

**Timberline Youth Soccer Association**  
**November 6th, 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. U9/U10 playoffs
- 5) New Business
  - a. Playgroups and competition (lopsided scores)
  - b. Scheduling issues
  - c. ED Fall Championships (STYSA & TYSA)
  - d. December meeting
- 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 – Holiday party

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.