

GVSA board meeting minutes – February 1, 2021

Present: Kevin Balcer, Josh Sheldon, Sue Crabtree, John Corbett, Bruce Lane, Elissa Vire, Lizzie Hornack, Bre Brendsel, Ken Lovell

Guests: JoAnne Van Slooten, Mark Van Slooten, Nicolette Ferguson, Derek Dufendach, Keith Millhisler, Eli Rodas, Barbie Eaton, Jason Fisher, Paul Doyle

Meeting called to order by Kevin Balcer at 7:03pm

Previous meeting minutes were approved.

Officer's reports:

Elissa Vire - 1099's went out last week.

John Corbett - promised not to move anything with game reports that would cause Sue any issues. John wants Sue to keep the PO box.

Administrator's report:

Sue is moving spring teams to Got Soccer. Preliminary divisions were posted today. Sue will email all of the clubs. Sue will post schedules for select teams. Elite schedules will be completed by Friday. Premier is all registered and set.

Old Business:

- a. PASS Administrative Complaint - Private session held at 6:45pm. Complaint filed by Rapids FC. Offers were made to the players on the 13th to play on their Premier team. The club then made the decision to put the team into GVSA so their paperwork was signed in the time period that was not allowed for select teams as they could not sign until the 15th. One player signed an electronic form on the 14th for a GVSA team.

The board discussed this incident and what transpired. A motion was made to fine PASS \$1,000 for their administrative error and a written warning that any future administrative error for Nicolette Ferguson would prevent her from holding an administrative position in GVSA for a future determined period of time. In addition, any future similar occurrences may require PASS to pay a bond. The motion passed.

- b. 5v5 Build out lines - GVSA will add this to the agenda for the AGM.
- c. Referees/Game Reporting - no update at this time other than John's report above.
- d. GVSA AGM - March 13th will be the date and the meeting will be virtual at this time.

New Business:

- a. MSYSA Registration Fees - GVSA will discuss the fees and present at the AGM.
- b. MFA Tournament Sanctioning Request - MFA asked the board to approve events for sanctioning through MSYSA. The events would be September 3rd to 5th, 2021 in Holland Michigan (partnering with Holland Rovers and USA) and March 18th to 20th, 2022 for girls teams and March 25th to 27th, 2022 for boys teams. Motion made to accept the vents as presented. Motion passes.

Meeting adjourned at 7:36pm.

Next meeting is March 1st, 2021, 7:00pm

Submitted,

Josh Sheldon, secretary