

GVSA board meeting minutes – December 6, 2021

Present: Josh Sheldon, Sue Crabtree, Elissa Vire, Bruce Lane, Chris Denham, Kevin Balcer, John Corbett

Guests: None

Meeting called to order by Kevin Balcer at 7:06pm.

Next meeting is January 10th.

Officer's reports:

None

Administrator's report:

Sue gave a report on what she is working on during the quiet time.

Old Business:

Respect Campaign Banners - Bruce plans to bring the banners to the AGM.

Bylaw Review - Tabled

Referee shortage - Issue with not enough referees. Jane is working on an incentive program to entice referees. MSYSA is forming a committee to address the issue and Sue has been invited to join them. John reported that the main issue is that referees do not want to deal with parents.

Buildout lines - Chris shared some information on build out lines that other organizations use. This will be a topic at the AGM.

New Business:

SSL Certificate - Needs to be renewed. Cost is \$190 for two years.

AGM date - March 12th at 10am

Executive Session:

Discussion had on disciplinary issues.