

Board Meeting Minutes
Barnstable Youth Soccer Association

Tuesday, January 12th, 2010
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, Josee Young

Others Present:

Proceedings:

Meeting called to order at 7:40pm

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

Treasurer Report

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

New Business

- Travel
 - Referee Fees have increased for lines men: \$15 for U11 & U12, \$20 for U13 & U14, \$35 for U15 and higher
 - Referee Fees increased to \$35 for center referees for U10-U12
- SCSL
- Indoor Clinics
 - *Motion not to exceed \$1,500 for Indoor Clinics at the Barnstable High School Field House; Seconded and Moved (Unanimous).*
- Resignation from BYSA
 - Michael Browne

Old Business

- CCCC for Coaches Clinics
- By-Laws and Constitution
 - *Motion to Accept By-Laws of the Barnstable Youth Soccer Association as well as the Policies and Procedures for BYSA Travel Program; Seconded and Approved (Unanimous).*
- BYSA is no longer in need of a cell phone and/or a land line; therefore we are doing away with them.
- *Motion made to Adjourn; Seconded and Moved (Unanimous).*

Meeting adjourned at 9:00pm