

GVSA board meeting minutes – June 3, 2019

Present: John Hall, Josh Sheldon, Sue Crabtree, Ken Lovell, John Corbett, Bre Brendsel, Elissa Vire, Bruce Lane, Chris Denham

Guests: Rene Ortega, Lucy Montano, Jody Calender, Steve Royce, MayMe Vliestra, Dan Clemo

Meeting called to order by John Hall at 7:08pm

Previous meeting minutes were approved.

Officer's reports:

Ken let us know issues started piling up with teams receiving too many cards. Clubs have asked us to look into a scale on the number of cards teams are allowed based on their age and level. Ken will bring a proposal to the next meeting.

John Corbett gave an update on ref's.

John Hall reminded everyone to update their risk management and to begin to be Safe Sport certified.

Administrator's report:

Sue gave report (see attached).

Old Business:

US Soccer Connect (Stack Sports): Discussion had on Stack Sports and the contract we have with them.

Zsolt Bertalan: Discussion had on Zsolt.

MI Power Futbol Academy: Discussion had on MI Power Futbol Academy.

MFA Revolution/Derek Dufendach: Discussion went on between MFA representatives and the GVSA board on Derek's procedural violations.

Motion made to: "To fine MFA revolution \$1,500 for Derek's falsified signatures for a second time. In addition, MFA would need to pay a \$4,500 bond to GVSA and the bond would be held for 2 years starting June of 2019. MFA may forfeit their bond and be removed from GVSA on the beginning of the next season if they were to not follow the rules and procedures outlined by GVSA. In addition, Derek Dufendach will be denied the privilege to hold any administrative position in GVSA for the 2019-2020 season for his inimical conduct (as he presented it to the GVSA board)."

- Motion made. Motion passes.

New Business:

GRAS Academy: GRAS was notified on 5-8 to clean up their website. On 5-22 it had not been done. Sue contacted them and it was done that day so the issue is resolved.

GVSA Dashboard Update Proposal: Sue made a proposal (see attached). Motion made to follow the proposal as presented by Sue. Motion passed.

Meeting adjourned at 10:35pm.

Next meeting is June 3rd, 2019, 7:00pm

Submitted,

Josh Sheldon, secretary

Administrator's Report June, 2019

- Wolf Lake Soccer Club will be listed as Oakridge Soccer Club until they can register the Wolf Lake name as a subsidiary with the IRS so they can be under one 501c3. Once the name is approved they will update back to Wolf Lake Soccer Club.
- GRAS Academy was notified on May 8th that their website registration needed to be more clear as to it not being for GVSA select teams and they could not appear to be registering kids to teams before the GVSA tryout date. This was not taken care of as of May 29th. They have been required to attend the June 3rd BOD meeting.
- Whiteware has an outstanding bill with Allegra Printing. I have contacted Allegra to let them know that GVSA was invoiced for this item by Whiteware. This is a Whiteware invoice and not how GVSA conducts business. GVSA would like to continue the relationship with them for our printing needs.
- Request that we review the process for getting missing sportsmanship scores. These requests often go unanswered.

Dashboard Update Proposal

The cancelling of the Stack Sports Software and the closing of Whiteware has created a few updates that are needed/desired to the GVSA system. Three are included below along with my comments in blue.

I have also requested them to look into where we have left of with the online payment option to see what it will take to implement that portion as well. This will be more of a backburner issue at the moment.

A point to consider in the expense of this is that we will not be paying Whiteware for anything this year and could allocate those funds toward enhancing our system to reduce workload.

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1) Button to Print All Game Reports - We will do this by Team, as one pdf that prints, this will eliminate the need to print Game Reports for packets.
(5-8 Hours, \$600-960)

This will allow Clubs to print their own game reports at one time instead of each individual game. GVSA has provided preseason packets with these included in the past. If we continue to do so a new printer will be required. It is preferred to allow the clubs to do this.

2) Ability to change Date/Time/Fields. They will use the Field Schedule on the website to see what fields are available. So just allow them to change if available. This will need a button that can be turned on and off by Sue.
(30 hours max, \$3,600)

During the open game change period I must update the games. This is an extremely time consuming process. By allowing the clubs to do this it will allow me to assist Christine with registration and ensuring that the teams are prepared for the season. With Whiteware we had 2 of them doing this and Stack Sports was going to ease up some of our workload here.

3) Add a check box for Coaches/Asst Coaches/Team Mgrs Risk Management completion on GotSoccer. A red X will indicate Risk Management has not been completed and a green check when it is done. This will require adding a new file to the system for the information as a coach or assistant coach may be associated with more than one team.
(10-15 hours, \$1,200-\$1,800)

We have a problem knowing when coaches, asst. coaches and managers are fully registered because we often have to wait for them to get risk management in GotSoccer before they are officially added to the team. So, while we have the registration form on file and they are marked with the green check on the dashboard they aren't truly registered because we are waiting on risk management. This will allow GVSA and the Club to know we are missing an item.

Total Estimate: \$5400-\$6360