

**Board Meeting Minutes**  
**Barnstable Youth Soccer Association**

August 9<sup>th</sup>, 2011

"Sylvester Consultants" located at 171 Route 149, Marstons Mills  
7:30 p.m. – 9:30 p.m.

**Board Members:**

John Richerson, Dena Teague, Terri Walsh, Tod Drew, Bob Brewster, Josee Young

**Proceedings:**

Meeting called to order at 7:43pm

- Roll Call

Treasurer Report

***Report Motioned; Seconded and Approved (Unanimous).***

New Business

- Instructional
  - ***Motion made for no more than \$4,000 for Fall Uniforms; Seconded and Moved (Unanimous).***
  - September 10<sup>th</sup> is First Game, November 5<sup>th</sup> Jamboree
  - Terri will be away October 15<sup>th</sup> and will need a field boss at CCCC that day
  - We will be using Tony Colesano for the Fall Tuesdays clinics. September 13<sup>th</sup> is the first clinic.
  - ***Motion made for no more than \$3,000 for Upper Field U12 Goals; Seconded and Moved (Unanimous).***
- Travel
  - Teams have been declared for the Fall Season
  - ***Motion made for no more than \$1,500 for Fall Uniforms; Seconded and Moved (Unanimous).***

Old Business

- Harvest Cup
  - Need to try and get some Volunteers to help with the tournament
  - Terri will look into Food, Dumpsters, Trophies and Outhouses
  - John and Dena will look into the merchandise
  - Todd will look into the tent rental
  - Josee will be out of town that weekend

Additional Business

- MYSA CORI standards have changed and will require a designated CORI person. Along with the CORI Form needs to include a copy of everyone's drivers license. This is a new State Law.
- Tentative Spring Tryout Dates are Sunday, October 23<sup>rd</sup> and Sunday, Oct. 30<sup>th</sup> with a rain date of Sunday, Nov. 6<sup>th</sup>
- **Motion made to Adjourn; Seconded and Moved (Unanimous).**

Meeting adjourned at 9:15pm