## GVSA Board of Directors Meeting September 11, 2023 – 7:00 pm 3351 36<sup>th</sup> Street SE, Kentwood, MI 49512

- I. Call to order at 7:06pm
  - A. Board Members Present: Kevin Balcer, Jane Ashby, Courtney Johnson, Chris Denham, Kellie McPherson, Sue Crabtree, Bruce Lane, Bre Brendsel, Mike Wint (GVSOA)
  - B. Absent: None
  - C. Guests: None
- II. Minutes of last meeting, August 7, 2023 were approved as present
- III. Officer's Report
  - A. Treasurer
    - 1. The bill for MSYSA will be coming soon and will be paid
  - B. GVSOA
    - 1. Struggling to get qualified referees on the higher level games.
    - 2. There is a referee class at Brewer Park on the 23rd. There are 33 people signed up so far.
    - 3. Looking to get videos from clubs to use for training
- IV. Administrator's Report
  - A. Everyone is registered now
  - B. Some teams were delayed due to coaches not having their requirements met (licenses, safesport, background checks).
  - C. 3 players left that are over 18 that need to do the safesport requirement
  - D. Calendar will be getting updated soon for the spring season
- V. Old Business
  - A. 4v4 Referee Discussion: discussion about the insurance for the referees if they are assigned by the club. Discussion about coming up with a standard payment for the 4v4 games.
- VI. New Business
  - A. Coach License Rule Change: discussion about updating the rule. Tabled to next meeting
- VII. Executive Session
  - A. Open Director at Large Position:
    - 1. The committee interviewed 4 people and presented Marc Decker as their candidate for the open position
    - 2. The board approved Marc Decker

Meeting adjourned at 8:13pm, the Executive session adjourned at 8:34pm.

The next meeting will be on October 9th, 2023 at 7:00 pm 4235 Corporate Exchange Dr, Hudsonville, MI 49426