

CYFA Board Meeting Minutes – 10/15/17

Attendance: Rick, Chad, Greg, Jared, Laurie

- Lisa's stepping down from the Director of Operations/ Secretary position. Laurie's offered to step in; board positions need to be voted – will be presented at November meeting.
- Greg is reviewing the by-laws/ board positions; will send revised version of by-laws for review by board
- CYFA lost non-profit status in 2016; need to remove this from the web-site until status is re-established. Jared will work through his personal CPA to submit filings, fees, and taxes. Going forward, a local CPA firm will be used to perform annual filings. Laurie will prepare/ gather paperwork for non-profit application – need by-laws and list of board members; filing should be done by November 30th
- Coaches Exit Meeting will be held at Chominix this year; Chad is going to call about getting the room, Greg will handle the food and communication to the coaches – planning for Wednesday, November 1, 6-8pm
- In the future, for games on the high school turf, communication about no Gatorade rule needs to go out to the other teams

The next board meeting will be November 19th at 7PM at Green Mill.