

Timberline Youth Soccer Association
January 15, 2014 - 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 – follow up
- 5) New Business
 - a. Spring Scheduling
 - 1) Dates & number of games
 - 2) Bracketing
 - 3) Spring Break (3/10/14 – 3/14/14) & Easter (4/19 & 4/20)
 - 4) High School teams start date
 - 5) STX Cup
 - b. Winter GBM – Feb. 14 thru 16 – Emerald Beach Hotel, Corpus Christi, TX
- 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.