

GVSA board meeting minutes – Oct. 1, 2018

Present: John Hall, Josh Sheldon, Sue Crabtree, Elissa Vire, Lawrence Murray, Ken Lovell, Bruce Lane, John Corbett

Guests: Jason Fisher, Aaron Daane, Paul Kramer, Steve Royce, Joel Wachter

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

Previous meeting minutes were approved.

Officer's reports:

Bruce and Sue will be sending out an email to all clubs on the Respect Campaign numbers for last spring as well as this fall (current to date).

Administrator's report:

Sue will update official club team counts for the November meeting.

Old Business:

GO pay (ref pay via direct deposit) - shooting to for spring to test the program with Midwest United, PASS and AYSO United.

US Soccer Connect - Sue had a conference call with many GVSA clubs as well as WMYSA. Clubs felt it was a positive call and the program has potential. Sue will look more into it and get back to the board.

New Business:

- A. Game 1971-36 protest - Team had 21 players on their game sheet and bench. The players in question were not in cleats or guards. The board discussed the topic and made the decision to not call the game a forfeit so the score stands.
- B. Game 1942-14 protest - This was an Elite game issue. A team played a game with no cards and no game report. The board discussed and Lansing SC will forfeit the game for not having their player cards.
- C. Game 1972-33 and 1972-10 - A player played without a GVSA player card. The coach had an MSPSP card and failed to realize it was not GVSA. The board discussed the situation. Motion made for the coach to serve a 1 game suspension (already served) for the club to be fined and for the team to forfeit the first game (1972-33). All were in favor so the motion passed.
- D. David Wood resigned from the board.

Meeting adjourned at 9:18pm.

Next meeting is November 8th, 2018, 7:00pm

Submitted,

Josh Sheldon, secretary