

Timberline Youth Soccer Association

April 4, 2007 - Governing Board Meeting

Agenda

- 1) Call to order – 7:00 pm
- 2) Introduction and Welcome of Guests
- 3) Approval of Minutes
- 4) President's Report
 - a. Administrator Introduction
 - b. Governing document status/update
- 5) Old Business
 - a. Budget
- 6) New Business
 - a. South Texas Cup District and State Playoffs – Who will host?
 - b. Registration and Scheduling System – STYSA changes and impact on TYSA
 - c. Tom Pate's new role
- 7) Club Presidents' Reports
 - a. Aldine
 - b. Bear Creek
 - c. Cy-Fair
 - d. Kingwood Alliance
 - e. Klein
 - f. Texas HeatWave
 - g. Texas Rush
- 9) Vice President Reports
 - h. Executive VP
 - i. Treasurer
 - j. Coaches
 - k. Scheduling
 - l. Scorekeeping
 - m. Publicity
 - n. Referees
- 8) Adjourn: Next meeting – , 2007.

Without objection: 1) guests will be allowed 3 minutes each for comments. No more than 5 guests will be allowed to comment in any one meeting. 2) New business items not placed on the agenda at least twenty four (24) hours prior to the meeting will be limited similarly in time and scope.

“Brevity is the soul of wit.”