GVSA board meeting minutes – Feb. 5, 2018

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

Guests: Andy Porter

Meeting called to order by John Hall at 7:05 pm

Previous meeting minutes approved as presented.

Officer's reports:

John – Ultimate Soccer has purchased land at 84th and Byron Center Rd. Three indoor fields. One outdoor field.

Ken- update on fall fines and suspension. Discussed the requests from three CASSA parents to override a transfer denial. This was discussed in the fall and request was denied. The Board discussed and did not overturn our previous ruling.

Administrator's report: Select Commitments; 30 Clubs. Approx. 389 teams for spring.

Old Business:

Respect Campaign Posters---Bruce presented a draft letter to send to clubs. GVSA will purchase one banner per club. Clubs can purchase additional banners for \$36.00.

Coach License-- Draft from Aaron Dean – continuing to look at developing a GVSA license.

Elikplim (Biko) Amenuvo – John will follow up with state.

New Business:

AGM - March 17th, 11:30-2:00pm Monsma Marketing

Referee Payments – discussed need for 1099s if needed for referees.

Soccer Zone Sponsorship Proposal – discussed. Sue will follow up.

Team fees for teams that are approved for an age group jump for Spring – GVSA will be charging the incremental charge when teams move into a larger rostered age group.

Andy Porter from Whiteware met with the board discuss website updates and changes to include mobile site, online games reports, online referee evaluations, online payments. John asked for additional integration ability with GotSoccer. Bruce requested integration ability with Blue Sombrero or similar platform.

Meeting adjourned at 9:50pm. Next meeting is March 5th, 2018, 7:00pm Submitted, Elissa Vire