

GVSA board meeting minutes – June 10, 2013

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

Guests: Jack Wolf, Dana Hoebeke, Chip Hoebeke, Gordon Dean, Bill Kerker

Meeting called to order by John Hall at 8:30pm

Previous meeting minutes approved.

Officers Reports:

Ken:

Ken discussed the U19 boys Fire team that had 17 cards this season. Bill Kerker was present as the coach of the team. They had all yellows and one soft red. The majority of the cards were for dissent. The Fore board told Bill not to call Ken but Bill called and wanted to attend. Ken to access the situation and follow-up with the board on his thoughts for punishment.

Also, Ken handed out a list of issues/suggestions to be discussed at the July meeting.

President's report:

John brought up having a discussion on off-sides with U8 teams as well as looking at the throw-in rules. This was tabled until July.

John brought up re-visiting the Whiteware contract as Sue is doing some jobs that Amanda is paid to do. Sue will get the board a list of these tasks to look at for the July meeting.

Administrator's report:

Two clubs are wanting Premier status but have not advertised. They will be allowed to have teams but will be fined \$450.

Last count for Got Soccer had:

6,435 players

775 coaches

348 team officials

RESPECT:

Jack said 2/3's of the arm bands have been given to the referees. Jack discussed the next steps in rolling it out to the coaches, players and parents. Jack will send out the next wave of information in the coming weeks.

New business:

Alliance FC issues were discussed. They included joining NPL, working with NWSE and Gregg Stavros, Jaycee Park issues, game reschedule issues, Whistle stop scheduling problems, referee issues and refs not wanting Alliance games any longer, etc. John Hall to comprise a list of all of the issues from this past year.

Poaching issues:

1. Reeths Puffer turned in an official complaint against Lakers.
2. Alliance sent an email inquiring about PDA.

Ken will be proposing rule changes at the July meeting in regards to reporting procedures, etc. Ken suggested that the "At Large" members be on the discipline committee.

Goal sizes – tabled until July

Game Rescheduling

Sue created spreadsheet with Alliance scheduling issues from this Spring.

John to propose a fixed fee for rescheduling games after they are finalized and also to create the process to look at when deciding if games can be rescheduled. A check will be required at the time of the requests.

Concussion Awareness

John let all know you must have the certification prior to getting risk management.

All parents of minors must sign waiver on this at some point and it will be filed with the club or the board.

Meeting adjourned at 11:00pm

Next meeting July 1st , 2013 at 7:00pm at MVP Spot (32nd St.)

Timely Submitted,

Josh Sheldon, Secretary