

GVSA board meeting minutes – March 5, 2012

Present: John Hall, Josh Sheldon, Steve Manett, Ken Lovell, Jack Wolf, Sue Crabtree, Jim Cisler, Lawrence Murray, Jake Harmon

Guest: None

Meeting called to order by John Hall at 7:04

Previous meeting minutes approved.

**President's report:** John informed us he went to the USYSA convention in Boston. John let us know that a State poaching committee exists. John let us know that the Wolves/Hawks and PASS club has contacted GVSA about Jeff Merritt and that Jeff Merritt has contacted Sue about the club.

**Administrators report:** Sue let us know scheduling is coming along. Sue is going to talk to Dave about pre-setting dates for schedules to be done and released for future sessions. Sue informed us that Galaxy has been doing what it needs to do and appears to be staying on track.

**New business:**

GVSA adv. In MI soccer magazine: John and Sue to work together to get the ad pulled together for all GVSA clubs.

Guidelines for fundraising donations: Steve had left so tabled until next meeting.

Quickbooks: Jake presented all of the benefits we will have once we move information into quickbooks. He informed us it is set up online. He will be working to input all of the information as well as be creating buckets for entries into the system.

**Old Buisness:**

Recreational league GVSA: John has received the manual on setting it up in GOT Soccer. Steve is going to find the insurance information on the MSYSA website so we can make sure to post it on our site. Sue is going to talk to Amanda about getting a mass list of fields for clubs to list for insurance purposes. Jack brought up Great Lakes and John is going to inquire with them if they have any desire to register through us.

AGM: John asked all members to get reports to him in advance if they want something presented during the meeting. John presented a GVSA rule and regulations wording change under section C, rule 4 (see attached).

IRS 1023 Update: Jake informed us it is still in progress.

Liability insurance: Jack presented some information on NASO (see attached). John is going to check with MSYSA on insurance coverage for our board and its members.

Meeting adjourned at 8:45.

Next meeting April 9<sup>th</sup>, 2012, 8:30pm at MVP Spot (32<sup>nd</sup> St.)

Submitted,

Josh Sheldon, secretary