

GVSA board meeting minutes – December 7, 2015

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

Guests: Steve Colby, Sharon Landman, Dan Lipon, Kyle Vela, Derek Dufendach, Jonathon Shoham, Travis Sinquefield

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

Previous meeting minutes approved with changes.

Officer's reports:

Jake Harmon – Financials.

Ken Lovell – Ken will contact Jose about attending the January meeting.

President's report:

John Hall – John will email the board what positions are up on the GVSA Board for this year's AGM.

Administrators report:

Sue Crabtree – Sue will let GVSOA know to let the refs know that all coaches must have a GVSA pass card as well as risk management. Sue will present write-up on policy and rules at the January meeting.

Old Business:

Small sided game follow-up for 2016-2017 – Had a discussion on sizes of fields, goals, etc. John will follow up with the board on a proposal which once approved will be sent out to all GVSA clubs.

Enforcement of Coach license and NSCAA Diploma equivalencies to USSF – vote – Motion made to not allow for any NSCAA equivalencies for USSF Licenses. Motion made, seconded, one abstain, all others in favor. John to follow up with Paul Thomas on availability of hosting more E license clinics.

Game Day referee follow-up procedures – Motion made to accept the amended proposal on this topic. Motion made, seconded, and all voted in favor of the policy.

This will be added to the website, put in the Respect Campaign presentation and added to the game day procedures.

New Business:

Lasso and River City Rascals half season fee – John let both clubs know they can not advertise half-season fees.

Motion made to edit the wording of the rule on this. Motion was made, seconded, and all voted in favor of the change.

Meeting adjourned at 10:00pm.

Next meeting is January 4th 2016, 7:00pm at MVP Spot (32nd St.)

Submitted,

Josh Sheldon, secretary