CYA Board of Directors
Meeting Minutes

December 17, 2013

Meeting called to order at the CYA Office at approximately: 8:04 PM

Board Members Present: Ralph Wills, Hal Strickland, Blaine Hegner, Jack Smit, Rick Arnold, Mike Dingman, Rick Shryock, Rob Fitzhugh and Rich Schwarzkopf (via phone)

Board Members Not Present: Toni Lightfoot, Carlos Orantes

Sports Programs Represented: Hans Smit, Matt Marshall (Soccer), Mark Smith (Soccer-via phone)

Others present: Mark Abbott, Executive Director; Cindy Aune, Registrar

1. President's Remarks: Fall Season is over.
2. Vice President's Remarks: Nothing
3. Treasurer's Report: Our financial advisor with Merrill Lynch is moving to Morgan Stanley. Motion to move to Morgan Stanley. Discussion: It is felt moving is favorable. Seconded. Passed unanimously.
    a. Will start using the new bank account with (cancelled with BB&T) and will have online access to start working tomorrow (12/18/2013).
4. Secretary's Report:
5. Executive Directors Report:
    a. Amended LAX Budget (Information sent via email) needs to be voted on. Motion to approve and seconded. Passed unanimously.
    b. Insurance policy: Concussion Awareness and Brain Injury (concerns for the future not injuries today). Many of our contact sports were relayed by the insurance policy. Policy was extended through 24th December 2013. Facing a 9% increase for 2014. Certificates are out now so allocations can begin.
    c. 3rd Annual Chantilly Day (May 17, 2014); Price is $2,000 and CYA would have to put volunteers there (in Sully), which we should. We told them CYA could count us to support them as a generalized sponsor to run the Kids Zone (Moon Bounce, etc.). Motion to support Chantilly Days. Was seconded. Passed unanimously.
    d. Lawsuit: Trial date set for November 11, 2014. We filed to dismiss. Hearing on January 31, 2104. Some claims will most likely survive.
6. Indoor/Outdoor Facilities & Field Development:
    a. Stevenson Park (Loudoun County has agreed to help fund). VDOT has approved via Parks & Recs. 18 to 24 months. 5 fields (rectangular).
    b. EDS – Sully Highlands are doing the laser grading now (for what is the equivalent of 3 fields, all turf). March of 2014 it will be turned over for use.
    c. Two fields at Arrowhead – next year hopefully construction will start.

   d. Board of Supervisors has promised Parks that in 4 years a new bond will be raised (starting in 2017). May help with E. C. Lawrence field upgrade.
7. Word of Grace:
   a. Issue: What are the needs and by what sports? Field allocations are an unknown. Motion: Extend the current lease at WoG for two years to see how allocations shake out at Sully Highlands (EDS) and Arrowhead. Seconded. Discussion: Fund what it takes to bring the fields up to usage. Passed unanimously. Assess how much time it takes to maintain the property. 1 Abstention. All others approved.
8. Shed Maintenance:
   a. We are in need of a new alarm system vendor. We would have to install all new doors and casing. We will get a proposal from a new vendor and then get in touch with the County.
9. Fund Raising:
   a. Nothing
10. Risk Management:
   a. Nothing
11. Legal
   a. Nothing
12. Training/Education:
   a. Nothing
13. Technology
   a. Nothing
14. CYA appreciation Picnic/Awards
   a. Nothing
15. Sports Coordinators:
   a. Baseball:
      i. Had a training seminar for his coaches
      ii. Approval to replace the turf on CP3.
      iii. Would like to take CP1 and turf it.
   b. Basketball:
      i. Basketball would like to spend some money on improving some school facilities to put in better backboards at Rocky Run, Poplar Tree, McNare and Waples Mill (and a 3 point line).
   c. Soccer
      i. Nothing
   d. An At Large Position has become available. Would like to bring Bill Minto back. Motion passed.

Meeting adjourned at 1-:13 PM

The next CYA Board Meeting is scheduled for: Tuesday, January 21, 2014 at 8:00 PM at the CYA Shed.