

GVSA board meeting minutes – July 8, 2013

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

Guests: Jack Wolf, Gordon Dean

Meeting called to order by John Hall at 7:40pm

Previous meeting minutes approved.

Officers Reports:

John Corbett:

Robert Gardner no longer assigning for the Fire. John already doing Premier for them and will most likely just do their select as well.

Jake Harmon:

\$79,000 in checking and bills are paid.

Ken Lovell:

Ken wants a list of who is official and who is not for all GVSA clubs so he knows who he should and should not talk too regarding issues.

Ken wants to see the appeal process added to the game day report. Wants it to say “disputing a referee’s call is not appealable”.

Ken recommended that the coach from the Fire has served his suspension and will be on probation for one calendar year starting this fall. This motion passed unanimously.

Ken wants to see the board create a forfeit stance for all teams and clubs. Ken will create a draft for the next meeting.

Poaching:

Reeths-Puffer vs Lakers. A coach left Reeths-Puffer for the Lakers and coached in the same age group for the new club.

Ken wants to see us change our rules to include the code of conduct for the Respect Campaign.

Sue will take care of this.

Ken will be creating a guideline list for disciplining clubs, coaches and players.

President’s report:

Nothing.

Administrator’s report:

Elite Divisions will be posted by Monday.

Alliance asked if DA teams can also play in GVSA. MSYSA says it is ok so we will allow it.

RESPECT:

Email went out to all clubs with a press release.

Tim looking into a press event to be held the Saturday of the Crew Cup. Jack will work on this with Tim.

New business:

Alliance FC – John to compile a letter to Abe and Alliance. Jack created the list of issues from the past Spring. Abe or an Alliance rep. will be asked to attend the next meeting to discuss this.

Game Change Procedures – See attached handouts from John Hall. John will update per our discussion and present at the next meeting.

Pass-carding expansion to all teams – Tabled.

Concussion Awareness – Ownership is on the coach. John to reach out to MSYSA and WMSYA on how they will handle these issues.

Coach/manager registration late fee – Sue to look into the costs for registering coaches and managers late.

Goal sizes – see attached handouts. John will email the clubs to see who would be affected by these requirements.

Meeting adjourned at 10:00pm

Next meeting August 5th , 2013 at 7:00pm at MVP Spot (32nd St.)

Timely Submitted,

Josh Sheldon, Secretary