

Timberline Youth Soccer Association
January 16, 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. Cash reserves and mechanisms
 - b. Monthly meetings
 - c. Older age groups playing with HYSA
- 7) New Business
 - a. 2008 Winter Governing Board meeting and rule proposals
 - b. Youth Soccer Registration Fair - Naudin
 - c. Coaches meeting - Hutton
 - d. Coaching Education – Scheduling clinics - Hutton
 - e. STC qualifying - Hutton
 - f. High School age groups start date - Hutton
 - g. Progression guidelines from Div 1 to Super 2 - Colchado
 - h. TYSA Div. 3 play – Fall 2008 Klein will travel - Vallentine
 - i. TYSA Elections - Vallentine
- 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

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.”

- m. Scorekeeping
- n. Publicity
- o. Referees

10) Adjourn: Next meeting – February 13, 2008.

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