

GVSA board meeting minutes – October 3, 2011

Present: John Hall, Josh Sheldon, Steve Manett, Ken Lovell, Jack Wolf, Jake Harmon, Bjorn Hansen, Sue Crabtree

Meeting called to order by John Hall at 8:38

Previous meeting minutes approved.

Officer's reports.

President – John advised that clubs Aguilas and Galaxy are all registered OK. We do have some concern about proper player registration.

-Roster size may be increased to 22 at younger age groups as it is at the high school ages. 18 would be allowed to dress for a game. It was also mentioned that 3 players may dual roster for select/premier.

-A new poaching rule is in effect November 1 although it still has to be voted on at the state AGM.

-Risk management needs to be fixed to show proper expiration date on the pass card. Sue will call GotSoccer to check on this.

-Instances where player cards are not at the game have been happening. This was addressed at the referee kick off meeting and proper procedures were explained. It was felt that this issue should be researched to see how often it happens and brought up at the AGM to determine if a harder stance should be adopted.

Vice President – Ken advised that the number of cards issued are down from last year. We still wonder if we are getting all reports from Amanda. Sue will check on this. Ken also wondered if we should review our procedure to determine if it is a good one and being followed correctly.

Other business:

Gazelle Sports proposal – Bjorn and Lawrence will work on a response to Gazelle's offer.

Hair feathers – MRC is handling this issue.

Recreational League – Our response to Alliance's rec league was presented to MSYSA. We await their answer.

Ken will work on contract language for our administrator, Sue Crabtree.

Bjorn will start work on a GVSA Recreational League proposal.

A committee was formed including Jack, Steve, and Jake to get our financial statement in a more conventional format as well as research financial software to accomplish that.

Next meeting November 7, 2011, 7:00 at MVP Spot (32<sup>nd</sup> St.)

Adjourned 10:55

Submitted,

Steve Manett, secretary