

GVSA board meeting minutes – January 3, 2011

Present: John Hall, Erwin VanElst, Steve Manett, Ken Lovell, Mark VanSlooten, Bjorn Hansen

Guests: John Corbett (GVSOA)

Meeting called to order by John Hall at 7:10

Previous meeting minutes approved after some discussion to bring board members up to speed regarding Dave Whitehouse duties. Also adding that Ken Lovell is working on an award in the name of Dave Whitehouse to be bestowed annually.

President's report: John brought up the need for club accountability. We need to make clubs keep current contact lists. Ken mentioned problems with contacts regarding card issues. We will bring this up at the AGM.

Treasurer's report – We have cash balances of \$9,494.18 Checking and \$35,070.37 savings.

New business:

John Corbett outlined a proposal to Standardize and Improve Referee Assigning in GVSA. The board felt this was very worthwhile and agreed to attempt to implement.

Our policy of moving teams up to a different age group from the fall to spring season was discussed. It was felt that if this meant a team would go to a bigger roster size, this would not be a good idea. Therefore the Kentwood club's request to move from U10 to U11 for the spring is denied.

Our dual rostering rule regarding premier teams was discussed. It was decided to leave the rule in place allowing for 2 such players.

AGM meeting date was set for March 19, 2011 at Monsma Marketing.

Real Grand club application was discussed. It was decided to approve for the fall 2011 season.

For the spring these teams should stay with the current club due to the time frame in place for tryouts, etc.

Old Buisness:

Dennis has informed the board via email that he is resigning due to other commitments. He will stay on through the AGM if necessary.

Referee re-cert classes were addressed by John Corbett. These are being set up now, hoping to have classes along the lakeshore in addition to GR.

Rovers have still not paid fees to Brewer Park.

West Michigan (Chicago) Fire has a new board.

Meeting adjourned at 9:10.

Next meeting February 7, 2011, 7:00 at MVP Spot (32nd St.)

Submitted,

Steve Manett, secretary