

## **Grand Valley Soccer Association**

Board of Directors Meeting

January 6, 2025 – 7pm

Held Virtually via Teams due to illness

- I. Call to order at 7:04pm
  - A. Board Members Present: Jane Ashby, Kevin Balcer, Bre Brendsel, Andrew Johnson, Courtney Johnson, Kellie McPherson, Mark Decker
  - B. Sue Crabtree, Administrator: present
  - C. Board Members Absent: Bruce Lane, Chris Denham
  - D. Guests: none
- II. Minutes of the last meeting, November 2024 board meeting were approved as presented.
- III. Officer's Report
  - A. GVSOA - working on adding additional courses for referee certification over the winter at MSA and Midwest. Things are moving slowly.
  - B. Treasurer - tax reports to go out by 1/31 and will be reviewed by Sue
  - C. Kellie McPherson
    1. Paw Paw course went well with 20 participants
    2. Another class is coming up in March.
  - D. Administrator
    1. Team commitments for Premier and Select were due this past Friday. Registrations are due on 1/9/25.
    2. 81 teams were committed for Premier. This is an increase of ten teams, split evenly between new teams and returning teams.
- IV. Old Business
  - A. Translated rules to Spanish update
    1. The registration forms are in process of being translated into Spanish currently. The Board will consult a bilingual attorney to ensure they are done succinctly.
  - B. GVSA Nomination Committee
    1. The committee is seeking out members to be nominated for board positions, to be voted for at the GVSA AGM.
- V. New Business
  - A. Coaching pass card requirements
    1. Rule change discussed. No changes made.
- VI. Club Member Comment (Clubs are asked to submit any agenda items not listed above in advance)
  - A. None
- VII. Executive Session

A. Disciplinary Items - discussion had

Meeting concluded at 7:40pm. Next meeting is February, 3 2025 at Midwest United offices.