

GVSA board meeting minutes – July 11, 2016

Present: Josh Sheldon, John Hall, Sue Crabtree, Ken Lovell, Jim Cisler, John Corbett, Lawrence Murray

Guests: Steve Colby, Mike Lee, Bre Brendsel, Mike Panse, Nancy Hop

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

Previous meeting minutes approved.

**Officer's reports:**

Jake Harmon – shared financials via email

Ken Lovell – Ken let us know that 3 coaches had teams that exceeded the 10 or more cards in a season. One was a Fruitport coach, one a PDA coach and one a Lakers coach. The Lakers coach, Roni Yin, is moving to Rovers and Ken will address that he still has to serve his suspension.

John Corbett – John thanked GVSA and the board for how they address and handle parent and coach issues.

**President's report:**

**Administrators report:**

See attachment.

**Old Business:**

Michigan Coastal Soccerfect – tabled. John had not received a proposal from Marc and SCOR.

Credit card payments – Tabled. Sue to put a proposal together.

Last minute game cancellation procedures – tabled

DA teams playing in GVSA – tabled. Currently no DA clubs have requested for their DA teams to play in GVSA.

**New Business:**

U15 age group needs (possible 9v9, reduced minimums, pass carding) – Motion made – For the 2016/17 season for 2002 boys during the fall season and 2002 girls during the spring season, the league minimum will be 11 players and all divisions can pass card 3 players per game. Motion passed unanimously. This will be reviewed at the AGM.

Respect Campaign banners – tabled

E licensing class (request to host and to have an interpreter) – Tabled. John will reach out to MSYSA on options for this to happen.

Dicks Sporting Goods marketing opportunity – Ken will connect with Dick's and inquire on their proposal.

Meeting adjourned at 9:30pm.

Next meeting is August 1st 2016, 7:00pm

Submitted,

Josh Sheldon, secretary