

GVSA board meeting minutes – December 2, 2013

Present: John Hall, Josh Sheldon, Ken Lovell, Jake Harmon, Tim Scarpino, Bjorn Hansen, John Corbett, Jim Cislser, Sue Crabtree

Guests: Mike Panse

Meeting called to order by John Hall at 7:00pm

Previous meeting minutes approved.

Officers Reports:

John Corbett:

- Chris Hofland will take over as assignor for Dennis Yunke
- Rebecca McIntyre will take over as assignor for Jeremy Ogg.
- Jack will follow up with SCOR on their reffing situation.
- MI officials will no longer use Arbiter and instead will switch to game Officials.

President's report:

John reminded board members who are up for re-election to let him know if they want to run again. Also, GVSA is looking at March 15 or 22 for the AGM.

Administrator's report:

To have an event advertised by GVSA the event must be sanctioned by a club and the financials must run through the club. Events will be advertised on Facebook, not the website.

New business:

Forfeit rules – Ken will bring a motion to the January meeting. The board had a lot of dialogue on forfeits.

Pass carding and dual rostering – see Sue's handout on the changes made. The board voted to pass the motion and all were in favor.

9v9 – John let us know that the State is considering allowing 9v9 for U11 and U12. This is a motion the State would vote on at the AGM.

Meeting adjourned at 8:45pm

Next meeting January 6th at 7:00pm at the MVP Spot (32nd St.)

Timely Submitted,

Josh Sheldon, Secretary