# CYA Board of Directors
# Meeting Minutes

## September 16, 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 Offices, 13996 Park Center Rd., 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 **8:00** PM and the following items of business were discussed and/or resolved:

Board Members Present: Ralph Wills (By phone), Rick Arnold, Rob Fitzhugh, Hal Strickland, Rick Shryock, Blaine Hegner, , Rich Schwarzkopf

Board Members Not Present: Mike Dingman, Bill Minto

Sports Programs Represented: Chris Saben (LAX), Carlos Orantes(Soccer) (By phone)

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

1) President's Remarks:
   a) Need to have a sit down with the banks. Treasurer is in favor of this.
   b) Everything is running well for the Fall Sports.

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

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

4) Treasurer's Report:
   a) Reminder, end of fiscal year. If anything is outstanding, please get it in. November is Spring Budget submissions.

5) Executive Director's Report:
   a) Kyle's Kamp "Gavin Rupp" Memorial Golf Tournament Update. CYA has already sponsored a hole and foursome. Motion: Move to approve an additional foursome that will include Rob Fitzhugh (Baseball Coordinator) and 3 additional participants from CYA Baseball Community ($700.00). Motion. Seconded and discussed. Passed unanimously.
   b) CYA Annual Meeting and Board Elections: VP (Rob Fitzhugh), Treasurer (Blaine Hegner) and four Members at Large Positions (Mike Dingman, Hal Strickland, Rich Schwarzkopf and vacant seat).

6) Sports Coordinator's Reports (of those in attendance):
   a) Rick S. (Basketball):

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i) Budget Presentation. Motion: To approve Basketball's budget amended to $10.00 increase (instead of $15.00) for Winter '14 and Spring '15. Seconded. Discussion. Approved unanimously.
ii) .
iii)

b) Carlos (Soccer): Numbers were strong due to late registration. Things going great.
c) Bill Minto (Softball): 2nd weekend just ended. Have 1 more 18 - U team than we thought . Picked up 12 - U administrator. Looking for an 8-U replacement. New treasurer.
d) Rob (Baseball):
   i) Demosphere has a game scheduling module that is $4.00 per team. Rob would like to look at it. Mark will arrange a schedule. It does field, game and tournament scheduling.
   ii) Application for storage at Sully are in. No issues are anticipated.
   iii) Rob spoke to Corey Bowerman about the incident that happened at CHS Friday night for the HS game in Baseball parking lot.
e) Joel Hegg and Jihoon Shin (Wrestling):
f) Jihoon Shin is seeking to take over CYA Wrestling as the Coordinator. Motion: to appoint Jihoon as Commissioner. Seconded. Discussion. Passed unanimously.
g) Budget Presented: Motion to approved. Seconded. Discussion. Passed unanimously.
h) .
   i) Chris (LAX). Equipment rental has been a good source of revenue.
   ii) Girls are doing free clinics. Girls LAX has kind of fallen apart and Chris is exploring ways to bring this up.
   iii) The CYA Shed is something that is very important to him and DataWatch monthly fee is $300/month. Chris started looking at other vendors (Kastle along with DataWatch). DataWatch needs a hardwired phone line ($33.00). Chris to get another quote from Allied Monitoring. Get doors fixed.

7) Committee Reports:
   a) Sports Coordinators Advisory Committee (SCAC)
      i) Nothing to report.
   b) Word of Grace Athletic Fields:
      i) Financial/Remodel Update -
      ii) Motions to one on as per Directors Report -
   c) CYA Golf Classic 2014:
      i) No report.
   d) Chantilly Day 2014:
      i) No report.
   e) Risk Management “Play It Safe”:

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i) Green “Play it Safe” Lanyards and Wristbands

f) United For Chantilly!:
   i) No report.

g) Technology (Website/Registration System):
   i) Wrestling and Basketball to go live.

h) Legal:
   i) .

i) Member Awards & Recognition:
   i) .

j) Insurance:
   i) No report.

8) Old Business:
   i) .

9) New Business:

a) CYA Contracts - Signature Authority Discussion
   - 1.1 mill is the final amount

b) Musco Lighting (2, 4, 6 pole installation, which will look very clean) for hardware price is 179,000 and Lee Electronics installing for 132,000. Motion: Approve these 2 vendors to supply the hardware and install the lights at WOG for a total of 311,000. Seconded and discussed. Approve unanimously. **(See exact motion from Exec Dir Report).**

c) Field Turf: Estimate from Field Turf (recommended using King Sports for installation) 619,000 for both fields (last years quote). Field #1 as an asphalt base, then foam rubber, then turf. They recommend installing a structured channel,m then padding, then turf. To remove the turf and move to this new system is an additional 106,000 for a total of 725,000. Motion: Approve these two vendors to replace the turf on both fields at WOG for 725,000. Seconded and discussed. Passed unanimously. **(See exact motion from Exec Dir Report).**

d) Budget Presentation for Basketball
   - Done **See above.**

e) Introduce Jihoon Shin - prospective CYA Wrestling Coordinator
   -

f) Carlos brought up discussion of signature authority once a program has budget approved to be able to sign for contracts during the season. Rich brought up that the $ amount should be capped to a certain limit.

g) Mailbox setup - 1Gb limit. Rick will set up the Mailboxes.

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10) Remarks for the Good of CYA:

Meeting adjourned at **10:32** PM

**The next CYA Board Meeting is scheduled for: Tuesday, October 21, 2014 at 8:00 pm**
**At the CYA Shed.**

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