CYA Board of Directors
Meeting Minutes

October 15, 2013

Meeting called to order at the CYA Shed at approximately: 8:00 PM

Board Members Present: Ralph Wills, Rick Arnold, Mike Dingman, Bill Minto, Rich Schwarzkopf and Mike Ford

Board Members Not Present: Hal Strickland, Jack Smit, Toni Lightfoot, Rick Shryock, Blaine Hegner

Sports Programs Represented:

Others present: Cindy Aune, Registrar, Various Parents/Coaches

1) Annual Election Meeting: Positions Open for Election are as follows:

   a) President, Secretary and 3 At-Large Board Positions

   b) Issues surrounding this election: there was unauthorized use of the Demosphere eMail Database by some of the candidates, which gave an unfair advantage over others. Proxy votes sent out by emails from two of the candidates were not the proxy form from the CYA website.

   c) Options for this election:

      i) Have the election at this meeting and count the forms that come from the website;

      ii) or, Throw out the modified forms, send out an Executive email announcing the issues and hold the election at the next meeting.

      Motion: Mike Ford - delay the vote for a two week period; discard the forms; CYA President send out a blast email to families using the Demosphere database with a link to all Candidate Bio's on the CYA website and clarification on the proper Proxy Form unmodified as it is on the CYA website. Seconded by Ralph. The motion passed unanimously.

   d) A policy is forthcoming outlining Demosphere usage to all who have access to the CYA eMail database.

   e) Cindy will take all proxy votes, separate out the bad ones, but keep them all. Cindy and Mark will go through them all. Any questionable forms will be brought back to the board.

2) Status on happenings:

   a) EDS field has started. We need our numbers for allotment.

   b) Mark and Ralph met with Corey Bowerman, the new AD at CHS. Very positive.

   c) Look at WOG to look at improvements.

   d) Ralph stopped by at some baseball games prior to the meeting and Rob's son (13 year old) was the umpire for the game and did a great job.

   e) Questions brought forward from a parent:

      i) Fee Structure - what do they pay for? Budgets are not available on the website.

      ii) Minutes - where are they posted on the website? We will look into this but the buzz addresses this.

      iii) He got an email last night with a link about a lawsuit against CYA, Soccer Chairman, Mark and two trainers. As a parent, he is concerned that the parents were lied to. If SPI wins this lawsuit, does CYA have insurance? Yes we have coverage. It is DNO. Mike Dingman has read the 61-page lawsuit from SPI, and says it is full of holes.

   f) The minute from September were passed unanimously. Mike D. motioned to approve. Bill M. seconded.

   g) Budget review is next month.

   h) Executive Report is in Buzz.

Meeting adjourned at 9:45 PM

The next CYA Board Meeting is scheduled for: Tuesday, October 29th at 8:00 at the CYA Shed.