

GVSA board meeting minutes – August 5, 2013

Present: John Hall, Josh Sheldon, Tim Scarpino, Ken Lovell, Jim Cisler, John Corbett, Sue Crabtree

Guests: Jack Wolf, Gordon Dean, Abe Shearer, LeAnne Fitzsimmons, Robin Hunter, Sohail Qureshi

Meeting called to order by John Hall at 7:05pm

Previous meeting minutes approved.

**Officers Reports:**

Ken Lovell:

**President's report:**

TBay's is re-applying for membership into GVSA.

Sue to check on the Gazelle contract to make sure that they followed through on everything on their end. Sue to take Gazelle off of the website.

**Administrator's report:**

Elite scheduling is close to finalized.

428 GVSA teams, 10 DA teams, 41 Premier teams, 28 GVSA clubs

**RESPECT:**

Jack to check with Dave and Amanda on which clubs have not turned in their Respect club forms.

Jack to get Dave to add a Respect Coordinator for each club.

**New business:**

Alliance FC – Abe, Robin and LeAnne showed up to meet with GVSA. Alliance made a commitment to work on all of the issues that were presented. John to send Alliance a follow up letter.

Pass-carding expansion to all teams – Tabled.

Goal sizes – John to bring a proposal to the next meeting.

Sue to change the game day report to add a box for coaches who are protesting.

John to reach out to Tom Faro on the requirements for a players signatures.

John to look into check signing procedures.

Forfeit rules - Tabled

Meeting adjourned at 9:15pm

Next meeting September 9<sup>th</sup>, 2013 at 8:30pm at MVP Spot (32<sup>nd</sup> St.)

Timely Submitted,

Josh Sheldon, Secretary