

Tioga Youth Sports Association

Meeting Agenda May 22, 2017

A. Call to Order

B. Minutes from May 10th meeting

C. Old Business

- a. Background check
 - i. Mr. Ballinger says that background checks only need driver's license number
 - ii. Sarah Chandler submitted checks to office that were turned in at last meeting
 - iii. Vote to amend background check forms
- b. 501c3
 - i. Sarah Chandler submitted paperwork to Comptroller's office and received Letter of Clearance
 - ii. Letter of Clearance to be sent to Secretary of State so TYSA will be clear with the state

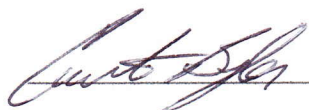
D. New Business


- a. Flag Football Update
 - i. Sponsor names can go on back of the jerseys
 - ii. Girls can play with boys on the same team or we can have an all-girls team
 - iii. 6th grade can play Flag Football
- b. Volleyball Update
- c. Mama Tried Update
- d. Website Tutorial
 - i. Andrea added admin rights for officers and commissioners
- e. Vote to add bank card(s) to account
- f. Fidget Spinner Fundraiser

E. 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

F. Adjourn

 5-20-17
TYSA President/ Date

 5-20-17
TYSA Secretary/ Posted Date