

**Board Meeting Minutes**  
**Barnstable Youth Soccer Association**  
Tuesday, December 9<sup>th</sup>, 2008  
Barnstable Middle School (Cafeteria) 7:30 p.m. – 9:30 p.m.

**Board Members:**

Michael Browne, Sue Drew, Tod Drew, John Richerson, Dena Teague, Dirk Fromhein, Sherri Doolin Benoit, Terri Walsh, Sally MacDonald

**Others Present:**

John Curtis, Jeff Carpenter, Paul McCartin, Megan Murphy, Sue Tilton, Ed Miles, Carolyn Haddox Grillo, Michael Grillo, Lori Crawley, Beth Rogers, Noreen Jones, Candy McShera, Guy Rufo, Laurel Kornhiser, Kathy Bent, George Schmidt, Kristin Fenn, David Fenn

**Proceedings:**

Meeting called to order at 7:42pm

- Roll Call
- Reviewed October/November Meeting Minutes
  - *Motion to Accept Minutes; Seconded and Approved (Unanimous).*

Treasure Report

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

New Business

- U8 Program for Spring Travel
  - *Motion to remove U8 from the Travel Program starting next year (2009); Seconded and Moved (Unanimous).*
- SCSL Update
  - 19 Teams were declared
- Travel Update
  - *The following Motion was made; Seconded and Moved (Unanimous).*

**BYSA will modify the Spring Travel Tryout process for this year only as follows:**

BYSA will allow the addition of the identified MAPLE players who were unable to participate in the scheduled tryouts due to MAPLE league conflict. These players will be placed on the U12 teams on a space available basis based on the tryout ranking data from last year.

It is important to note that players who participated in the original tryouts and who have been placed on a team will not be displaced as a result of this motion. Additionally, if the MAPLE players choose to join the U12 BYSA teams, and then choose to drop off, they will not receive any type of refund.

Public Comment

Meeting adjourned at 9:00pm