

GVSA board meeting minutes – June 4, 2012

Present: John Hall, Josh Sheldon, Ken Lovell, Jack Wolf, Sue Crabtree, Jim Cisler, Tim Scarpino, Jake Harmon, Bjorn Hansen, Lawrence Murray

Guest: John Corbett

Meeting called to order by John Hall at 8:31pm

Previous meeting minutes approved.

John Corbett thanked GVSA for what was sent to his wife.

Officers Reports:

Jack:

If a coach is ejected properly and all paperwork is filled out correctly then the coach will serve the proper suspension. If it is not done correctly then the coach would not have to serve the suspension.

Jack, John and Mike to discuss best way to communicate cards and injuries so GVSA is aware of them in a timely fashion. Once they have discussed it they will meet with Sue on their recommendation.

Ken:

Many red cards have come at the end of the season

Ken is getting calls from parents with complaints. He is reminding them that all complaints must come from the club.

John will create a list of items that need to be communicated to refs as well as clubs and coaches.

Jake:

Financials were handed out (see attached).

We had a discussion on fees charged and the paperwork process and etc. Sue handed out a spreadsheet on fees paid to White ware (see attached).

Jake to put together a list of what we want and expect from Amanda

Jake and Bjorn will meet with Dave and Amanda and Sue once we have created that list.

Bjorn will look into website options and communicate with Sue on that.

President's report:

John reminded us that all GVSA coaches must have an E license within 6 months of beginning coaching.

Josh to email out sample coaches code of conducts for the board to review (see attached Crew code of conduct).

Discussed pretryout camps/clinics and issues with them. Issue brought to the table was handled by MSYSA.

Administrators report:

Sue will communicate with all players that have received 3 or more cards.

Sue will follow up with Jack and John on which refs called the games without proper paperwork forfeits so they can communicate correct procedure with those refs.

Sue has pulled the fall calendar together and presented it to Dave and will post it once he has approved it.

Recreational league update

The State denied Alliance the Rec. league

GVSA currently has 140 kids registered

Lakers Field improvement fund request

The board denied this request.

NWSE:

The board discussed NWSE at length. A motion was made to remove them from GVSA.

The board voted unanimously to approve the motion.

Meeting adjourned at 11:00pm.

Next meeting July 9th, 2012, 7:00pm at MVP Spot (32nd St.)

Submitted,

Josh Sheldon, secretary