

GVSA board meeting minutes — April 5, 2010

Present: John Hall, Steve Manett, Ken Lovell, Mark VanSlooten, Jack Wolfe, Josh Sheldon
Dave Whitehouse-Administrator

Meeting called to order by John Hall at 7:07.

Previous meeting minutes approved with change to guest list deleting John Corbett.

President's report: John brought up submitting reports from officers a week prior to scheduled meetings in order to develop our agenda and streamline our meeting. This was supported by all present and will hopefully be in effect for May. John has received an email from Dan Raben inquiring about forming a new club in Holland (TNT West?). No formal request has been received.

Treasurer's report — Dave passed on balances of \$5,884 checking and \$45,020 saving.
Outstand items are spring MSYSA fees (about \$1,000)

VP report — Ken is still looking for additional people to be on the disciplinary committee. Ken initiated a discussion regarding advertising from clubs or other interested parties on our website. One thought was to develop a form for clubs to fill out if they have items they would want announced. A question still remains regarding just what we would allow to be published. Ken thought that we could give a reply to MSYSA in response to their continuing efforts to get contributions to fund bringing the World Cup to the U.S. GVSA will not contribute but we could let our member clubs know that this effort is ongoing if they would like to participate. Ken also wondered about a written policy regarding minimum age of coaches in GVSA. Is this in our rules & regulations?

Registrar report — No report.

Administrator's report - Dave is publishing a revised registrar's guide.

Other business:

Jack Wolf reported the kick off meeting was well attended. He would like our weather policy to be published (again if it has not already) so all refs will be aware of it.

Dave showed the GVSA ad to be submitted to Michigan Soccer Magazine. This was approved.

Dave outlined the change to team fees to be implemented in the fall of 2010.

At our AGM, the revision to the bylaws was passed allowing the board to be increased to 9 members, positions to be elected individually, and terms are for 2 years and staggered.

Future meetings set for 5/3 @ 8:30, 6/7 @ 8:30, and 7/12 @7:00

Meeting adjourned 8:25.

Next meeting May 3 @ 8:30.

Submitted,

Steve Manett, secretary