GVSA

Board of Directors Meeting May 30, 2023 – 8:30 pm Google Meet

- I. Call to Order at 8:32 pm by Jane Ashby
 - a. Board Members Present: Jane Ashby, Courtney Johnson, Bruce Lane, Andrew Johnson, Sue Crabtree, Kellie McPherson, Bre Brendsel, Lizzie Hornack,
 - b. Absent: Kevin Balcer, Chris Denham
 - c. Guests: None
- II. Minutes of Previous Meeting: May 1, 2023 were approved as presented
- III. Officer's Reports
- IV. Administrator's Report
 - a. Sue:
 - i. Discussion on the possible entry of a new club
- V. Old Business
 - a. Respect Campaign reward system
 - i. Discussion on how scoring will work
 - ii. Bruce will email some more information
- VI. New Business
 - a. 4v4 Referee
 - i. Potential of referee assignors assigning for the U7 and U8 age group
 - b. Heat Guidelines
 - i. Send out a memo to clubs reminding them to take water breaks during the hot weather
 - ii. Link to guidelines from MSYSA
- VII. Executive Session
 - a. Open discussion was held
 - b. Disciplinary items below

The next meeting will be July 10th at 7:00 at 4235 Corporate Exchange Dr, Hudsonville, MI 49426.

Meeting adjourned at 9:09 pm; the executive session adjourned at 9:27 pm.

Disciplinary Committee Meeting Report November 7, 2022 - May 30, 2023

Game number: 2480-19
Club: PASS
Date of meeting: 5-24-23

Issue: A parent was ejected from the game. PASS refused to name the parent.

Sanction/action: PASS was fined \$250 for irresponsible/unacceptable behavior or

misconduct. All parents of PASS are considered to have had a 'first strike' if there are further

issues this season.

Game number: 2508-7

Club: Northland United

Date of meeting: 5-24-33

Issue: Parent repeatedly cautioned by the referee as seen on video.

Sanction/action: Northland United was fined \$250 for irresponsible/unacceptable behavior

or misconduct. The parent has been asked to resign their Code of Conduct.