

GVSA AGM minutes – March. 17, 2018

Present: John Hall, Josh Sheldon, Sue Crabtree, Elissa Vire, Jack Wolf, Bruce Lane, Ken Lovell

Meeting called to order by John Hall at 12:15pm

Roll Call was taken and is attached.

Previous AGM minutes approved as amended adding Vardar West in to roll call.

Roll Call was taken.

Presentation of reports:

Jack Wolf - see attached report. Jack also let us know that GVSOA has 400 members currently.

Ken Lovell - Reminded all clubs to make sure that their coaches are aware to double check game reports prior to signing them and that they are responsible to know the GVSA rules.

Elissa Vire - see attached financial report

Bruce Lane - Bruce presented the Respect Campaign numbers. PASS asked if we could get the Respect Campaign numbers and reports more frequently. Bruce to work with Sue on a way to share more information with the clubs. Bruce let everyone know he is willing to come out and talk with clubs.

John Hall - John reminded clubs that all questions of GVSA are welcomed but they must come through the club and not from parents.

Sue Crabtree - see attached reports.

By Law and/or Rule revisions -

- "North of, and including Hastings and HOPKINS" - all in favor (see attachment)
- "South of and including Cadillac and MANISTEE" - no motion made after discussion
- Rule Section A - 5- e. = see handout on change made
- Rule on uniforms = see handout on change made

Coach Licensing Requirements - general discussion had on the changes being made and what GVSA is looking into.

Elections: (see Bio's on attachments)

- John Hall won as President
- Josh Sheldon won as Secretary
- David Wood and Bre Brendal won as at large members

General Discussion:

- Discussion on expanding the U7 and U8 rosters size and changing the rule on minimum playing time accordingly.
- Discussion on how ref's are paid

Meeting adjourned at 2:18pm

Submitted,

Josh Sheldon, secretary