


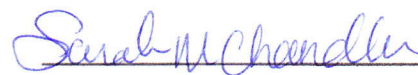


Meeting Agenda

1. **Call to Order**
2. **Minutes from May 22nd meeting**
3. **Old Business**
 - a. Discuss combining Baseball and T-ball
4. **New Business**
 - a. Nomination Procedure
 - b. Discuss Baseball Commissioner position. Possible Action
 - c. Vote on Volleyball Commissioner
 - d. Plans for possible opening of Fundraising Manager
 - e. Finalize plans for 4th of July celebration
 - i. Possible TYSA float
 - f. Discuss how to handle birth certificates for sports
 - g. Discuss adding a convenience fee for credit cards on TYSA website
 - h. Discuss ordering jerseys for all sports
 - i. Scholarships
 - j. Concessions for Basketball camp
 - k. Football Update
 - l. Logo creation
 - m. T-shirts
 - n. Background Check Update
5. **Executive Session**
 - a. Executive Session: If during the course of the meeting covered by this agenda the TYSA Board should determine that a closed or executive meeting or session of the TYSA Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.
6. **Adjourn**

 06/21/17

TYSA President/Date

 6/23/17

TYSA Secretary/Posted Date