

Board Meeting Minutes
Barnstable Youth Soccer Association
Tuesday, December 8th, 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, Sue Drew, Sally MacDonald, Dirk Fromhein

Others Present:

Proceedings:

Meeting called to order at 7:43pm

- Roll Call
- Reviewed November Meeting Minutes
 - *Motion to Accept Minutes after making correction; Seconded and Approved (Unanimous).*

Treasurer Report

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

New Business

- Spring Instructional
 - Season starts April 24th, no games on May 29th, ends on June 19th
 - February 1st online registration opens, \$65 per player
 - *Motion not to exceed \$3,000 for 6 weeks of Paul Turner Clinics on Tuesday nights starting May 4th and ending June 8th; Seconded and Moved (Unanimous).*
 - *Motion for \$700 for rental of the CCCC gym to hold the G & F Coaches License Courses on March 6th from 9-2pm and 13th from 9-6pm upon not being able to rent the gyms at other Barnstable schools for less; Seconded and Moved (Unanimous).*
 - *Motion for deposit of \$960 to MYSA for Coaching License Courses (\$300 for G and \$660 for F); Seconded and Moved (Unanimous).*
- Travel
 - Coaches and Players Meeting at Barnstable Intermediate School was a success
 - Indoor Clinics at Field House

Old Business

- Take home By-Laws and Constitution; look over them for approval at later Board Meeting.
- *Motion made to Adjourn; Seconded and Moved (Unanimous).*

Meeting adjourned at 8:55pm