

**Board Meeting Minutes**  
**Barnstable Youth Soccer Association**  
Tuesday, April 14<sup>th</sup>, 2009  
Barnstable Middle School (Library) 7:30 p.m. – 9:30 p.m.

**Board Members:**

Tod Drew, John Richerson, Dena Teague, Dennis Ashe, Terri Walsh, Michael Browne  
Sally MacDonald, Jenny Lewis

**Others Present:**

John Curtis, Fran McDonald

**Proceedings:**

Meeting called to order at 7:38pm

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

Treasurer Report

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

Old Business

- Travel Pictures
  - Wednesday, May 20<sup>th</sup> 4–7pm
- Paint Equipment
  - Will get quotes for next month's meeting

New Business

- *Motion made for Nomination of John Curtis and Paul McCartin to join the BYSA Board; Seconded and Moved (Unanimous).*
- Spring Instructional 2009
  - *Motion for \$500 for Snack Bar; Seconded and Moved (Unanimous).*
- SCSL Update
  - Possibly no Cranberry League this Fall
  - May 19<sup>th</sup> is the deadline for dropping players off the rosters for MTOC
- Spring Travel 2009
  - *Motion for \$550 for Water Removal Equipment at McBarron Field; Seconded and Moved (1 Abstention, 7 Approved).*

Additional Business

- Jenny Lewis will be resigning from the BYSA Board next month
- *Motion made for 1 Fall Instructional Gift Certificate for BWB Elementary Auction worth \$65 for registration fee; Seconded and Moved (Unanimous).*
- Beach Party at end of season on Saturday, June 27<sup>th</sup> at 5:30pm
- Travel Tryouts for September 20<sup>th</sup> & 27<sup>th</sup>, 2010
  - Will get a proposal together and bring to board

Public Comment

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

Meeting adjourned at 9:05pm