

Timberline Youth Soccer Association
July 17, 2013 - Governing Board Meeting
Agenda

- 1) Call to order – 7:00 pm
- 2) Introduction and Welcome of Guests
- 3) Approval of Minutes
- 4) Old Business
 - a. Player pass
- 5) New Business
 - a. Executive VP appointment
 - b. STYSA meeting
 - c. Proposed rules
 - d. Fall scheduling
- 6) President's report
- 7) Administrator's report
- 8) Club Presidents' Reports
 - a. Aldine
 - b. Cy-Fair
 - c. Kingwood Alliance
 - d. Klein
 - e. Montgomery
 - f. Texas HeatWave
 - g. Texas Rush
- 9) Vice President Reports
 - h. Executive VP
 - i. Treasurer
 - j. Coaches
 - k. Scheduling/Scorekeeping
 - l. Referees
 - m. At Large
- 10) Adjourn: Next meeting –

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.