GVSA board meeting minutes - April 14, 2014

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

John Corbett, Mike Panse, Jim Cisler

Guests: Aaron Dean, Gordon Dean, Caroline Dufendach, Derek Dufendach

Meeting called to order by John Hall at 8:30pm

Previous meeting minutes approved.

Officers Reports:

Ken Lovell: Ken brought up a poaching issue between Reeths-Puffer and Muskegon Lakers.

John Corbett: John said things are going ok overall with Game Officials. John said there are still minor issues to sort out in Rockford and he is working on it. John said with Game Officials there is difficulty creating a contact list with the officials.

President's report:

John Hall brought up the potential to do paperwork and registration electronically. We had a brief discussion on the idea.

Administrator's report:

Sue brought up a concern with numbers of referees on the weekends of May 4 and 5 and June 7 and 8 based on an extremely high number of games.

RESPECT:

No update.

FORFEIT RULES Motion – Ken

Ken presented his handout on changes for forfeits. A motion was made to accept the changes as listed. The vote was unanimous to make the changes. Please see notes attached.

New business:

River City Rascals was brought before the board for roster issues, registration issues, teams not at minimums, field issues, etc. Derek and Caroline were warned that any more issues would make it so they were not allowed in GVSA any longer so they needed to take this very seriously.

Tri-Cities Strikers pass card appeal – Aaron Dean asked if GVSA would allow them to pass card U8 players for a U(team as the U9 team is falling short on players. No motion was made so this will not be allowed.

Intra Club transfer window – tabled until the May meeting

Michigan PDA membership application – Michigan PDA presented an application to be accepted into GVSA. A motion was made to accept them and all were in favor accept one who obstained.

Meeting adjourned at 10:00pm Next meeting May 5th, 2014 at 8:30pm at MVP Spot (32nd St.) Timely Submitted, Josh Sheldon, Secretary