

GVSA board meeting minutes – Sept. 12, 2016

Present: Josh Sheldon, John Hall, Sue Crabtree, Ken Lovell, Jim Cisler, Bjorn Hansen, Bruce Lane

Guests: Steve Colby, Aaron Vandrie

Meeting called to order by John Hall at 7:04pm

Previous meeting minutes not approved as not presented.

Officer's reports:

Jake Harmon – shared financials via email

Ken Lovell – Ken let us know about an issue with a Fury coach. Ken let us know that an issue came to us from a parent concerned on player information being available on the GVSA website. Ken will create a proposal on when GVSA holds its disciplinary hearings.

President's report:

John brought up a discussion topic on adding a second level to Elite divisions.

Administrators report:

See attachment.

Sue will be looking to meet with registrars from some clubs to discuss registration processes.

Old Business:

Credit card payments – see handout on information. Sue to create procedures with Dave to present at the next meeting.

Motion made to move forward with credit card payments pending procedures created by Sue and Dave. All were in favor.

Dick's Sporting Goods Marketing Opportunity – follow up – they want us to come to them with ideas.

Costa registration issues – follow up – issue with signatures on player registrations and having enough players to register a team.

New Business:

Respect campaign banners – tabled

Sportsmanship scores – see attached. Had discussion on ways numbers are created and ways to improve the process.

Referee evaluations – Bjorn and Bruce to discuss and get back to the board on suggestions.

Field size's – Sue to ask all clubs for field dimensions at the end of the fall season. Sue will also add dimensions to the field availability form.

Midwest Cup tournament registration – Sue to create a proposal on early pass card pick-up.

Meeting adjourned at 910pm.

Next meeting is October 3rd, 2016, 7:00pm

Submitted,

Josh Sheldon, secretary

Administrator's Report September, 2016

Opening weekend went well. No issues reported

CASSA will be changing all home fields starting September 24, 2016. All times and dates will remain the same. AYSO will not allow them to use their local fields any longer. Cedar Spring School District will allow them to use their property. Details are being worked out. I have requested that they have as many fields in one location as possible to assist with scheduling referees.

Teams committed:

Alliance	15	
CASSA	12	
CATS	17	
Cadillac	10	
Costa	5	
Fury	12	
Hastings	9	
Lakeshore Premier	1	
Lakeshore Soccer Club	23	
Lobos	5	
LASSO	9	
MI Fire Jrs.	27	
PDA	3	
MI Rovers	15	
Midwest United	46	
Northland United	7	
PASS	19	
Rapids	27	
Reeths Puffer	12	
River City	28	
SCOR	28	
TNT	10	
TASC	9	
USA	22	
Vardar	7	
W MI Storm	18	
<u>White Lake Breakers</u>	<u>7</u>	
TOTAL TEAMS	403	
TOTAL CLUBS		28
TOTAL PLAYERS		5441

Procedure

On the Club Dashboard there will be a place to enter a payment and note (e.g. what it's for) and a button to push. Pushing the button will take you the website of the company that will process the Credit Card [NOTE: They handle all Credit Card info - GVSA is 100% uninvolved with this].

When the Payment is processed we'll get a notice and create a Credit for the Club (just as Ronda currently does when she gets cash or a check). This will then show up on her dashboard and the club's. The Payment Date, Amount, type (e.g. VISA), transaction code (or last 4 digits of CC) and any note the club entered will be part of the transaction.

Costs

Set Up: \$49 + \$149 (One payment screen - that should be all we need. This will be GVSA "branded"). Some White Ware time is involved. No more than
⇒ \$250 to integrate it with the GVSA Dashboard
Annual: \$79 (PCI Compliance Fee)
Monthly: \$15.99 - no commitment

A Merchant Account will be created for GVSA to handle the money and transaction fees. Transaction fees are true cost (Tier 1) +0.3%. A transaction log/report is provided for all transactions.

In general, the cost per transaction is about 2-3% when all costs and fees are taken into account. This would be about fifty cents for a \$20 late fee. Debit Cards are cheaper to process than Credit Cards.

A "convenience fee" can be added to cover the Credit Card costs, if desired.

I would suggest that team fees not be chargeable, as the lost revenue is significant and they are payable only twice a year, but that's up to GVSA.

GVSA Club's Sportmanship Ranking/Spring 2016 Season

Sportsmanship conduct rated by referee's on game reports on a scale from 1-5 with 5 being best. Only clubs with more than 10 games are ranked. Rankings are done based on games played. If club is at or above average grade (green or yellow), more games will provide a better ranking. If a club is below average grade (red), more games will provide a worse ranking.

Green: Club doing well

Yellow: Potential issues with certain teams

Red: Potential systemic issues within club. Club should act!

Players Ranking

4.7 Player Average

1	4.9 TNT West
2	4.9 TASC
3	4.8 Midwest United
4	4.8 SCOR
5	4.8 Rapids FC
6	4.8 River City Rascals
7	4.8 Michigan Fire
8	4.8 USA
9	4.8 PASS FC
10	4.8 Tri-Cities
11	4.8 CASSA
12	4.8 Reeths-Puffer
13	4.8 Hastings FC
14	4.8 Northland United
15	4.8 Alliance FC
16	4.8 Costa United
17	4.7 CATS
18	4.7 LASSO
19	4.7 Michigan Rovers
20	4.7 Central Shoreline
21	4.6 Michigan PDA
22	4.6 Ole Soccer
23	4.6 WM Storm
24	4.5 WL Breakers
25	4.5 Muskegon Lakers
26	4.5 Cadillac
27	4.4 Vardar West
28	4.3 Fury FC

Coaches Ranking

4.7 Coaches Average

1	4.9 River City Rascals
2	4.9 Costa United
3	4.8 SCOR
4	4.8 Michigan Fire
5	4.8 USA
6	4.8 Tri-Cities
7	4.8 LASSO
8	4.8 CASSA
9	4.8 TNT West
10	4.8 Michigan Rovers
11	4.8 Reeths-Puffer
12	4.8 Central Shoreline
13	4.8 Hastings FC
14	4.8 Alliance FC
15	4.8 Michigan PDA
16	4.7 Midwest United
17	4.7 PASS FC
18	4.7 CATS
19	4.7 Northland United
20	4.6 TASC
21	4.6 Ole Soccer
22	4.5 WL Breakers
23	4.5 Muskegon Lakers
24	4.5 Cadillac
25	4.5 Rapids FC
26	4.4 Vardar West
27	4.4 Fury FC
28	4.4 WM Storm

Spectators Ranking

4.7 Spectator Average

1	4.9 Northland United
2	4.8 LASSO
3	4.8 TNT West
4	4.8 Hastings FC
5	4.7 Midwest United
6	4.7 SCOR
7	4.7 Rapids FC
8	4.7 River City Rascals
9	4.7 Michigan Fire
10	4.7 PASS FC
11	4.7 CATS
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