GVSA board meeting minutes – September 10, 2012
Present: John Hall, Josh Sheldon, Ken Lovell, Sue Crabtree, Jim Cisler, Tim Scarpino, Jake Harmon, Lawrence Murray
Meeting called to order by John Hall at 8:01pm
Previous meeting minutes approved.

Officers Reports:
Nothing to report

President's report:
John had a club inquiry from Traverse City (North Storm) looking into getting more teams into GVSA and playing in Traverse City as opposed to Cadillac.

Administrators report:
Sue reported there were some issues with Flying Kick and their paperwork. Two teams were not accepted into GVSA as they were lacking paperwork or had paperwork that appeared to be filled out by one person. Flying Kick is down to two teams this fall.

Old business
Player cards were printed without a signature line for players to sign.

Player release process and paperwork
John to remind Amanda about the process when a club is releasing a player.

Limits on U14 players playing U17/19
Sue to change the wording allowing a U14 Freshmen to play in a U19 league. John will be making a proposal to allow no more than 3 U14 freshmen on a U19 team.

Delivering Premier paperwork to MSYSA on behalf of clubs
Sue to look into the process of paperwork being checked prior to being taken to MSYSA.

HO Sponsorship
Sue met with HO. GVSA waiting on proposal from HO.

In club player transfers/fees
Currently there is a release form ($10) and then a transfer form ($5) to do a transfer within a club. Sue to check with Amanda on why there are 2 forms and who does the work for the transfer. GVSA's hopes are to make this process easier for all involved.

GVSA/MSYSA poaching hearing
John presented a letter for approval to be sent to MSYSA and the D and A committee. The letter was approved 9see attached). Vote was unanimous (Josh Sheldon abstained from the vote). Josh presented a portion of the claim by the WM Fire (see attached).

Meeting adjourned at 10:05pm
Next meeting October 1st 2012 at 8:00pm at MVP Spot (32nd St.)
Timely Submitted,
Josh Sheldon, secretary