

GVSA board meeting minutes – December 5, 2016

Present: Josh Sheldon, Sue Crabtree, Ken Lovell, Jim Cisler, Bruce Lane, John Corbett, Lawrence Murray

Guests: Alex Fedorowych, Melissa Rudy, Eric Smithhart, Gordon Dean, Justin Vire

Meeting called to order by Ken Lovell at 7:04pm

Previous meeting minutes approved as presented.

Officer's reports:

Jake Harmon – shared financials via email

Bruce Lane – Bruce will get Sue a statement on reminding coaches on concussion awareness.

John Corbett – John let us know that Jackie Spiegel won female referee of the year for the State as well as for Region 2 and is now up for a National award.

President's report:

Administrators report:

Old Business:

Early Pass Card proposal – Motion made to accept the proposal as presented in the attachment. All were in favor, 1 abstained.

PDA complaint – the complaint is attached. There was a general discussion on the topic and Gordon discussed what PDA was looking for. Per PDA's request, GVSA will continue the investigation in conjunction with GVSOA.

AYSO United – AYSO had a representative attend the meeting. Sue has been in contact with Steve Royce as well as the registrar of the club.

New Business:

Respect campaign banners – tabled. Bruce will bring information to the next meeting.

Midwest forfeit issue game 1698-18 and 1698-23 – Midwest will forfeit both games but only be fined for game number 1698-18. Sue will issue a refund to Midwest United.

Minimum play time – tabled

Use of drones over game fields (game # 1738-21) – The game was at Helder Park. Bruce will address the issue with Holland Parks and Rec.

Open board position – Received verbal and written notification from Bjorn that he is stepping down from the board. Bjorn's hard work and time commitment were appreciated by GVSA. GVSA will look to fill his seat at the AGM.

Unpaid fines – Sue will address all unpaid fines and ensure they are paid by December 15th.

Email motion made for GVSA to donate \$100 to the Macayla Lee Kohn scholarship fund at 5th 3rd bank. All were in favor.

Meeting adjourned at 9:00pm.

Next meeting is January 9th, 2016, 7:00pm

Submitted,

Josh Sheldon, secretary