

TYSL Board Meeting

Agenda

April 23rd 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: Bluestar progress

VIII. Discussion Item: Futsal Tournament

- a. Total Revenue from event: \$2,000
- b. Looking forward to future events

IX. Discussion Item: Field Conditions

X. Discussion Item: Storage Situation

XI. Discussion item: financial committee report.

- a. extracurricular findings, policies and recommendations.

XII. Discussion item. Review of league finances.

XII. Discussion item. Ideas for Summer Fundraiser

XIII. Discussion item. Coaches Clinic

XIV. Action Item. Treasury Situation