

GVSA board meeting minutes – February 3, 2020

Present: Josh Sheldon, Sue Crabtree, John Corbett, Ken Lovell, Bruce Lane, Elissa Vire, Lizzie Hornack, Chris Denham (called in)

Guests: Jody Callender, Sam Nichols, Mayme Vliestra, Paul Doyle

Meeting called to order by Ken Lovell at 7:03pm

Previous meeting minutes were approved.

**Officer's reports:**

Elissa let us know the 1099's were sent out

Ken let us know he will attend the West District President and Board meeting on Saturday February 8th.

**Administrator's report:**

Sue let us know preliminary divisions are posted.

**Old Business:**

Due Process rule - Ken will discuss this at the AGM but no changes will be made at this time.

AGM -Sue to email clubs again and let them know the President or a representative can represent them at the AGM. Ken shared a list of potential topics for discussion at the AGM.

**New Business:**

SSL certificate -Sue received a quote for \$80 a year or \$130 for 2 years. In addition the set up charges would be between \$480 and \$960. The board approved Sue to pay for 2 years worth. She will ask them if there is a larger price break if we do more than 2 years.

Website - Tables (Sue will resend to the board to look over).

Assigner payments for games missing referees - Discussion had on this topic. Tabled until the March board meeting.

Meeting adjourned at 8:03pm.

Next meeting is March 2nd, 2020, 7:00pm

Submitted,

Josh Sheldon, secretary