

Board Meeting Minutes

Barnstable Youth Soccer Association

Tuesday, June 9th, 2009

Barnstable Middle School (Cafeteria) 7:30 p.m. – 9:30 p.m.

Board Members:

Tod Drew, John Richerson, Dena Teague, Michael Browne, Dirk Fromhein, Terri Walsh, Sally MacDonald, Sue Derosier, Paul McCartin, John Curtis, Sue Drew

Others Present:

Proceedings:

Meeting called to order at 7:41pm

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

Treasurer Report

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

Old Business

New Business

- Spring Instructional 2009
 - *Motion for \$400 for Pizza for Jamboree; Seconded and Moved (Unanimous).*
 - *Motion for \$500 for Fall Flyers; Seconded and Moved (Unanimous).*
 - *Motion for \$500 for Spring 2009 Medals; Seconded and Moved (Unanimous).*
 - Fall 2009; First game is on Sept. 12th (7 games), Jamboree on Nov. 7th
 - Tuesday Nights for Paul Turner Clinics instead of Fridays
- SCSL Update
- Spring Travel 2009
 - *Motion for \$400 for pizzas for Beach Party; Seconded and Moved (Unanimous).*
- Director of Coaching
 - *Motion to change the title of Coaching License to Director of Coaching and define it with its duties and responsibilities; Seconded and Moved (Unanimous).*
- Competition Committee
 - *Motion to define and accept the Competition Committee with its amendments; Seconded and Moved (Unanimous).*
- Resignation from BYSA
 - Jenny Lewis and Dennis Ashe

Additional Business

- President Position is open for AGM Meeting in July
- *The Board Voted and Approved the Aeration of CCCC, maintenance starting on June 22nd (Upper & Lower)*

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

Meeting adjourned at 9:25pm