

**Timberline Youth Soccer Association**  
**May 7, 2008 - 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
- 5) Administrator's Report
- 6) Old Business
  - a. Governing document amendment
- 7) New Business
  - a. Elections/Nominating Committee
  - b. Fall calendar
  - c. Summer STYSA GBM
- 8) Club Presidents' Reports
  - a. Aldine
  - b. Bear Creek
  - c. Conroe
  - d. Cy-Fair
  - e. Kingwood Alliance
  - f. Klein
  - g. Texas HeatWave
  - 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 – June 4, 2008.

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.”*