

GVSA board meeting minutes – December 6, 2010

Present: John Hall, Josh Sheldon, Steve Manett, Ken Lovell, Jack Wolf

Guests: Kevin Butler, Pat Dalton (SCOR)

Meeting called to order by John Hall at 7:12

Previous meeting minutes approved.

President's report: John brought up the need for club accountability. We need to make clubs keep current contact lists. Ken mentioned problems with contacts regarding card issues. We will bring this up at the AGM.

Treasurer's report – We have cash balances of \$5,822.84 Checking and \$40,065.47 savings. No significant outstanding items.

New business:

John opened discussion regarding a replacement for Dave. John offered to take the job pending clarification of duties and compensation involved. John will draft a written proposal which will be put before the membership at the AGM.

Club requirements: It was decided that we should establish certain requirements for member clubs. These would include; Rules and Bylaws, board members, certified referee assignor, and contact information. The idea of a bond to insure compliance was also brought up.

TBAYS rejoining GVSA: John detailed correspondence with TBAYS indicating their desire to play in GVSA. They will conform to our rules regarding registration and location of games. It was decided to allow them back into GVSA.

Galaxy FC: New club has applied to GVSA. Voted to accept.

SCOR U17 boys premier sponsorship for spring: It was verified that we had approved this at a prior meeting.

Kentwood U10 request to play up to U11 for spring: Tabled to next meeting.

Old Buisness:

Referee fee increase: Voted to accept John's proposal to increase referee fees. The increase affects ARs (+\$5) at U10 and up.

Tryout date previously reported to be June 15 is not firm per MSYSA.

Meeting adjourned at 9:10.

Next meeting January 3, 2011, 7:00 at MVP Spot (32<sup>nd</sup> St.)

Submitted,

Steve Manett, secretary