

**Board Meeting Minutes**  
**Barnstable Youth Soccer Association**  
Tuesday, January 13<sup>th</sup>, 2009  
Barnstable Middle School (Library) 7:30 p.m. – 9:30 p.m.

**Board Members:**

Michael Browne, Sue Drew, Tod Drew, John Richerson, Dena Teague, Dennis Ashe, Sherri Doolin Benoit, Terri Walsh, Sue Derosier, Jenny Lewis

**Others Present:**

Paul McCartin, Kathy Bent

**Proceedings:**

Meeting called to order at 7:40pm

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

Treasurer Report

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

Old Business

- Harvest Cup 2008 Close Out

New Business

- Harvest Cup 2009 (2 Day Tournament)
- Spring Instructional 2009
  - Registration goes online February 1<sup>st</sup> as well as signs get put up
  - First game on April 25<sup>th</sup> and Jamboree on June 20<sup>th</sup>
  - *Motion for \$500 towards copies and \$3,600 towards PTUSA Clinics; Seconded and Moved (Unanimous).*
- SCSL Update
  - Paperwork for U9-U14 is in. Schedules are out but do not include the times.
  - U15, U16, U18 paperwork has to be in on February 9<sup>th</sup>
- Dates for the 2010 Tryouts
- Posting of team rosters and communication to parents & players
- Fundraising
- AGM scheduled for July 14<sup>th</sup>

Additional Business

- *Motion for donation in the amount of \$100 and for a policy to state that each donation be treated separately and donation amount may not exceed \$100. Those who will be receiving the donation must be affiliated with BYSA; Seconded and Moved (Unanimous).*
- *Motion to open a free checking account for the Harvest Cup Tournament with a beginning balance of \$5,000; Seconded and Moved (Unanimous).*

Public Comment

- *Motion made to Adjourn; Seconded and Moved (Unanimous).*

Meeting adjourned at 8:56pm