

GVSA board meeting minutes – January 7, 2013

Present: John Hall, Josh Sheldon, Ken Lovell, Sue Crabtree, Jim Cisler, Tim Scarpino, Jake Harmon, Lawrence Murray, Jack Wolf

Guests: Jeff Widmayer, Ryan Werschel, Doug Prim, Andrew Johnson, John Corbett

Meeting called to order by John Hall at 5:30pm

Previous meeting minutes approved.

### **Officers Reports:**

#### **President's report:**

John talked about an issue with Robert Gardner of the WM Fire having issues with the state for assigning himself to Premier games. Also, John brought up an issue with him for using grade 9's on Premier games. A letter will be coming to him from the state.

Lastly, John let us know that Francisco from the state called and commended West Michigan and GVSOA on the refereeing.

#### **Administrator's report:**

Sue let us know there were 30 premier teams (12 new) which was up from 28 last year. The clubs in Premier are Fire, Ole, SCOR, Crew, Lakeshore, PASS and Rovers.

#### **RESPECT:**

Jack and company finished all 5 code of conducts

Jack and company are working on a leaflet to be handed out at the AGM.

Motion approved for RESPECT campaign to spend up to \$2,600 for expenditures. All members were in favor.

#### **Division Placement:**

Tim will work with Josh to create a form for the process of deciding if teams will be permitted to move up an age group or not.

Sue will email the board the teams asking to be moved this Spring.

#### **Chase bank:**

Jake to set up a time for Chase bank to come in and discuss club wide options for GVSA.

#### **Recreational data entry:**

Motion passed for Sue Crabtree to be paid \$3.50 per registered recreational player. All members were in favor.

#### **TBAY's and North Storm:**

Tabled until Feb.

John to create a proposal by Feb. to be presented at the AGM

#### **Galaxy:**

Galaxy paid the referee assigning fee to Jack.

#### **Fruitport SC Referee Assigning:**

Discussion on how assigning will be done for Fruitport soccer club moving forward. John Corbett will send a letter to all parties involved to make sure they are all in agreement.

Meeting adjourned at 8:05pm

Next meeting February 4<sup>th</sup> 2013 at 7:00pm at MVP Spot (32<sup>nd</sup> St.)

Timely Submitted,

Josh Sheldon, Secretary