

GVSA board meeting minutes – December 5, 2011

Present: John Hall, Jake Harmon, Jim Cisler, Steve Manett, Ken Lovell, Jack Wolf, Lawrence Murray, Bjorn Hansen, Sue Crabtree

Meeting called to order by John Hall at 7:05

Previous meeting minutes approved.

Officer's reports.

Treasurer – Jake advised findings regarding our accounting system now in place. It was decided to move Quickbooks for our financial bookkeeping. Also to hire an outside accounting firm to help establish procedures and set up a good bookkeeping system to go forward with.

A motion was made, seconded, and passed to purchase Quickbooks software for GVSA. Cost is expected to be approximately \$400 per year for software hosted on the web.

A motion was made, seconded, and passed to hire Jean Stenger at the firm of Derderian, Kahn, Seyferth & Salucci PC in Troy, MI to advise and set up our bookkeeping system. This will require a \$1,000 retainer. Fees charged will be monitored by Jake.

The subject of liability insurance for board members was brought up. This was determined to be a necessary item. Jack will research and advise at the next meeting.

Payments made to referees was brought up. It was decided that all payments made by GVSA to referees for mentoring, etc. will go through Jack (GVSOA) for approval.

Vice President – Ken advised the ongoing issues reported last meeting with Ole, Galaxy and Lakers are not yet finally resolved. He is working on these issues.

Other business:

Gazelle Sports proposal – Tabled until next meeting.

Galaxy- It was decided to require their attendance at our next board meeting to advise of issues from the fall and to put in place a demand to get things right. The spring season will serve as a probationary period. If paperwork issues are not resolved, the club may be suspended from GVSA.

Jr. State Cup - Sue advised that the new junior state cup could result in some scheduling issues although if done in a manner with present state cup scheduling we should be OK.

Transfer fees - It was determined to reduce the present fees for transfers/releases for inter-club activity. The fees for intra-club activity will remain as posted.

Referee Kick Off meeting – Jack advised the date for the spring kick off meeting will be March 10, 2012. He is also proposing a working clinic to be held at a later date.

AGM – meeting set for March 3, 2012 at Monsma Marketing. State AGM is 2/25/12.

Rec league – Focus now is to register individual club's rec program players with MSYSA. We want this to be accomplished by this spring. A pamphlet from MSYSA was shown noting the benefits of MSYSA membership. Future plans were discussed with ideas mentioned of holding 4 v 4 festivals sponsored by GVSA for rec league participants. Bjorn is continuing to work on a proposal.

Next meeting January 9, 2012 at MVP Spot (32nd St.)

Adjourned 10:20

Submitted,

Steve Manett, secretary