

TYSL Board Meeting

Agenda

March 19th 2018

I. Roll Call:

- a. Quorum was present, meeting to proceed.

II. Action Item: Approve Agenda

III. Action Item: Review and approval of previous board meeting minutes.

IV. Discussion Item: Audience input. Anyone who wishes to speak has the floor for 5min.

V. Action Item: New board members

VII. Discussion Item: Change in registration processor. Blue Star.

- a. Account Executive: Jason Sizemore; 469-473-2954,
Jason.sizemore@bluestarsports.com
- b. online training <https://nmysalive-bluestarsports.clickmeeting.com/>
3/23 @ 12:00 or 3/28 @ 18:00

VIII. Action Item: Board Member Assigments

- a. Treasurer: responsible for the books and financial reports
- b. Competitive and event coordinator: responsible for overseeing of TYSL competitive teams, competitive players benefiting from TYSL coaching, and continuing skills sessions with Michael Hensley.
- c. Recreational coordinator; responsible for overseeing rec league as a whole, scheduling, teams, player requests, working closely with league registrar.
- d. Sponsorship coordinator: responsible for banners, website, sponsor dialogue and development, funds collection and accounting, sponsorship renewal.
- e. equipment coordinator; uniforms, balls, cones, distribution and collection.
- f. Communication coordinator; responsible for maintenance of email list, social media, league communications and basic website, volunteer communications.
- g. Field coordinator; responsible for playing surfaces, lining, goals, nets, field maintenance.

h. Coaching director; responsible for assisting coaches, communicating with coaches, and helping to develop coaches within TYSL.

IX. Discussion item: Spring season checklist.

- a. nets**
- b. field lining**
- c. uniforms**
- e. board member tabling**
- f. trash**
- g. port-a-potty**
- h. sponsorship banners**

X. Discussion item: financial committee report, finding recommendations.

XI. Discussion item. Review of league finances.

XII. Discussion item. Ideas for a World Cup Fundraiser and or and THS/TYSL summer soccer tournament fundraiser.

XIII. Discussion item. Eco Park

IX. Discussion item. Meetings every 6 weeks to 2 months.