## Timberline Youth Soccer Association August 13, 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. Scheduling
  - b. TYSA/BAYSA playgroup for U15 and older
- 7) New Business
  - a. Election of Officers
- 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
  - Treasurer
  - k. Coaches
  - I. Scheduling/Scorekeeping
  - m. Referees
  - n. At Large vacant
- 10) Adjourn: Next meeting September 10, 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.