

GVSA AGM Minutes – March 11, 2017 at Monsma Marketing

Meeting called to order at 12:10 by John Hall, President.

Board members present; John Hall, Jim Cisler, Ken Lovell, Bruce Lane, Jack Wolf, Lawrence Murray.

Also GVSA Administrator Sue Crabtree.

Roll was taken by Jim Cisler and a quorum was established with the following clubs represented: AYSO United, CASSA, Cats FC, Fury FC, Hastings FC, LASSO, MI Fire Juniors, Michigan PDA, Michigan Rovers AC, Midwest United FC, PASS FC, Rapids FC, Reeths-Puffer YSC, River City Rascals, SCOR, TNT Dynamite SC West, USA, West MI Storm.

Motion made by Jack Wolf of GVSOA to accept previous minutes, seconded by Mike Panos of USA. Previous AGM minutes approved.

Reports:

John Hall (on behalf of Jake Harmon): the Balance Sheet was presented and is attached. Jake can provide additional reports for Clubs from GotSoccer as needed.

Sue Crabtree: Sue presented the Admin. Report and it is attached to these minutes. She also presented the GVSA total team and the GVSA annual comparison and both are also attached.

Ken Lovell Report: Ken emphasized the importance of coaches and managers knowing the rules and regulations for their teams. He also encouraged individuals to get involved with GVSA and work with him to learn the Vice President role. Ken also stressed the importance of checking game reports before signing them.

Bruce Lane: Bruce reported that the Respect Campaign is working. Bruce will be taking over as the Respect Campaign Coordinator. He encouraged clubs to focus on the coaches, parents and players to maintain a positive game environment.

Jack Wolf: Jack reported the need to improve the recruitment and retention of officials by improving their in game experience. There is a shortage of officials in Byron Center and Caledonia which makes it challenging to assign games at Brewer Park. Jack presented a proposal to raise the assignor fees effective for the Fall 2017 season from \$7 to \$10 per game which is an increase of \$12 per team per season.

John Hall: John discussed his commitment to GVSA and his love of the game. He encouraged clubs to become more involved in GVSA and consider running for a board position. John reviewed the By-Law and rule changes from the past year, including:

By-Law change to extend the boundaries to include the Greater Lansing area, Coach License Rule, Dual Registration Rule, Pass Card Rule, Transfer Window and Team Roster Minimums for U15 Boys and Girls

John also reminded everyone of the MSYSA Concussion and Heading Mandate. John discussed the NSCAA changed their program to 5v5, 7v7, 9v9 and 11v11 which doesn't accommodate GVSA's objectives.

Jack Wolf: Jack will send an updated Game Day Procedures to the GVSA Board for their review and approval.

Items of discussion

By Law and/or Rule revisions:

No new By Law or Rule changes were proposed.

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

Elissa Vire – Treasurer

Bruce Lane - Registrar

Lawrence Murray – At Large

Open Discussion:

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

- Registration options and ability to align with MSYSA
- Dick's Sporting Goods and State Grant Opportunities
- Coaches with DA, Premier or MRL Cards on the sideline for GVSA

The meeting was adjourned at 2:10pm.

Submitted,

Jim Cisler, Registrar