

**Board Meeting Minutes**  
**Barnstable Youth Soccer Association**

Tuesday, September 8<sup>th</sup>, 2009  
Barnstable Intermediate School (Library) 7:30 p.m. – 9:30 p.m.

**Board Members:**

Terri Walsh, Tod Drew, John Richerson, Dena Teague, Paul McCartin, John Curtis, Sue Drew

**Others Present:**

**Proceedings:**

Meeting called to order at 7:53pm

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

Treasurer Report

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

New Business

- Instructional
  - Tuesdays U12 & U8 6-7pm, U6 & U10 5-6pm - Turner Clinic - 150 players at 1<sup>st</sup> clinic
  - *Motion to Approve \$264 for Equipment (Balls); Seconded and Approved (Unanimous).*
- Fall Travel 2009
  - *Motion to Approve no more than \$600 for Spring Flyers; Seconded and Approved (Unanimous).*
  - *Motion to pay \$25 an hour to tryout evaluators; Seconded and Approved (Unanimous).*
- Recognition of past board members
  - *Motion for Jenny Lewis, Dennis Ashe, and Sue Derosier to get reimbursed their Fall Travel Season Fees; Seconded and Approved (Unanimous).*

Old Business

- Equipment for Fall Season
  - *Motion to Approve no more than \$500 for Upright Goals and Full Size Nets; Seconded and Approved (Unanimous).*
  - *Motion for \$150 for Paint and Battery for the new paint machine; Seconded and Approved (Unanimous).*

Harvest Cup

Additional Business

- *Motion to Approve \$225 to Dick Warren for Fall Cranberry Schedule Fee; Seconded and Approved (Unanimous).*
- *Motion made to Adjourn; Seconded and Moved (Unanimous).*

Meeting adjourned at 9:09pm