GVSA board meeting minutes – August 18, 2014 Present: John Hall, Josh Sheldon, Sue Crabtree, Jim Cisler, Mike Panse, Lawrence Murray, Bjorn Hansen, Ken Lovell Guest: Gordon Dean Meeting called to order by John Hall at 8:30pm Previous meeting minutes approved.

# Officer's reports:

Jim: Had MSPSP call and let us know MSPSP would be sending notes to all clubs.

Jake: see attached financials

Ken: Looking into how to facilitate red cards from the end of one season to the start of the next.

Corbett:

### President's report:

John wants to finalize the forfeit rules on playing with non-rostered players. Sue to circulate to the board and once finalized John will send out to all GVSA contacts.

# Administrators report:

Sue to meet with Crew and Alliance on registration issues that occurred this year. We are at 423 teams, down 5 from last fall (does not include DA teams).

#### Old Buisness:

Respect Campaign – Bjorn looking for a few sponsors for the program. Bjorn will be sharing rankings of all clubs to all GVSA contacts. Rankings on players, coaches and spectators.

Online registration Proposal – Whiteware – Sue and John to meet with Dave on the proposal and the changes we have discussed as a board.

Roster size for U11 and U12 - Tabled

#### New Buisness:

Small sided games – U7 and U8 to 5v5, U9 and 10 to 7v7 and U11 and U12 to 9v9. These are suggested numbers, not mandated. Roster sizes and field dimensions to be determined.

Great Lakes Coed – Reeths Puffer applied and was accepted to be their own recreational league. This league would not be a part of Great Lakes Coed.

Playing out of age group - Tabled

GVSA players pass carding to DA – We will expand dual rostered players for DA to 3 players from 2 players. Sue will email the rule change.

Meeting adjourned at 9:00pm. Next meeting September 8<sup>nd</sup>, 2014, 8:30pm at MVP Spot (32<sup>nd</sup> St.) Submitted, Josh Sheldon, secretary