

Board Meeting Minutes
Barnstable Youth Soccer Association

January 11th, 2011

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

Board Members:

Paul McCartin, John Richerson, Dena Teague, Terri Walsh, Norman ‘Spanky’ Sylvester,
Tod Drew, Josee Young

Proceedings:

Meeting called to order at 7:42pm

- Roll Call
- Reviewed November Meeting Minutes

***Motion to Accept Minutes after they have been corrected; Seconded and
Approved (Unanimous).***

Treasurer Report

Report Motioned; Seconded and Approved (Unanimous).

New Business

- Instructional
 - ***Motion made for Approval of Spring 2011 Flyers; Seconded and Moved (Unanimous).***
 - ***Motion made for \$300 for Spring 2011 Flyers; Seconded and Moved (Unanimous).***
- Travel
 - SCSL Update
 - Spring U11 Girls Discussion

Old Business

- Travel
 - ***Motion made for \$1,800 for use of Barnstable High School Field House; Seconded and Moved (Unanimous).***
- Website
 - Cape Cod Tech.’s Assistance with a new website
- BOD Holiday Party to be held Jan. 20th, 2011 at the Hyannis Steak House
 - ***Motion made not to exceed \$500 for Holiday Party; Seconded and Moved (Unanimous).***

Additional Business

- Resignation from BYSA
 - Sally MacDonald
- ***Motion made for 1 full travel scholarship; Seconded and Moved (Unanimous).***
- ***Motion made to Adjourn; Seconded and Moved (Unanimous).***

Meeting adjourned at 9:00pm