

GVSA board meeting minutes – February 4, 2013

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

Meeting called to order by John Hall at 7:05pm

Previous meeting minutes approved.

Officers Reports:

Jack sent out the Spring referee Kick off meeting information.

President's report:

John let us know that Robert Gardner received a letter from the State. Jack proposed that Robert be a sub assignor for the Fire for the select teams in the Spring with the help of Jack and John Corbett. John Corbett would take over the Premier assigning for the Fire.

John received a letter from the state in regards to fee's, tournaments and tournament bonds and concussion policies.

Fruitport is having an issue with a fall billing for a fine they received for forfeiting a game.

Flying Kick is at 2 teams (4 are required). Ken will reach out to Kai to discuss the situation.

John will email all clubs that currently have less than 3 board members (Rovers, Flying Kick, Rio Grande).

Administrator's report:

Sue let us know we have 293 Facebook friends.

Elite teams are now scheduling and select divisions are posted for teams to look at.

Ole was late AGAIN getting registrations in.

Sue and John to meet to discuss the Recreational program. There was an issue with players being registered in the fall and John and Sue will work to rectify that situation.

RESPECT:

Jack has the presentation set to go for the AGM.

AGM agenda

Sue and John to create agenda and circulate it to the board.

New website:

Bjorn did some research on different websites and the pros and cons of each (see attached).

John, Sue and Bjorn will set up a meeting with WMYSA as they use Got Soccer for everything.

Meeting adjourned at 9:15pm

Next meeting March 4th, 2013 at 7:00pm at MVP Spot (32nd St.)

Timely Submitted,

Josh Sheldon, Secretary