GSA Board Meeting Minutes – December 4, 2017

Present: John Hall, Sue Crabtree, Elissa Vire, John Corbett, Bruce Lane, Lawrence

Murray, Ken Lovell

Guests: Paul Kramer, Kevin Butler

Meeting called to order by John Hall at 7:03pm

Previous meeting minutes approved as presented

## Officer's Reports:

Elissa Vire reported that \$3002 has been paid to referees so far for the fall season.

## Administrator's Report:

Meeting with Andy Porter at Whiteware to go over responsibilities and costs/fees.

## **Old Business:**

Respect Campaign Posters- waiting for mock up from printer

Missing/incomplete game reports – Still working to collect.

Fenwick Football Club Application – Motion to approve application with a provision that they must play home games in an existing venue with suitable referees to allow for reffing as decided by GVSOA. Motion approved.

High School Boys Tryouts – U15 age group- Motion to make Rule Change that stipulates that GVSA High School Boys tryouts cannot take place until after MHSAA Boys State Finals. Motion approved.

## **New Business:**

Elikplim Amenuvor incident report game 1818-27 – State is handling

Rovers Forfeit review game 1860-17 – fine stands as assessed

Subbing Rules – refer to AGM

U7/U8 roster maximum increase request – refer to AGM

U7 Playing up more than 1 year rule – Board denies request to allow U7player to play U9. One abstention.

West MI Storm Tournament request – Motion to approve GVSA Sanction of the tournament. Motion Approved.

Coach License Rules—new offering by MSYSA – Sue will look into offering a course offered to only GVSA coaches that will provide the level coaching licensing.

Giving/not giving cards to defenders in own penalty area – Powerpoint provided by John Corbett that explains changes to referee rule calling devensive penaltlies in the PA.

Meeting adjourned at 8:42pm

Next meeting is January 8th, 2018 at 7:00pm