

BYSA Board of Directors Meeting 12/6/19

Reading of the secretary's report suspended motion Sellstone/ 2nd Davis

Treasurer's report by Christine Berry – Final year recap of numbers for 2019

Web is currently being updated as of the meeting

Vote on the new Board of Directors for 2020

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|-------------------------|------------------|
| President | Jim Loonie |
| Vice President | Mike Cahill |
| Treasurer | Mike Sellstone |
| Recording Secretary | Lee Beane |
| Corresponding Secretary | Nathan Schofield |
| Registrar | Andrew Girard |

Board Members

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|--------------|----------------|
| Matt Bernard | David Maw |
| Todd Davis | Don Mitchell |
| Jay Gaff | Paul Tellefsen |
| Eric Langone | Doug York |

Associate Board Members

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|--------------|--------------------|
| Craig Besse | Rob Bodendorf |
| Dan Cooley | Lori Kelliher |
| Carla Loonie | Deb Perry |
| Scott Rubin | Kendra Tansey |
| Mark Thomas | Marianne Zielinski |

Fields and equipment have all been winterized

Winter Clinics at the dome start 12/7 and the first 3 will be run by the Board

Discussed the uncertainty of numbers for the U19/PG and the 9/10/11 divisions

President Jim Loonie thanked everyone for their hard work for the league and the kids during the 2019 seasons and looking forward to another great year with the new board.

Motion to adjourn Sellstone/ 2nd Tellefsen