

CAPITOL AREA YOUTH SOCCER ASSOCIATION GOVERNING BOARD MEETING AGENDA

Wednesday, June 9, 2010

Meeting Location: CAYSA Office 15317 Hwy. 290 East Manor, Texas 78653

Meeting Time: 7:00 pm

- I. **ROLL CALL & VOTE ACCREDITATION**
- II. **REQUESTS FOR REINSTATEMENT**
- III. **APPROVAL OF MINUTES:** Wednesday, March 24, 2010 Governing Board Meeting
- IV. **OLD BUSINESS:**
- V. **OFFICERS REPORTS:** Fall Season Planning
(* Signifies positions up for election March 2011)
 - A. Executive Vice-President* – Ron Davis
 - B. Vice-President – Division I & Super II Boys/Girls* – Ellie Warmington
 - C. Vice-President – Division II Girls – Dan Allison (Krista Dusek)
 - D. Vice-President – Division II Junior Boys U11-U14 – Eric Swain
 - E. Vice-President – Division II Senior Boys U15-U19* – John Britton
 - F. Vice-President – Division III Boys* – Karla Ayers
 - G. Vice-President – Division III Girls – Jason Goltz
 - H. Vice-President – Division IV Boys & Girls* – Scott Pederson
 - I. Vice-President – Rec Plus/Academy – Denise Blok (Arturo Mendoza)
 - J. Vice-President – Facilities* – James Borders
 - K. Soccer Start & Top Soccer – **Vacant**
 - L. Secretary* – Cece Rivera
 - M. Treasurer – (Dan Allison)
 - N. Recreational Registrar* – Dominique Buckler
 - O. Select Registrar – Cynthia Allison
 - P. Referee Advisor – Janice Taylor
 - Q. Administrators Report – Retta
 - R. President – Joe Payton (Art Brown)
- VI. **AMENDMENTS (CONSTITUTION, BY-LAWS or RULES)**
- VII. **REMOVALS**
- VIII. **NEW BUSINESS**
 - A. STYSA 2010 District Playoffs / State Championships – May
 - B. STYSA Governing Board Meeting – July 16-18 2010 in Houston, Texas
 - C. Club Pass Discussion
 - D. Fall Season Registration
 - E. Set Fall Season / CAYSA Playoff Dates
- IX. **MEETING CLOSURE:**
 - A. Set Next Meeting Date
 - B. For the Good of The Game
 - C. Adjournment