

GVSA board meeting minutes – April 11, 2016

Present: Josh Sheldon, Bruce Lane, John Hall, Sue Crabtree, Ken Lovell, Bjorn Hansen, Jim Cisler, Jake Harmon

Guests: Steve Colby, Gordon Dean, Tim Scarpino, Romer Carrasco, Jose Ampuero, Jose Luis Leos, Delfina Milanese, Bob Middleton, Sue Constantine, Derek Dufendach, Erwin VanElst

Meeting called to order by John Hall at 7:00pm

Previous meeting minutes approved with changes.

Officer's reports:

Jake Harmon – shared Financials

Ken Lovell – Ken wants us to review our protocol for meetings

President's report:

John will be attending a strategic meeting at the State level on April 29 and 30. He is attending as the District Commissioner and GVSA representative.

Administrators report:

None.

Old Business:

Beacon Soccer field Project – Motion to accept proposal from Scott Dane. Brief discussion on any concerns members had. Motion passed unanimously.

DA teams playing in GVSA – General discussion on how this decision was made. Also, discussion on pro's and con's to allowing this moving forward.

New Business:

Tournament sponsorship – Tabled until July

Lobos Futsal and Soccer Academy application – General discussion between the board and Lobo's representatives. SCOR registrar, Bob Vandenberg, would be registrar for Lobo's as well. A poaching complaint was brought forward by a member club of GVSA. A motion was made to accept Lobo's into GVSA per their application received on March 20th. Motion passed unanimously.

USA player Paul D. – General discussion on allowing this U17 player to play on a U16 team. After discussing, no motion was made. Sue will work with Bruce on finding an alternative way for this player to stay involved.

Game Day Procedures revised wording proposal – Motion made to accept game day procedure revisions as presented at the AGM. Motion passed unanimously.

Meeting adjourned at 9:30pm.

Next meeting is May 2nd 2016, 7:00pm

Submitted,

Josh Sheldon, secretary

Current Procedure

Teams and Spectators

Both teams will sit or stand on opposite sides of the field, whenever practical. Each will occupy one side of the field. No player or coach may stand within ten yards of the center line, except for players preparing to enter the games as substitutes. All players, coaches and spectators should remain at least two yards from the touch line, or further, if instructed by the referee and/or assistant referee(s). Coaches may not leave their end of the field, nor may spectators mingle with the substitutes and coaches.

An adult from a different team within your club, in possession of a valid pass card, is allowed to coach, but there is a limit of three (3) adults that may be present along a team's sideline. No other persons are permitted on the team half of the field.

All spectators will sit or stand on the other end of the field. They may not stand directly behind either penalty area, or within two yards of the touch line or either goal line. The referee may, at his/her discretion, ask spectators to move.

Behavior

The referee will not tolerate any foul or abusive language from players, coaches or spectators. The referee may ask any spectator, who is interfering with the game, to leave the premises, suspend the game until such person(s) leave, and if necessary, abandon it if such person(s) refuse. Any coach or player who is sent off will leave the field of play and may not stay at the field.

Proposed Procedure

Teams and Spectators

~~Both teams will sit or stand on opposite sides of the field, whenever practical. Each will occupy one side of the field.~~ **Both teams will occupy opposite ends of the same side of the field.** No player or coach may stand within ten yards of the center line, except for players preparing to enter the games as substitutes. All players, coaches and spectators should remain at least two yards from the touch line, or further, if instructed by the referee and/or assistant referee(s). Coaches may not leave their end of the field, nor may spectators mingle with the substitutes and coaches.

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