

GVSA board meeting minutes – November 9, 2015

Present: Josh Sheldon, Mike Panse, John Hall, Jack Wolf Sue Crabtree, Ken Lovell, Lawrence Murray, John Corbett, Jim Cisler

Guests: Steve Colby, Biko Amenuvor

Meeting called to order by John Hall at 7:30pm

Previous meeting minutes approved with changes.

**Officer's reports:**

Jake Harmon –

Ken Lovell:

- Issue with Rascal's and Lasso advertising that kids can play half season only. Ken to follow up with these clubs.
- Issue with Jim Fuller not signing a game report following a game.
- Complaint from USA about Dago Cortez and his behavior towards the USA players during a match.
- Ken got a complaint from PASS on a referee and his calls. Ken discussed with the coach.
- Ken had issue with Ole and questions on their roster for a U10 girl's game. Ken is going to look at its procedures for how issues are handled on the GVSA end and to ask Jose to attend the next meeting for how he handled the situation.
- Issue with Alex from SCOR about a red card he received and his feeling it was unwarranted.

Jack Wolf – Ref evaluations from GVSA teams are in. 10% of the reports had a 1 or a 2 for a ref on at least one category. 85% of them had at least 3 or higher for all categories. 5% had excellent (all 5's) on all categories.

**President's report:**

John to follow up with the board on attendance and timeliness of notifying the board of meetings they will miss.

**Administrators report:**

Spring registration is open.

**Old Business:**

Field Sizes – tabled

Age groups for 2016-2017 – tabled

Enforcement of Coach license and NSCAA Diploma equivalencies to USSF – tabled

Game Day referee follow-up procedures – Jack let us know that the Respect Campaign has created a procedure for a club who feels they've had an inappropriate referee. Sue will circulate it to the board to be voted on in December.

**New Business:**

Game 1551-26 issue – MUFC Coach Biko Amenuvor attending with Club Rep – The game will be forfeited. John to follow up with the ref on the signing of the game report and to report back to the board.

USA Forfeit issue – Coach Hector Garcia – tabled

Forfeits Due to "Mystery" player on game reports for Rascals – Reversed the fine and forfeits based on lack of information.

Midwest United Spring Tournament – Motion made to allow Midwest United to move it to April 15 to 17 and all were in favor.

Referee Support training for sideline misbehavior – Jack looking for a commitment from GVSA board on a zero tolerance policy on all issues like the one attached (Ole U10 girls game). Sue and Ken to think through on GVSA end and to come up with a process to help situations like this. Respect Campaign to come up with options on how to handle major issues like this.

Meeting adjourned at 10:00pm.

Next meeting is December 7<sup>th</sup> 2015, 7:00pm at MVP Spot (32<sup>nd</sup> St.)

Submitted,

Josh Sheldon, secretary