

GVSA AGM Minutes – March 9, 2019 at Monsma Marketing

Meeting called to order at 9:30am by John Hall, President.
Board members present; John Hall, Ken Lovell, Bruce Lane, Jack Wolf, Bre Brendal, Elissa Vire.
Also GVSA Administrator Sue Crabtree.

Roll was taken by Elissa Vire and a quorum was established with the following clubs represented: Alliance, AYSO United, CASSA, CATS FC, Fremont Area SC, Fury FC, Holland Rovers, Lakeshore Premier SC, Lakesore Soccer Club, LASSO, Ludington SC, MFA Revolution, MI Fire Juniors, Michigan Rovers AC, Midwest United FC, PASS FC, Rapids FC, SCOR, Thornapple Area SC, TNT Dynamite SC West, USA, West MI Storm.

Motion made to approve minutes. Previous AGM minutes approved.

Reports:

John Hall: Elections; one At Large is for two years and the other is for one year. John discussed new Safe Sports verification process required by MSYSA by September 1st, 2019. John reported that this will be his last year in the President role. He encouraged clubs to consider someone within their organization that can fill this position.

Elissa Vire: see attached financial report.

Sue Crabtree: Sue presented the Admin. Report and it is attached to these minutes. She also presented the GVSA total team and the GVSA annual comparison and both are also attached.

Ken Lovell Report: Ken reminded clubs that we do have rules that can be found on our website. There is no reason that clubs continue to tell us they do not know the rules. Please have all concerns for Ken come through the club representative. He should not receive calls, emails, etc from coaches, parents, players.

Bruce Lane: Bruce reported on the Respect Campaign. During the year, Bruce will work on setting guidelines for referees to use when completing the evaluation section of the game report.

Jack Wolf: Jack reported that GVSOA is at 588 officials, this is an increase over last year. Showed an example of a GVSOA shirt that referees can wear when they arrive to games. Jack reported that GVSOA will be beginning to have Zoom Conference calls on Wednesday nights to provide on-going training for referees. Jack shared a new brochure created by GVSOA to encourage new referee certification and Membership in GVSOA.

Sue Crabtree: Sue reported that total number of teams is 425. Sue reported on Stack Sports and GVSA's integration into this new platform. Only electronic forms will be accepted Fall 2019. All players will need to upload a birth certificate (including returning players). Scheduling will take place via collaborative scheduling. Christine will be continuing to work with GVSA as a contract employee. All information will come via mail at the PO Box. There will no longer be a drop off/pick up location. Plan on 5 business days or information to get to GVSA personnel. Sue reported that almost all Coach are licensed and have met and are in compliance.

John Hall: Whiteware has closed and we have moved information from a physical server to a cloud server.

Items of discussion

By Law and/or Rule revisions:

-Players with missing Pass Card protocol: Rule change will allow a player to play in the game, provided that they have a photo of the missing player pass card.

-Coach club movement rules. In those instances in which a coach moves from one club to another separate and distinct club at the end of the seasonal year, the coach may not coach any rostered players from teams of the former club he/she was identified as a primary or assist coach in the following seasonal year.

Elections: (see attached sheet on candidates)

4 board positions are open at this time. Elections were held and the following candidates were elected;

Ken Lovell – Vice President

Elissa Vire – Treasurer

Bruce Lane - Registrar

Lizzie Hornack – At Large (2 year term)

Chris Denham – At Large (1 year term)

Open Discussion:

Stack Sports – GVSA Forms available in Stack Sports for clubs to use for registration process.

The meeting was adjourned at 11:30am.

Submitted,

Elissa Vire, Treasurer