



## Minutes of 3-1-21 GVSA Board Meeting

Board members present: Chris Denham, Bruce Lane, Sue Crabtree, Ken Lovell, Lizzie Hornack, Kevin Balcer, Bre Brendsel, Elissa Vire, John Corbett

Guests present: Gordon Dean, Ben Rudy, Eli Rodas, Jody Callender, Ali Parker, Paul Doyle, Ben Buursma

7:03pm Kevin Balcer called the meeting to order

The minutes of the 2-1-21 board meeting were presented and accepted without objection.

### **Officers reports:**

- Elissa Vire- financial information will be presented at the AGM (virtual 3-13-21 at 9am)
- John Corbett- GVSOA Administrators do not believe it is appropriate to assign USSF-certified referees to the 4v4 games. They are developmental, not competitive, and coaches make the determinations. Given the current shortage of certified referees statewide, referees would be assigned to the older games
  - statewide, there is a shortage of certified referees. Last year at this time there were 3,000+ referees. At this time there are about 1,400. With assigning priorities (MSP, State Cup, Jr SC, DA and others) select games are the last group to be assigned.
- Ken Lovell- topic to be presented in the executive session to follow.

### **Administrator's Report**

Sue Crabtree- Got Sport matters presented.

Ongoing contact with Got Soccer to resolve registration, new forms, scheduling, accepting credit card payments, electronic ID cards and reporting of game scores. Sue is optimistic these will be resolved.

### **Old Business:**

- Discussion about implementing 4v4: GVSA Board decision, Clubs to decide? Chris Denham will put together a presentation for the AGM. Information and reception by clubs to be reviewed at the next board meeting.
- AGM will be virtual. The Nemo software will be used to record club votes. A test-run will likely occur prior to the AGM.
- Chris will present the 4v4 format and rationale at the AGM.

### **New Business:**

- Sue Crabtree stated MSYSA will pass a \$1.25/player fee to the league. Discussion whether GVSA should pass that fee to each club, or absorb the fee for member clubs.

Elissa Vire agreed GVSA could cover the fees for the clubs.

Kevin Balcer agreed with covering costs and re-assess next year.

Ken Lovell agreed with GVSA covering the costs, but recommended the rationale for doing so be spelled out.

Sue stated MSYSA may decide to pass additional costs/fees to the leagues.

Attempts will be made to determine if additional fees/costs will come to GVSA this spring, and the amounts. GVSA absorbing those costs will be reviewed then. Hopefully the information will be available by the AGM.

- John Corbett- none
- Ken Lovell- none
- Sue/Kevin- will coordinate on MSYSA invoice.

Kevin Balcer adjourned the meeting at 7:34pm.

Respectfully submitted,

John Corbett