

GVSA board meeting minutes – January 4, 2016

Present: Josh Sheldon, Mike Panse, John Hall, Sue Crabtree, Ken Lovell, Lawrence Murray, Bjorn Hansen, Jim Cisler, Jake Harmon, Jack Wolf

Guests: Steve Colby, Aaron Dean

Meeting called to order by John Hall at 7:00pm

Previous meeting minutes approved with changes.

**Officer's reports:**

Jake Harmon – Financials.

Ken Lovell – ken made contact with Ole and notified Jose he must attend a meeting prior to the AGM.

Jack Wolf – Referee recertification is this weekend for Grand Rapids for grades 8 and 9. February 6<sup>th</sup> and 7<sup>th</sup> there is a bridge class to grade 8 and it was orchestrated by Cassa and SCOR.

**President's report:**

John Hall – John will email the board what positions are up on the GVSA Board for this year's AGM and ask for responses on everyone's plans moving forward.

**Administrators report:**

Sue Crabtree – Sue's report was attached.

**Old Business:**

Small sided game follow-up for 2016-2017 – Tabled. Josh to create a table with recommendations moving forward.

Enforcement of Coaching licenses and NSCAA Diploma equivalencies to USSF – had general discussion on allowing NSCAA licensing as well as USSF licensing. Reasons for allowing it is because of the change in cost and difficulty for the USSF courses. Josh will provide recommendations for the February meeting.

Josh had a call with Paul Thomas and he strongly recommended allowing NSCAA courses. He said that USSF will be working with NSCAA and running their courses and the two will have a relationship. Moving forward they will be failing coaches on the E license so he recommended the level 6 being accepted in place of the E.

Coach pass card rule – Sue to create a policy for us to review at the February meeting.

**New Business:**

AGM – date TBD (3-12 or 3-19).

Meeting adjourned at 9:30pm.

Next meeting is February 1<sup>st</sup> 2016, 7:00pm at MVP Spot (32<sup>nd</sup> St.)

Submitted,

Josh Sheldon, secretary