

GVSA Board meeting minutes – August 6, 2012

Present: John Hall, Ken Lovell, Jack Wolf, Jim Cisler, Jake Harmon

Meeting called to order by John Hall at 8:30

Previous meeting minutes were approved

Officers Reports:

Ken: Made aware from a Ranger/Fire representative that they are dealing with a poaching issue with the Crew. That the Lakers had had an issue with one of their coaches who was accused of poaching. They let go the coach in question and have had no further problem.

Jake:

Reported that Quick Books was doing what was needed to be done. That paperwork for the 1023 Form should be wrapped up by the end of August or 1st of September. That Form 990 has been processed. That we will be seeing Attorney and Accounting fee's on our balance sheet now.

Jack:

Season Kick Off was on Saturday 8-3-12. It was done in conjunction with the fitness test. There was a smaller turn out then expected. (50 +/-) Said that our game schedule was causing problems because it seemed to come out too late. Because college schedules come out the end of June; High School the end of July; Primer & Elite in early August; this cause's many good referee's to have full schedules. They will most likely try to set up 1 or 2 more Referee meetings to catch up with and up-date every referee with correct information.

John: The old and new business part of this meeting would cover all his reports.

Administrators Report:

Sue has been sick all day and was not able to attend

Old Business:

Player Cards: Members reported that many different issues and instances were popping up as coach's/clubs/board members reviewed them. After discussion on this topic (pro & con) a proposal was presented of "No card.....No play". It was approved and new rules would be forwarded to all members and referee's to follow for this season. It was requested to talk about this topic at the AGM meeting and get additional input from our members to see if this is a policy we want to continue or change.

WMYSA Player Pass Card System:

It was voted to follow WMYSA program for the Elite teams and review how it worked after the season to see how things worked. Then it will be discussed at the AGM meeting for further review.

N.W. Screaming Eagles: Very limited phone calls or contact from anyone concerning their dismissal from GVSA. GVSA had been informed that (5) teams from N.W. Screaming Eagles had found other clubs to play for.

New Business:

Flying Kick: Major issue with correct paperwork. Many concerns. Sue will contact them and determine what can be done and by when.

Game Schedules: Elite schedules are out. Division schedules will be out ASAP.

Playing Up: We will continue following GVSA rules along with discussing specific circumstances as merited.

Forfeit fee: Tabled because the person who wanted to discuss it was unable to attend.

Next Meeting September 10th 8:30 at MVP Spot (32nd street)

Respectively Submitted,

Ken Lovell – Vice President