

GVSA board meeting minutes – December 3, 2012

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

Guests: Mike Wendt, Chip Hoebeke, Juan Toledo

Meeting called to order by John Hall at 7:03pm

Previous meeting minutes approved.

Officers Reports:

Jack talked about the the State Re-cert class for referees which was help this past weekend.

Changes made to the State Referee Committee are:

- Mike Wendt from Grand Rapids will become the State Director of Instruction
- Larry Gagna from Warren will become the State Director of Assessments

3 clubs have not paid their referee assigning fees and they are Ole, Galaxy and Fruitport.

WMYSA has increased their referee fees for this coming Spring. Their reasoning is that they struggle to get enough referees for their games. Jack will look at the GVSA ref fees prior to the next board meeting (see handout on WMYSA fees).

President's report:

John discussed the Club pass card rule and how it went for our Elite teams this fall. The question was brought up if we should expand it to all teams or leave it just for Elite teams. The board decided to leave it for Elite teams only for this Spring but to have this as a discussion topic for the AGM.

Galaxy:

Juan Toledo was present from Galaxy. He let us know he coached the u13 boys and helped with the u14 boys. Ken questioned him on player suspensions as well coaching suspensions. We found some of the coaching suspensions to not be Juan's. Juan owned the player suspensions and admitted he had 2 players play a game in which they should have been serving suspensions.

Juan let us know he will be applying to start a new club with GVSA.

In light of all the issues with Galaxy (suspensions, paperwork issues, payment issues, etc.) and the fact that Jesus did not attend the meeting the GVSA board proposed the following motion:

Motion made to remove Galaxy from GVSA effective immediately. The motion passed unanimously.

Website Revamp:

Feb. 1st, Bjorn will present something to the board on the website revamp.

TBAYS/North storm:

The board to review the TBAY and North storm proposal in January. This is a potential AGM topic (see handouts for their proposals).

RESPECT:

Jack and Lawrence presented the RESPECT campaign to the board. The presentation will be done at the AGM. Further discussion to take place on seed money and/or potential sponsor (Gazelle Sports, etc.).

Division Placement:

Tim will discuss this topic with some other clubs in GVSA and brain storm on potential ideas and ways to improve the process.

Meeting adjourned at 9:28pm
Next meeting November 7th 2012 at 7:00pm at MVP Spot (32nd St.)
Timely Submitted,
Josh Sheldon, Secretary