

GVSA board meeting minutes – July 9, 2012

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

Meeting called to order by John Hall at 8:31pm

Previous meeting minutes approved.

**Officers Reports:**

Josh: Do we want to put a thank you on our website for Fabio? Sue to get it put together and up on the site.

**President's report:**

John reminded us to be alert on clubs not having at least 4 teams. Sue let us know Rio is currently at 2 teams and that she will give them a warning. If they are not up to 4 for the Spring then they will not be allowed to have teams the following fall.

**Administrators report:**

MSYSA billing was a mess as they charged us double. Sue worked with Joel to get it squared away.

Aguiles (Juan Toledo) emailed Sue about becoming a club again. She let him know it would not be possible until the fall of 2013.

35 Premier teams registered with the state (\$19,250)

385 teams entered and 27 clubs to date

Bjorn and Sue met with Dave about future of GVSA and working with White Ware. Dave was open to any and all scenarios and was very helpful.

Rog and Gazelle's are doing first mailing at the end of the month.

**NWSE wrap-up**

Very few emails or calls from upset parents.

**No player card policy**

If a player is missing a player card and that player plays in the match the game will be played in its entirety but will be recorded as a forfeit. The rule applies if a team is missing one player card, three player cards, or all player cards. There will be no forfeit fee for the team in these instances.

**GVSA and GotSoccer Paperwork/fees**

Tabled until next meeting

**Katie Lewkowski – U10 wanting to play U12**

Per the GVSA tryout tab that states a player can play up two years this will be allowed. I have attached the rule.

**WMYSA Player Pass Card System**

Tabled until next meeting but the discussion is on trying it for all Elite divisions for the Spring. John to follow up with Scott at WMYSA on how they plan to enforce it and also on game day procedures. See notes attached.

Meeting adjourned at 8:35pm

Next meeting July 6<sup>th</sup>, 2012, 7:00pm at MVP Spot (32<sup>nd</sup> St.)

Submitted,

Josh Sheldon, secretary