

Timberline Youth Soccer Association

June 13, 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 (Tom Pate standing in for Mike Pruitt)
- 5) Administrator's Report
- 6) Old Business
 - a. Registration and Scheduling System
 - b. 8 v 8 update
- 7) New Business
 - a. U17 age group
 - b. 2007/2008 budget and fees
 - c. Change in format for qualification into STC
 - d. TYSA Rec Plus Play-group
 - e. TYSA elections
 - f. SGM
- 8) Club Presidents' Reports
 - a. Aldine
 - b. Bear Creek
 - c. Cy-Fair
 - d. Kingwood Alliance
 - e. Klein
 - f. Texas HeatWave
 - g. Texas Rage
 - h. Texas Rush
- 9) Vice President Reports
 - i. Executive VP
 - j. Treasurer
 - k. Coaches
 - l. Scheduling
 - m. Scorekeeping
 - n. Publicity
 - o. Referees
- 10) 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.”