

GVSA board meeting minutes – Feb. 4, 2019

Present: John Hall, Josh Sheldon, Sue Crabtree, Ken Lovell, John Corbett, Bre Brendsel, Elissa Vire, Bruce Lane, Lawrence Murray (via phone)

Guests: Lizzie Paul, Erwin VanElst, Douglas DeWitte, Jody Callender

Meeting called to order by John Hall at 7:00pm

Previous meeting minutes were approved one Elissa Vire was added to attendance.

**Officer's reports:**

John Hall let us know that Scott Plummer's coaching license will be accepted for GVSA (United Soccer Coach course with proof of completion).

John Corbett shared an update "Referee Observation Report" and asked the board to email him with any suggestions.

Bruce Lane let us know that he is working to come up with a better grading system for the Respect Campaign reports.

**Administrator's report:**

Sue let us know she got 5 or so checks for the Rog Garner fund and that her and Elissa are working to ensure we stay within the rules.

Sue presented is the list of coaches who have not met the licensing requirements at this time. She will follow up with all of them.

Sue sent us the link to the newly proposed website. It is still not what we want and she asked us to email her any changes we would like to see.

**Old Business:**

GO pay (ref pay via direct deposit) - John Corbett gave us a handout with information on how it would work as well as the pro's and con's of it. We will not be moving forward with it at this time.

US Soccer Connect/Stack Sports - Sue handed out information on the costs for participants as well as clubs.

Weather Delay Rule - tabled

**New Business:**

MSYSA AGM Proxy - Sue gathered signatures so that Josh can represent GVSA at the AGM.

Wolf Lake Soccer Club application - Motion made to accept them into GVSA starting the fall of 2019. All were in favor so the motion passed.

Meeting adjourned at 8:35pm.

Next meeting is March 4th, 2019, 7:00pm

Submitted,

Josh Sheldon, secretary