

GVSA AGM minutes – March 14, 2015 at Monsma Marketing

Meeting called to order at 12:05 by John Hall, President.

Board members present; John Hall, Bjorn Hanson, Jim Cisler, Lawrence Murray, Ken Lovell, Mike Panse. Also GVSA Administrator Sue Crabtree and Guests: Jack Wolf, Andrew Johnson, Doug Prim

Roll was taken by Jim Cisler, Registrar and a quorum was established with the following clubs represented: Cadillac SC, Cats FC, GR Crew, Hastings FC, Lakeshore Premier, LASSO, MI Fire Juniors, Michigan PDA, Michigan Rovers AC, Muskegon Lakers SC, PASS FC, River City Rascals, Thornapple Area SC, TNT Dynamite SC West, Tri Cities Strikers SC, USA, Vardar West.

Motion made by Leon Tabler of Muskegon Lakers to accept previous minutes, seconded by Tim Scarpino. Previous AGM minutes approved after correction of John Hal as President

Reports:

John Hall: Discussed the following; the Respect Campaign and that it is an ongoing process. The Board (Bjorn and Jack) will assist clubs with presenting the campaign to club/members; moving away from GotSoccer; the new forfeit rule; the ability to register Rec players for clubs.

John Hall (on behalf of Jake Harmon): the Balance Sheet from March 2014. Jake can provide additional reports for Clubs from GotSoccer as needed.

John Hall (on behalf of Sue Crabtree): presented the Admin. Report

Items of discussion

TBAYS request for a Northern region Elite Division

U11 Elite option

Playing in Lansing area. A club from Lansing is requesting membership

By Law and Rule revisions:

John discussed the reasons for the changes and background of where the changes are coming from. There was a discussion on the recommended field size and goals for U7-U8.

See attached GVSA team fee increases

See attached GVSA referee fee increases

Only 1 referee on U8 and under games

John discussed the attached forfeit rules

John discussed Risk Management change for yearly approval. See attached

John discussed International Clearance. See attached

Elections: (see attached sheet on candidates)

4 board positions are open at this time. Elections were held and the following candidates were elected;

Ken Lovell– Vice President

Jake Harmon – Treasurer

Jim Cisler – Registrar

Lawrence Murray – At Large (won the election with 32 votes over David Wood 14 votes, Bruce Lane 6 votes and Leon Tabler 4 votes)

Open Discussion:

The floor was opened for discussion of any topics members wished to bring up.

The meeting was adjourned about 2:45pm.

Submitted,

Jim Cisler, Registrar