

GVSA board meeting minutes – October 1, 2012

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

Meeting called to order by John Hall at 8:05pm

Previous meeting minutes approved.

Officers Reports:

Jack brought up the behavior of the galaxy parents. Issue was discussed with Galaxy and addressed by them with the parents of their club.

President's report:

John discussed that the State voted 6 to 5 to force future poaching cases to be heard by GVSA prior to going to the State level.

Administrators report:

Nothing

Old business:

501c3 – Jake let us know that Muskegon Lakers had requested to use the GVSA 501c3 status. That request is being denied and Jake will communicate that with the Lakers.

MSYSA Poaching hearing and Crew response:

Tim made a motion to send the Crew response to the Fire in its entirety and to ask for a response within 10 business days. John will present the letter to the board for approval prior to sending it to the Fire. Motion was voted yes unanimously. Jake Harmon and Josh Sheldon abstained from voting.

Coaches suspensions:

Board feels the coach who is suspended should sit out for the next scheduled match for the team in which the suspension is received. Sue will write up a proposal prior to the next meeting.

John will propose minimums and maximums for field and goal sizes at the next meeting.

Sue will check with gazelle on when their sponsorship money is due.

Josh will put a proposal together for teams without player cards prior to the next meeting.

AGM topics:

- 501c3 restrictions
- No card no play policy
- Poaching discussion
- Yellow and Red card rules discussion

Meeting adjourned at 10:05pm

Next meeting November 5th 2012 at 7:00pm at MVP Spot (32nd St.)

Timely Submitted,

Josh Sheldon, Secretary