

# Meeting Minutes

## Call to order

A meeting of CYSA Board was held at CYSA Club House on 10-11-2022.

## Attendees

Attendees included Jason Cobb, Don Roush, Jeremy Vaughn, Matt Vann, Terry Lamoreaux, Brandon Steele, Raul Medina, Star Ayers and Mike Logan.

## Approval of minutes

## Reports

Financial: Travel Teams Account \$ Operating account \$

Operations: Rebound nets being replaced, Field 3 to be closed after rec season,

Discussed Nov, Dec. and Jan. school schedules

Travel Coordinator: discussed upcoming games

## Current Items

- Previewed plans for summer rec
- Discussed plans for AGM meeting, unanimously approved hotel and attendance fees to be covered by club.

## New business

Approved Don Roush as new Operations Dir. Jeremy Vaughn made motion seconded by Brandon Steele. Motion carried unanimously.

Discussed upcoming rec season and skills training. Determined points to be awarded. Win = 3, Tie = 1 Loss = 0

Motioned to approve donating existing concession to CHS girls for tournament. Motion by Matt Vann, seconded by Terry Lamoreaux. Motion passed unanimously

Approved 12-17-22