

Timberline Youth Soccer Association

May 9, 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)
 - a. Governing document status/update
 - b. Conroe application – pending TYSA Government Document Revision
- 5) Administrator's Report
- 6) Old Business
 - a. Registration and Scheduling System
- 7) New Business
 - a. 8 v 8 Issue
 - b. Division 3 Play-group – Fall '07
 - c. Proposed Rule Changes for STYSA GBM in July – Any?
- 8) 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
- 9) 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.”