

GVSA board meeting minutes – March 7, 2011

Present: John Hall, Josh Sheldon, Steve Manett, Ken Lovell, Bjorn Hansen, Erwin VanElst

Meeting called to order by John Hall at 7:07

Previous meeting minutes approved.

No officer's reports.

New business:

Josh brought a request to the board to schedule only 4 GVSA games for a Crew team that will be competing in the NPL Academy league. This was OKed.

John mentioned that scheduling for this spring will be done the same as usual. He would like to get out information to the clubs as to why requested details from them regarding dates, times, etc is important. Also that GVSA deals with CLUBS—not individual coaches or team managers.

GVSA administrator proposal—It was decided that Whiteware would continue with computer/ website activities. Also Amanda will continue with her administrative/clerical role for the spring season. We realize that going to GotSoccer will require more from the clubs.

FEE increase—It was decided that we should pass on all of the state increase and allow for an administrator salary. Amount not yet set.

Mentoring fees—A discussion was started regarding limiting referee mentoring fees paid by GVSA. This was tabled pending details about just how much GVSA has paid out.

Advertising Policy—GVSU tournament. It was decide not to allow posting of the GVSU tournament on the website. We cited our understood policy of posting only club activities.

OLE U16 premier team—apparently they are all set with the premier league.

Clubs applying to GVSA:

Patroits..Not accepted due to history of forfeiting games.

West Michigan FC..application accepted but not approved pending more information needed.

Treasurer---Mark Van Slooten has resigned.

Old Business:

TNT application—we still need local board members.

GVSA Board—5 members terms will be ending at the AGM. VP, Treasurer, Registrar, and 2 at large. We now do not have nominations for all these positions.

GVSA AGM—By-Law changes. There was a question regarding officers being club members. It was decided that this article of our by laws (Article VI, section 2) did not need to be changed.

Alliance Clinic—we have not heard back from Alliance regarding questions about their request for partial sponsorship for coaches attending this clinic. Therefore the matter is dropped.

Meeting adjourned at 10:05.

Next meeting April 11, 2011, 8:30 at MVP Spot (32<sup>nd</sup> St.)

Submitted,

Steve Manett, secretary