GVSA board meeting minutes – July 7, 2014 Present: John Hall, Josh Sheldon, Sue Crabtree, Jim Cisler, Mike Panse, Lawrence Murray, Bjorn Hansen, John Corbett Guest: Gordon Dean, Dave Whitehouse Meeting called to order by John Hall at 7:30pm Previous meeting minutes approved.

## Officer's reports:

Josh: asked for and received approval to host some Friendlies on 8-9 and 10. Also, made a motion to donate \$500 to the fund of the referee who passed away after being sucker punched in a men's league match. The referee's name was John Bieniewicz. The motion passed unanimously.

Jake: see attached financials

Corbett:

For the National Championships, \$ Mi refs got selected and two are from West Mi (Balcer and Purvis).

Chip Eggers is picking up assigning for Caledonia, Brewer and Davenport. John is picking up assigning for Rascal's and Rapids.

Chris Hofland will be assigning TNT, Costa, and all of Helder.

## President's report:

Risk management – John asked Tom Faro for some clarification on who does and who does not need it (i.e. board members, managers of teams, etc.)

John let us know that at the State level there is discussion on going to 7v7 for U9 and U10 and 5v5 for U7 and U8.

John let us know there was an issue with Alliance using US Club soccer dates for tryouts. MSYSA made it clear there is nothing to be done about it at this time.

John informed us there are some coaching rule changes at the state level. See attached. Tryouts for next year will be the second weekend in June. The MSYSA board will then decide each year what to do the following year.

## Administrators report:

See attached.

## Old Buisness:

Respect Campaign – No update

Online registration Proposal – Whiteware – Tabled

Roster size for U11 and U12 - Tabled

Meeting adjourned at 9:00pm. Next meeting August 18<sup>nd</sup>, 2014, 7:00pm at MVP Spot (32<sup>nd</sup> St.) Submitted, Josh Sheldon, secretary