill Minto, Rick Shryock

Board Members Present via Conference Call: Carlos Orantes, Rich Schwarzkopf

Board Members Not Present: Mike Dingman

Sports Programs Represented: Chris Saben (LAX), John Philips (Softball via Conference Call).

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

1) President's Remarks:
   a) The pending litigation was settled and dismissed.

2) Acceptance of July, 2014 Minutes:
   a) Passed unanimously.

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

4) Treasurer's Report:
   a) A quick report was run for general fund for historical. Admin Sports money down a bit. Indoor Facilities - CPI ($10.00) was up but rectangular side is down. Blaine will dig into it. Some Soccer kids have yet to pay.
   b) We had extra sponsors this year.
   c) Expenses-Nothing out of the ordinary
   d) Sports Accounts - Look good. Cheerleading has 22 participants.

5) Executive Director's Report:
   a) Shed Equipment Enhancement (Chris). Two camera's are now in place. New VoIP Phone System. Next phase - change security vendor (Cox is coming out with a new product). HVAC Monitoring is in place. Equipment is UPS protected.
   b) Need for a Wireless Printer ($150.00)? Motion: Passed unanimously.
   c) Overhead projector.
   d) We should put the WiFi SSID and Password on the website.

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e) We can also view the webcams from anywhere.
f) Lease for Shed-We just found out that the County's leasing agent is no longer employed by the county, so we are in limbo.
g) WOG Agreement has been signed and is for 12 years. Hal and Mark worked very hard on this.
h) WOG Phase II - Motion: CYA President Ralph Wills is authorized to solicit and obtain loan proposals from a few local banking institutions for the full Turf Replacement Project at WOG. (Ralph will get 3 lending proposals at minimum). Passed unanimously. Targeting 1 mill to 1.1 mill.
i) Registration is down - Football is down again (app. 240 - only 162 paid). Soccer is down a little. Softball down by 20% as well. Volleyball is down but is late in closing registration. Looks like we will be very close to where we were last Fall.
j) Cheerleading - Sideline Cheer is back. Shannon Bentz - has stepped up as the Coordinator. Has 22 kids and 3 coaches. Range from 6 to 13 years forming 2 teams. Motion: Approve Shannon Bentz as the Coordinator. Passed unanimously.
k) CYA/SYA Meeting - Meeting to get everyone that can make decisions in a room to let them know how hard space and parking are in the county. Conclusion - need to have this type of meeting more often. Hopefully quarterly.
l) FFC (Park Authority) put out they wanted a discussion with the user Groups to find out what they did well and what they didn't. Had about 20 attendees. Seemed that each individual had their own agenda (singular view of what they wanted and seemed to be complaining). It ended up to be a good meeting, due in part to Mark.

6) Sports Coordinator's Reports (of those in attendance):
   a) Chris Saben (LAX): Talking to CHS about building a Bounce-Back Wall. If talks move forward, Chris will present a proposal to the Board for funding.
   b) Rick S. (Basketball):
      i) Budget is not quit ready, due to waiting on a commitment on additional court space.
      ii) Trying to improve Coaches Training Program (last year used True AP but are looking for something better). Formed a committee that put together a proposal and sent it to 3 groups. They received the proposals back and will discuss tomorrow and make a decision.
      iii) Summer Basketball Programs - Is there space in the High Schools in the Summer? Financing issue-Winter program subsidizes the Spring Program and would be the same for the Summer. This will have to be looked into with the County for some form of subsidy.
   c) John Phillips (Softball):

i) Numbers are disappointing, and it seems it is becoming more and more a travel sport, due to not having enough teams locally. SYA is having the same issue.

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d) Carlos (Soccer); Registration is about the same (2,000 kids). Down in Bantams but up in travel. There are groups chasing our Bantams (emails have been received). 2 v. 2 format is coming out for Bantam. Fields - thanks for renewing WOG and can't wait to get on SHP.
e) Rob (Baseball):
   i) Would like to finalize the BB&T drop-bag. The document has been signed.
   ii) Will be holding clinics in September/October. Looking at 70 plus participants and is looking for space.
   iii) Joe Quinn, who closes the fields (at Chantilly Park), is closing the fields on us early afternoons in the middle of the week, which causes us problems. How can this be changed. Hal believes this is very tough to do. We do have full adoption, so a meeting will try to be put together. Forms have been put in for adoption on SHP and is waiting for a reply.
f) Rick A. (Wrestling):
   i) Working with Joel Hegg and trying to get either Centreville or Westfield as a second practice location, as we are down to 2 nights at Chantilly.

7) Committee Reports:
   a) Sports Coordinators Advisory Committee (SCAC)
      i) Nothing to report.
   b) Word of Grace Athletic Fields:
      i) Financing New Construction:
      ii) WOG Agreement has been signed and is for 12 years. Hal and Mark worked very hard on this.
      iii) WOG Phase II - Motion: CYA President is authorized to solicit and obtain loan proposals from a few local banking institutions for the full Turf Replacement Project at WOG (including lights) and will get 3 lending proposals at minimum). Targeting 1 to 1.1 mill.
   c) CYA Golf Class 2014:
      i) Lost roughly $5,000.00 according to Mark
   d) Chantilly Day 2014:
      i) No report.
   e) Risk Management “Play It Safe”:
      i) Green “Play it Safe” Lanyards and Wristbands
   f) United For Chantilly!:
      i) No report.
   g) Technology (Website/Registration System):
      i) No report.
   h) Legal:
      i) The pending litigation was settled and dismissed.
   i) Member Awards & Recognition:
      i) No report.
   j) Insurance:

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i) No report.

8) Old Business:
   i) Sully Highland Dedication: Mark will send out specific information. Program is set. Hal, Supervisor Frey, Ralph, Sharon Bouleva and more will speak during the dedication. Hal will start at 8:00 am with Foundation Members and Board, that will tour all active ball fields in the area and end at SHP.

9) New Business:

   a) Glory Days Catering for Ribbon Cutting Ceremony at SHP - Motion: Move to proceed with hiring Glory Days Catering to provide food services at the Sully Highlands Park Grand Opening on September 6th, 2014, not to exceed $2,000. Passed unanimously.

   b) Budget Presentation for Basketball
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   c) Budget Presentation for WOG
      See item 7, b, ii.
   d) Elections are coming up - 3 At-Large and/or VP. Everything needs to be in 30 days prior to elections. Mike, Tony, Jack, Rich. Mark will get the word out in the Buzz, etc.
   e) NoVA Field House - Ralph is having a meeting with their attorney's parents for lunch. They are looking for an LOI ($5,000 for their name on the lease).

10) Remarks for the Good of CYA:
   a) .

Meeting adjourned at **9:42 PM**

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

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