GVSA board meeting minutes – May 4, 2015 Present: John Hall, Josh Sheldon, Ken Lovell, Mike Panse, Lawrence Murray, Sue Crabtree, Jim Cisler, Bjorn Hansen, John Corbett, Jake Harmon Guests: Eric Delonge, Dan Jury, Todd Derby, Steve Colby Meeting called to order by John Hall at 8:30pm Previous meeting minutes approved.

# Officer's reports:

John: Let us know the referee system went down because of old coding. Ken:

- There is a Fruitport team with a very high amount of cards (in a game vs SCOR)
- Game reschedule request issue because of a Daddy/Daughter dance
- Mistake made on a game report by marking a red card instead of a goal scored.
- Issue with a player checking in for a game but not written appropriately on game report
- Illegal player played in 2 games in 2 days (Nate Stevens)
- Manager forged a player card for a GVSA boy's team

## President's report:

John will propose standards for fields, penalty spots, etc.

## Administrators report:

Met with Dave on the new system and all looks good. Only hiccup is with Risk Management and Dave is working on that.

# Old Business:

## New Business:

Cap City 1847 Application – Cap City and TNT were present to discuss. John Hall will create a proposal for acceptance.

U7/8 Field/Goal sizes for fall – U9/10 size will be the standard. John to create proposal for June meeting.

GRFC t-shirt sponsorship proposal - no motion made

Rule change proposal (section C #5) – attached. Tabled, Ken to email proposal prior to June meeting. Motion made to allow Ken to handle these situations as he sees fit until new proposal written and accepted. All were in favor.

Online voting – need to track better results moving forward for online board voting.

Meeting adjourned at 11:00pm. Next meeting is June 1<sup>st</sup>, 2015, 8:30pm at MVP Spot (32<sup>nd</sup> St.) Submitted, Josh Sheldon, secretary