

## **Grand Valley Soccer Association**

Board of Directors Meeting

August 5, 2024 – 7pm

Manufacture Supply

Hudsonville, MI 49426

- I. Call to order at 7:06pm
  - A. Board Members Present: Kevin Balcer, Jane Ashby, Courtney Johnson, Kellie McPherson, Bruce Lane, Bre Brendsel, Marc Decker
  - B. Sue Crabtree, Administrator: present
  - C. Board Members Absent: Andrew Johnson, Chris Denham
  - D. Guests: none
  
- II. Minutes of last meeting, June 17, 2024 were approved as presented
  
- III. Officer's Report
  - A. Coaching Education Director
    1. New D License released for August.
    2. November, December, January, and March Grassroots courses are currently being organized.
  - B. Treasurer
    1. New 2024/2025 budget was approved via email as of July 8.
  - C. Respect Campaign Coordinator
    1. MI Rangers U8G and MI Galaxy U9G won the RESPECT campaign
  - D. Administrator's Report
    1. Scheduling has begun and will be final August 16.
    2. GotSport rollover is complete
    3. 32 coaches have not met the coaching license requirement
    4. Discussed the addition of U6 teams into GVSA
  
- IV. Old Business
  - A. Excess funds discussion continued
    1. 4th Official proposal (details under New Business)
  - B. V99 Scholarship update
    1. Checks were mailed at the beginning of August directly to clubs.
  - C. Destination Kent Follow-up
    1. The vote is August 5, 2024.
  - D. Budget proposal

1. Addressed in Treasurer's report

V. New Business

- A. Translating rules into Spanish

1. GVSA is identifying translators to translate GVSA rules, Bylaws, and registration forms into Spanish.

- B. InjureFree Partnership Request

1. The board reviewed and this is not something we will be moving forward with.

- C. 4th Official Proposal

1. The proposal includes a 4th referee for game day mentorship regarding disciplinary issues, cards, and coach/player/parent conduct. The purpose is to offer real-time feedback to inexperienced referees throughout the season.

2. Payment would be paid to GVSOA who would pay the 4th official.

3. The board voted for the approval of the 4th official proposal for the Fall 2024 season.

- D. The board became aware that a board member has missed three board meetings in a six month period. Per the bylaws, the board exercised their right to excuse by resolution those excessive absences.

- E. Passcard Guide

1. Jane has created a passcard guide to aid clubs and team officials in understanding the rules surrounding passcards.

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 - none

Meeting concluded at 8:33pm. Next meeting is September 9, 2024 at Midwest United offices.