GVSA board meeting minutes – August 5, 2019

Present: Josh Sheldon, Sue Crabtree, Ken Lovell, John Corbett, Bre Brendsel, Elissa Vire, Lizzie

Hornack

Guests: Mayme Vliestra, Dave Longeliere, Jason Fisher, Natalie Mettale Anderson, Nancy Hop, Jennifer Tello, Jerry Hertel

Meeting called to order by Ken Lovell at 7:08pm

Previous meeting minutes were approved with change of MSPSP to GVSA

Officer's reports:

Ken - Ken let the board know John Hall has officially resigned as the President of GVSA. Ken would like the board to do something for John Hall for his years of service and Sue and Ken will look into it.

John Corbett - John let us know that grade 7, 8 and 9 will be called Grassroots now and he feels there will be issues with knowing the difference between the levels of the refs with this change. He let us know all questions should go to Mike Wint. John is working on placing an assignor with MPFA. John let us know that Brent did a great job assigning Big Rapids last spring.

Elissa - Elissa is working with the accounting firm to close out last years numbers.

Administrator's report:

Sue shared upcoming GVSA dates. Sue let us know GRAS was removed from GVSA for the fall for not meeting minimums and deadlines. They will be inactive this fall.

Old Business:

MI. Power Futbol Academy update - Ken updated all of us on MPFA and their appeal process and the findings of MSYSA. He let us know GVSA could appeal the decision of MSYSA. The club is now apart of GVSA and they have moved 2 teams from the Rovers to MPFA.

Decision on MFA Revolution Appeal - Motion revised to say:

Motion made to fine MFA Revolution \$1,500 for Derek Dufendach not following required directions in processing players/parents signatures for a second time. In addition, MFA will be required to provide a \$4,500 bond to GVSA and the bond will be held for 2 years starting June of 2019. MFA may forfeit their bond and be removed from GVSA on the beginning of the next season if they were not to follow the registration rules and procedures outlined in GVSA's Rules under section B and Section C requirements. In addition, Derek Dufendach will be denied the privilege to hold and administrative position in GVSA for the 2019-2020 season for his inimical conduct (as presented to the GVSA Board). The motion passed.

New Business:

Racial Profiling Issue - Issue with a player being asked to remove his headband. The players guardian came and explained the situation that occured and her issues with how everything was handled. Their was good dialogue with the GVSA board.

West MI Storm Registration issues - Club members signed electronic forms for players. The club incurred the late fees associated with not having players registered by deadlines. The club's President was present to discuss the situation and owned their failure to follow procedures. Sue will send a follow up email to the club.

Referee Envelopes - Sue to create a plan for clubs to pick up their envelopes for the fall season.

Holland Rovers game 1999.5 - The Rovers team forfeited for having 19 players checked into the game. Game sheet had "PND" (player not dressed) by one of the 19 players. Motion was made to rescind the fine and penalty. Motion passes.

GVSA team requirements by club - Motion made to change the team requirement rule to clarify that a club must have 4 "GVSA" teams to be a member of GVSA. Motion passes.

Meeting adjourned at 9:00pm. Next meeting is Sept. 2nd, 2019, 7:00pm Submitted, Josh Sheldon, secretary