GVSA board meeting minutes – May. 6, 2019

Present: John Hall, Josh Sheldon, Sue Crabtree, Ken Lovell, John Corbett, Bre Brendsel, Elissa Vire, Bruce Lane, Lizzie Hornack, Chris Denham Guests: Tarron Adams, Dave Longeliere, Zsolt Bertalan, Mayme Vliestra, Dan Clemo, Paul Doyle, Derek Dufendach

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

Previous meeting minutes were approved.

Officer's reports:

Elissa let us know that after a couple of cycles of paying Christine they have figured out a system that allows her to be paid as quickly as possible. The process should continue to work going forward.

Ken let us know people are calling his cell phone with questions and that he will do his best to get back to them in a timely manner, but at times that is difficult. Ken let us know a coach has been told he must contact Ken prior to coaching again and that he has not heard from the coach, but has heard from the club.

John Corbett let us know that Rebecca Petrucelli won an award for the John Bieniewicz Scholarship fund. John will get pictures of the award being presented for Sue to put up on social media. John let us know there have been 3 games NOT played this season because a team had no paperwork or player cards.

Administrator's report:

All is going well with the transition from Whiteware.

Old Business:

US Soccer Connect General discussion had on US Soccer Connect.

New Business:

MFA Revolution - Issue with timing of a player transfer. Issue with Derek signing paperwork of 2 coaches and 1 player. Issue with games being cancelled without following procedures.

Motion made: "To fine MFA revolution \$3,000 for Derek's falsified signatures for a second time. In addition, MFA would need to pay a \$7,500 bond to GVSA and the bond would be held for 2 years starting June of 2019. MFA would 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. Examples of offenses that could have them removed would include, but not limited to, forging signatures, missing deadlines, not following game day procedures or any other behavior deemed inimical by the GVSA board. In addition, Derek Dufendach would be denied the privilege to hold any credentialed position in GVSA for the Fall of 2019 for his inimical conduct (as he presented it to the GVSA board)."

• Motion made. Motion passes.

MI Power Futbol coach - John read the letter that was sent to Zsolt which included the motion made to not allow him a position in GVSA. General discussion had between MI Power Futbol representatives and the board as well as comments made by Zsolt.

Motion made: "To indefinitely deny Zsolt the privilege to hold any credentialed position in GVSA as a result of his inimical conduct (as he presented it to the GVSA board)."

• Motion made and seconded. Motion did NOT pass.

Motion made: "To deny Zsolt the privilege to hold any credentialed position in GVSA for 3 seasons (Fall 2018, Spring 2019, Fall 2019) as a result of his inimical conduct (as he presented it to the GVSA board)."

Motion made and seconded. Motion passes.

Mother Nature - discussion had on scheduling procedures with bad weather. No changes to be made at this time.

Meeting adjourned at 10:35pm.

Next meeting is June 3rd, 2019, 7:00pm Submitted, Josh Sheldon, secretary