

GVSA board meeting minutes – March 7, 2016

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

Guests: Steve Colby, Scott Dane, Devon Higgins, Jose Rodriguez

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

Previous meeting minutes approved with changes.

Officer's reports:

Jake Harmon – shared Financials

Jack Wolf – Jack let us know the Spring kick-off meetings for referee's are this coming weekend.

President's report:

Administrators report:

Sue Crabtree – Sue will update game day procedures per Jack's recommendations. Sue extended game changes until 10pm on 3-7-16 because of the website being down for a period of time on that day. PDA added a 4th team so they will be allowed to vote at the AGM. Sue shared the proposed ad for MSYSA. Sue will be meeting with Dave next week on what options we have to take payments with GVSA software.

Old Business:

Beacon Soccer field Project – Scott Dane. The location will be Roosevelt Park. They want GVSA to serve as the fiduciary association for the project. The estimated cost of the project is \$300,000. They want GVSA to promote fund-raising and events they host.

Motion was made to be the fiduciary and administrator for the Beacon Hill project. We will vote electronically after some follow up questions with Scott.

Ole – the board met with Jose on disciplinary issues from the past.

Rewritten dual roster rule – vote. Motion made to accept rule modification as presented, starting next fall. All were in favor so the motion passed.

Rewritten coach license rule – vote. Motion to accept rule change as presented at meeting. 1 abstain, 1 opposed, motion passes with majority for it.

2002 age group trapped player discussion – GVSA will offer a full year league for U15. If not enough teams sign up GVSA will combine U14 and U15.

New Business:

Tournament sponsorship – Tabled until July

Heading policy – discussed by board

AGM – March 26th 11:30am for lunch, meeting starts at 12pm

High school open division – Discussion on offering a high school open boys division for the fall and a girls one for the spring.

Meeting adjourned at 9:40pm.

Next meeting is March 26th 2016, 12:00pm

Submitted,

Josh Sheldon, secretary

Current Rule

SECTION D TEAM & ROSTER LIMITS

1. Team rosters will consist of the following:

Age Group	Maximum	Minimum
U7 – U8	9	7
U9 - U10	13	9
U11 – U12	16	11
U13 – U19	22	13

If the permanent roster size of a team falls below the player minimum, the team will be required to bring the roster size up to the minimum by adding qualified players. Any team losing a player for the season for any reason must notify the League Registrar as soon as possible. The minimum roster size is exclusive of any players registered for Dual Participation: they do not count towards the minimum roster size. Additionally, no GVSA team may have more than three (3) players on their roster at any time that are registered for Dual Participation. Dual participation players may not utilize the Player Pass Card system to GVSA Elite teams (see Pass Card Rules).

2. Players may be registered for tournament play after the spring season (see Section C). These players can only play in tournaments. The GVSA may also register Tournament Only teams that do not play in GVSA, at the league's sole discretion and subject to any rules of the MSYSA.

Proposed Rule Change

SECTION D TEAM & ROSTER LIMITS

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2. Dual registration is required for any player wishing to play Select Soccer with one GVSA Club and either DA, Premier or MRL for a different Club. Dual registration is not required if the player is registered to the same club and may utilize a "pass card" to another Premier,

DA or MRL team within the same Club. They must follow each leagues rules. Players may not utilize the "pass card" option in GVSA games. No player may be dual rosted on 2 different GVSA Select teams. The minimum roster size is exclusive of any players registered for Dual Participation: they do not count towards the minimum roster size. Additionally, no GVSA team may have more than three (3) players on their roster at any time that are registered for Dual Participation with another Club. Dual participation players may not utilize the Player Pass Card system to GVSA Elite teams (see Pass Card Rules).

3. DA teams may play in GVSA. Premier and MRL teams may not. DA teams playing in the GVSA league may not have other GVSA players dual rosted on the team playing in GVSA.

4. Players may be registered for tournament play after the spring season (see Section C). These players can only play in tournaments. The GVSA may also register Tournament Only teams that do not play in GVSA, at the league's sole discretion and subject to any rules of the MSYSA.

Current Rule

SECTION B COACHES, REFEREES AND MANAGERS

1. Member clubs will be responsible for selecting coaches for their own teams. All head coaches are required to possess a minimum of a USSF "E" License or its equivalent. Coaches who have not yet received an "E" License are expected to complete their certification by the end of the first season in which they coach, in order to continue to participate as head coaches for GVSA teams. Exceptions to this must be approved by the GVSA Board.

Proposed Rule Change

SECTION B COACHES, REFEREES AND MANAGERS

1. Member clubs will be responsible for selecting coaches for their own teams. All head coaches are required to possess a minimum of a USSF "E" ~~License~~ or **NSCAA Level 6 license**. Coaches who have not yet received an "E" License or **NSCAA Level 6 license** are expected to complete their certification by the end of the first **seasonal year** in which they coach. **Any coach failing to meet this requirement in order to will not be allowed to** continue to participate as head coaches for GVSA teams. Exceptions to this must be approved by the GVSA Board.