

Board Meeting Minutes
Barnstable Youth Soccer Association

Tuesday, October 13th, 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, Sally MacDonald

Others Present:

Bob Brewster, Norman (Spanky) Sylvester

Proceedings:

Meeting called to order at 7:43pm

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

Treasurer Report

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

New Business

- Instructional
 - *Motion to Approve \$500 for Medals for the Jamboree; Seconded and Approved (Unanimous).*
- SCSL Update
 - No U9 and U10 Standings will be on the website anymore
- Fall Travel 2009
 - Rescheduled tryouts for Sunday October 25th due to poor weather conditions.
 - *Motion to pay \$250 to Dean Conway for a Coaching Development Course on Sunday, October 25th; Seconded and Approved (Unanimous).*
- Indoor Clinics
- Harvest Cup
 - *Motion for \$5 for each referee who refs 3 games in a row so they can purchase food for themselves; Seconded and Approved (Unanimous).*
 - Need more communication from the Harvest Cup Committee to BYSA Board so all members know what is going on.

Old Business

- Bylaws and Constitution

Additional Business

Public Comment

- Can obtain damaged paint from Home Depot and donate it to the club to use for painting lines on the fields.
- Instructional Coaches and Players need to be observed so they can be informed if they are capable of moving to travel.

Board Response to Public Comment

- When Coaching Committee and Coaches are able to attend the Instructional games and observe they will do so.

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

Meeting adjourned at 9:30pm