

## GVSA Board Meeting minutes – June 6, 2011

 Present: John Hall, Ken Lovell, Jack Wolf, Josh Sheldon, Jake Harmon, Jim Cisler, Steve Manett, Bjorn Hansen and Lawrence Murray (Guest).

 Meeting called to order by John H at 8:35 PM

 Meeting minutes from May 2<sup>nd</sup> board meeting approved:

- Supplemental minutes of email votes from May 9 and 10 approved.

 Officer Reports:

- Ken L (VP); Reports disciplinary issues are down. A few “firm” Red Cards but generally better conduct by all.
  - General discussion took place about posting end of season cards so disciplinary issues get carried forward into the following season (spring to fall, fall to spring)
  - Perhaps a list on the GVSA website with cards and suspensions listed?
- Jake H (Treasurer); Jake has and will continue to meet with Dave W as he is taking over all bookkeeping of the league.
  - Will meet with Dave W at bank on June 7 to take care of all account issues.
  - It is agreed to by all that a minimum of two signatures needed for any check written for more than \$100.
- Jack W (GVSOA Rep.); Jack mentioned that they are receiving a lot of positive feedback on referee performance. Positive feedback now equals negative and that is a first.
  - Some discussion on field conditions (size, goals size, markings, hazards etc.) that focused on an issue at CATS where wheels of goals were inside of goal mouth. The club has since corrected it. Other issues were tabled as the board will try to figure a way to make immediate corrections to non-standard fields.



## New Business:

- Open Officer Position(s);
  - Looking for Director at Large and had a few in mind.
  - Discussed the process and agreed that the board can appoint anyone in good standing to the board.
- Got Soccer Implications;
  - Gill Urban (WMYSA) had a meeting with John H, Amanda and Dana H (Crew) about Got Soccer and how it works.
  - John explained the difficulty in integrating the Whiteware GVSA software with Got Soccer.
  - Decision about Got Soccer has to be made soon. Do we set a deadline for clubs to eventually be part of Got Soccer or do we go forward with a “hybrid” process and use both Whiteware software and Got Soccer?
  - A brief discussion on scheduling was initiated; self scheduling via Got Soccer or continue with what we have? Tabled for now.
- Academy Development League;
  - Tabled until a later date.
- Warnings Signs–Several Clubs;
  - Some clubs, old and new but generally the same clubs are forfeiting games, missing coaches on game day and do not have proper jerseys or player cards at all games. A worrying trend that John H is trying to stop by sending a warning e-mail. One or two of these clubs might have to be called in front of the board to verify that they have the administrative help they need to proceed as a member club.



## Old Business:

- MSPSP Fees – \$350 to \$600;
  - The state is raising their fees from \$300 to \$550.
  - GVSA’s processing fee is the same at \$50. Therefore the amount above.
- Wheels on Goals;

- Jim C talked to John Clark (CATS President) about the CATS goals with wheels in the goal mouth. The club is correcting it (read above).
- Mentoring Fee Cap;
  - Jack W's proposal for a referee mentoring fee cap was discussed and approved. It will be administered through GVSOA and budgeted as a line item in the GVSA budget. The cap was established at a maximum of 10 games paid at the A/R rate of the age group per season with a dollar amount cap of \$250 per mentor.
- August Board Meeting;
  - August 1<sup>st</sup> at 7:00 PM

 Meeting adjourned at 10:45 PM

 Next meeting, July 11, 7:00 PM at MVP Fieldhouse, Kentwood.

 Submitted, Bjorn Hansen, Member at Large.