

GVSA board meeting minutes – December 1, 2014

Present: John Hall, Josh Sheldon, Ken Lovell, Jim Cisler, Jack Wolf, Jake Harmon, John Corbett, Mike Panse

Guest: John Conlon

Meeting called to order by John Hall at 8:45pm

Previous meeting minutes approved.

**Officer's reports:**

Jake: see attached financials

**President's report:**

John let us know that Sue had told him that the online program is going well (per Dave) and that they will begin testing with sample clubs in December.

**Administrators report:**

**Old Buisness:**

**New Buisness:**

Offside's at U10 and under.

We had a good discussion on having no offside's at u10 and younger. We looked at it from player development point of view as well as referee point of view. General opinion was to have no offside's at U7 and U8 but continue to still have 3 referees. We will make a motion on this at the January meeting.

Roster size U7 to U12.

John presented a handout on proposed status for u7 to u12 next year (see attached). We will compile a list of our questions and then John will send a letter to MSYSA to get answers.

Meeting adjourned at 10:10pm.

Next meeting January 5<sup>th</sup> , 2014, 7:00pm at MVP Spot (32<sup>nd</sup> St.)

Submitted,

Josh Sheldon, secretary