

GVSA board meeting minutes – March 4, 2013

Present: John Hall, Josh Sheldon, Ken Lovell, Sue Crabtree, Jake Harmon, Lawrence Murray, John Corbett, Tim Scarpino

Guests: Mary Jo Sykes, Jonathan Sykes

Meeting called to order by John Hall at 7:05pm

Previous meeting minutes approved.

Officers Reports:

Jake Harmon will get the balances to John to send out as a follow up to the AGM.

Ken Lovell: three goals for the next year...

1. Look at the poaching procedure and a fee structure for people who file charges
2. Forfeits – look at how we handle them going forward (fines, etc.)
3. Look at Discipline issues that are past the 1 and 2 game suspensions

John Corbett:

- Sunday March 17th is ref kick-off at Cascade Township (will kick off Respect Campaign)
- Question came up on how an issue would be handled in US Club Soccer with a coach/team and a referee. John Corbett will be emailing Sohail.

President's report:

John felt AGM went very well.

Administrator's report:

Sue asked the question on when select commitment date will be for tryouts as well as all dates.

Premier tryouts are Sat. June 15th

Select tryouts begin Monday June 17th

Select commitment date is Wednesday June 19th

The MSYSA bill is in and GVSA will be paying 80% of it to MSYSA this week.

Sue presented the Ad for the MSYSA tryout booklet and it was approved (see attached)

Sue presented rule changes and they were passed (see attached)

RESPECT:

Jack's next step will be ordering armbands for referees and captains. Jack is also working on the pamphlets.

AGM follow-up

John will figure out how to show how the weighted vote is figured out for the AGM.

New business:

Co-ed teams – RPYSC has a situation with girls trying to play on a boys team as well as one of them being a trapped 8th grader. The board approved the girls playing as well as allowing the trapped 9th grader to play u14. Sue will write a letter for the coach to show a referee in case a question arises. Co-ed soccer discussion will be tabled until the next meeting.

WMYSA U15b on U14 Elite team request – Tim made a motion to allow a U15 boys to play on a U14 boys team during the Spring season. The motion was not seconded. One vote for, six against. The motion does not pass.

Scheduling...away/home and playing teams twice – Sue anmd John to look into GotSoccer with WMYSA.

Early Pass card Fee – Sue to create a form to fill out for teams wanting early pick-up. We will not charge a fee at this time for this service.

Tournaments – Question came up on tournaments vs. Friendlies and on the sanctioning of them. Tabled until next meeting.

Meeting adjourned at 8:40pm
Next meeting April 8th, 2013 at 8:30pm at MVP Spot (32nd St.)
Timely Submitted,
Josh Sheldon, Secretary