

Meeting Minutes

Call to order

A meeting of CYSA Board was held at CYSA Club House on 5-11-2022.

Attendees

Attendees included Jason Cobb, Jeremy Vaughn, Matt Vann, Terry Lamoreaux, Brandon Steele, Mike Logan, Raul Medina, Star Ayers, Kris Newbern, Cara Soride

Motion to accept resignation of Jessica Rodriguez. Motion passed unanimously.

Motion to name Kris Newbern volunteer coordinator. Motion passed unanimously.

Motion to name Mike Logan field use coordinator. Motion passed unanimously.

Motion to create Branford representative and have full voting rights. Motion by Jeremy Vaughn, 2nd by Brandon Steele. Motion passed unanimously.

Motion to name Cara Soride as Branford representative. Motion by Jeremy Vaughn, 2nd by Brandon Steele. Motion passed unanimously.

Approval of minutes

Reports

Financial: Travel Teams Account \$6101.05 Operating account \$16982.57

Discussed billing issues with Premier Paper.

Operations: AC is fixed

Travel Coordinator: Losing 2 travel teams and gaining U11

Current Items

- o Set Summer Rec dates.
- o Vigorous discussion concerning board actions for Zee Summer Camp costs and approval.

New business

Announcements

Next meeting 6-08-22 6:00

Approved 6-8-2022