

GVSA board meeting minutes – November 1, 2010

Present: John Hall, Josh Sheldon, Mark VanSlooten, Steve Manett, Bjorn Hansen, Ken Lovell, Erwin VanElst, Jack Wolf

Meeting called to order by John Hall at 7:10

Previous meeting minutes approved.

President's report: John has received a request from Alliance to move their U13 Girls team now playing in the elite division up to U14 or possibly to a boys division. It was decided that we would not move them to a boys division and would consider a move up if it falls within our guidelines adopted in the fall regarding age brackets.

John also mentioned things happening within the Sailors club. Our feeling is that this is a club issue at present not concerning GVSA.

Treasurer's report – We have cash balances of \$825 Checking and \$45,060 savings. No significant outstanding items.

VP report – Ken brought up our procedure (or lack of it) in following up on cards issued. We don't think Dave is doing anything now. It was decided that a formal resolution process should be adopted so we can have timely, consistent responses. Also we should make clubs aware of issues we see, such as coach and spectator behavior problems, so they can act on them. Possibly at a pre season meeting that we would require a club rep to attend.

Administrator's report – Dave submitted a report showing that our fall registration ended at 4,783 players and 1,048 coaches. He mentioned that he felt red cards issued, coach problems and spectator problems were all more than normal.

Other business:

Tryout date now back to June 15.

John brought up a proposed referee fee increase. Jack will research fees at WMYSA and premier to determine if our increase would put us at a comparable level.

Dave Whitehouse replacement: Dave submitted a document detailing his and Amanda's present functions along with a proposal for some continued work on their part. We decided to keep them on doing as much as they are willing (according to the document) while we develop a plan to go forward. In the meantime, Mark will assume the accounting function and Josh will check into scheduling. Bjorn will look at website alternatives.

John Conlon's proposal to eliminate scores and standings at the lower age levels was briefly discussed with no action taken.

Meeting adjourned at 9:00.

Next meeting December 6, 2010, 7:00 at MVP Spot (32<sup>nd</sup> St.)

Submitted,

Steve Manett, secretary