

Board Meeting Minutes
Barnstable Youth Soccer Association

September 13th, 2011

"Hyannis Youth and Community Center" located at 141 Bassett Lane, Hyannis, MA
7:30 p.m. – 9:30 p.m.

Board Members:

John Richerson, Dena Teague, Terri Walsh, Tod Drew, Bob Brewster, Paul McCartin

Proceedings:

Meeting called to order at 7:51pm

- Roll Call
- Reviewed June and August Meeting Minutes
Motion to Accept Minutes; Seconded and Approved (Unanimous).

Treasurer Report

Report Motioned; Seconded and Approved (Unanimous).

New Business

- Instructional
 - *Motion made for no more than \$500 for Trophies; Seconded and Moved (Unanimous).*
 - Tuesday clinics went incredibly well, 125 kids showed up.
- Travel
 - Fall travel players should at least play instructional or travel within the last year in order to play for the fall travel program.
 - SCSL Update
 - *Motion made for no more than \$700 for Spring Travel Flyers; Seconded and Moved (Unanimous).*
 - *Motion made for no more than \$2,400 to pay MPS Evaluators for Spring Tryouts; Seconded and Moved (Unanimous).*
 - BYSA Credit Card

Old Business

- Harvest Cup

Additional Business

- *Motion made for \$790 to pay Vetorinos for Electrical Control Panel for Irrigation at CCCC; Seconded and Moved (Unanimous).*
- *Motion made for 2 full instructional scholarships and 1 full travel scholarship; Seconded and Moved (Unanimous).*
- **Motion made to Adjourn; Seconded and Moved (Unanimous).**

Meeting adjourned at 9:32pm