

GVSA board meeting minutes – April 11, 2011

Present: John Hall, Josh Sheldon, Steve Manett, Ken Lovell, Bjorn Hansen, Jack Wolf, Jake Harmon

Meeting called to order by John Hall at 8:40

Previous meeting minutes approved.

No officer's reports.

New business:

Josh has volunteered to be the GVSA-MSPSP premier liaison. He will develop a procedure.

A motion was made, and passed, to go forward with assigning board positions even though it has been brought to our attention that the election held at the AGM was not conducted according to the by laws. Current positions remain as John Hall, president, Steve Manett, secretary, and Bjorn Hansen, at large. New positions assigned are Ken Lovell, vice president, Jake Harmon, treasurer, Jim Cisler, registrar, Josh Sheldon, at large, and Jim Fuller, at large. Jack Wolf remains as GVSOA rep.

Mentoring fees – It was decided that we would pay a mentor a fee equal to an AR fee, with a maximum of 10 games mentored per season. Mentoring assignments and payments must be approved by GVSOA. Jack will get the amount paid out last year from Dave and also write up a proposal for the next meeting.

Administrator- John will develop a job description for the administrator position so that we can post it on the website in anticipation of accepting applications.

Fees - It was decided to continue with staggered team fees as was put into place last year. Our premier administrative fee will remain at \$50.

AGM- we felt that the AGM went pretty well with many clubs represented. We could have been better prepared and we decided that we must get everything ready earlier so that we can go over everything at the board meeting prior to the AGM.

Old Business:

TNT application – we have received their listing of board members and their application is approved.

Website – It was decided that we need an official policy governing our website relating to advertising and other postings. Bjorn will talk to Dave Whitehouse and come back with ideas for a document.

Meeting adjourned at 10:36.

Next meeting May 2, 2011, 8:30 at MVP Spot (32nd St.)

Submitted,

Steve Manett, secretary