

GVSA board meeting minutes – August 2, 2010

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

Guest: John Corbett

Meeting called to order by John Hall at 7:05.

Previous meeting minutes approved with minor correction.

President's report: John mentioned developments at MSYSA. Adam Keller and Tom Frisbee are gone. This could affect the GotSoccer rollout. Also some discussion regarding MSYSA and the premier league and how close they have become.

Treasurer's report – We have cash balances of \$46,929 Checking and \$45,043 savings. Outstanding items include \$47,773 to MSYSA. Net available total balance is \$44,039.

VP report - Ken brought up cards from last spring and how to deal with cards going forward. A harder stance was suggested and also setting a standard timetable for resolutions. It was decided to adopt a policy of no appeal for forfeits, etc. as a result of administrative issues.

Transgressions of a minor nature have been, and will continue to be, dealt with informally if possible. Serious issues will require a letter to the club and appearance before the disciplinary committee at a regular monthly meeting. If coaches are involved, they would be allowed to continue to coach until this meeting.

Discussion was also had regarding tracking suspensions so we know if/when players sat out.

Dave will work on software to accomplish.

John Corbett also mentioned that the referee's association tracks refs receiving cards when they are playing.

Administrator's report – Dave shared registration numbers. We have an increase in teams over last year and are sponsoring 19 premier teams. U8s have dropped off while U9s, U11s, and U12s have increased dramatically.

It was mentioned that GLS will no longer sponsor premier teams. Dave will call Rudy Bartel to confirm and determine if this will affect currently sponsored teams (relegation) as they get new sponsorship.

Dave reported on ongoing issues with Gotsoccer and risk management at the state level._

Other business:

Rodger Garner stopped by to introduce himself and advise that Gazelle Sports is interested in increasing their presence in the soccer community. He is leading the effort. He mentioned some support ideas to consider.

Jack mentioned costs associated with providing a booklet to refs taking the bridge class from G9 to G8. The board approved a motion to pay for these booklets. Costs were estimated to be \$10 per booklet with a guess of 20 per year.

The fall kickoff meeting for referees will be 8/21. GVSA will cover costs as in the past.

WMRA vs. GVSOA. It was determined that GVSOA is the main assignor for GVSA. The board will draft a letter to Jeremy Ogg of WMRA advising of such and to determine how WMRA will fit into that structure. John Corbett will assist with this.

Our weather policy was clarified and will be distributed at the kickoff meeting.

Meeting adjourned at 8:55.

Next meeting September 13, 2010, 8:30 at the GVSA office.

Submitted,

Steve Manett, secretary