Grand Valley Soccer Association

Board of Directors Meeting March 4, 2024 – 7pm

Midwest United Offices 3351 36th Street SE Kentwood, MI 49512

- I. Call to Order at 7:08pm by Kevin Balcer
 - A. Board Members Present: Kevin Balcer, Courtney Johnson, Andrew Johnson, Jane Ashby, Kellie McPherson, Bre Brendsel, Marc Decker, Andrew Johnson, Chris Denham, Bruce Lane
 - B. Sue Crabtree, Administrator: present
 - C. Board Members Absent: none
 - D. Guests: none
- II. Minutes of Previous Meeting: February 5, 2024 were adjusted for minor errors and approved as presented.
- III. Officer's Reports
 - A. Treasurer: Discussed discrepancy in numbers due to deposits coming in before or after June tryouts.
 - B. Ethics officer
 - 1. Respect campaign rewards were tallied and teams were notified. Winners will be presented at the AGM.
 - 2. Brainstormed was to get better reporting from referees on game sheets and sportsmanship scores filled in for each game.
- IV. Administrator's Report
 - A. Discussed collecting final reports and details for the AGM
 - B. The required ad for MSPSP was updated and submitted.
 - C. MSYSA came out with a report of club and team numbers in the state. GVSA is the largest league in Michigan.
 - D. Maps tab on the GVSA website is being updated with new fields
 - E. Discussed the potential of opening up an Elite division at U11.
- V. Old Business
 - A. AGM Round Table Discussion Topics
 - 1. Mark provided a template of questions and topics for the GVSA round table discussions at the AGM.

2. There will be four breakout groups led by board members. Clubs will split up and join two board members for discussion.

B. 4v4 Discussion Final Approval

1. 4v4 rule changes were discussed and approved by a unanimous vote. The rule change will be presented at the AGM.

C. AGM Ballot Approval

1. The AGM ballot was updated with bios for the nominees. The board voted and approved the ballot.

VI. New Business

A. GVSOA

- 1. Three new field sessions for new referees coming up. March 23 in Montague, and March 24 in Holland, and March 24 at Forest Hills Central.
- 2. GVSOA is looking to raise referee assignor fees to \$15 per game. Board voted and approved the proposal.
- 3. From now on when clubs are charged for referee fees when a game did not get played, those fees will be billed to the club account and GVSA will send the fee to GVSOA to pay referees.

VII. Club Member Comment

A. None submitted

VIII. Executive Session

A. a. Disciplinary Items - none

IX. The next meeting will be April 8, 2024 at 7pm

- A. Location: Manufacturers Supply Co., 4235 Corporate Exchange
- X. Meeting adjourned at 8:55pm.