

GVSA board meeting minutes – October 7, 2019

Present: Josh Sheldon, Sue Crabtree, John Corbett, Bre Brendsel, Lizzie Hornack, Chris Denham

Guests: Jody Callender, Ryan Dibble, Dave Longeliere, Rebecca Barabas

Meeting called to order by Josh Sheldon at 7:07pm

Previous meeting minutes were approved.

Officer's reports:

John Corbett - John had a question on coach helpers and the need to have some way to identify them. Sue clarified that all team assistants/helpers must be registered and have risk management. Sue and John will make sure all clubs are aware that any helpers under the age of 18 must contact the state to get certified with temporary Risk Management so that they may be registered with the team.

Administrator's report:

Sue let us know that game 2070-14 (Lasso vs Ludington) had an issue as Lasso did not let Ludington know their fields were closed in a timely manner. Sue will notify Lasso that they need to travel to Ludington to play the game. Sue will also remind Lasso that moving forward they need to give teams notification sooner.

Old Business:

Max Roster size - Tabled. Sue will email the chart to all and we will discuss at the next meeting.

New Business:

Reeths Appeal Game 2084-6 and 2084-9. Additional forfeit 2084-11. Reeths forfeited 2 games in one weekend (9-14 and 15) as they played with unregistered players. GVSA notified them on the 19th that they played illegal players and that they have suspensions and forfeits which include fines. They sent in the birth certificates for the players but were told they could not play the players as they owed money for the late fees. The players names were on the roster but listed under "Releases". The coach chose to play the players again on 9-22 in game 2084-11 and he did not serve his suspension. The coach has sat 2 games since the game on 9-22. The coach and a club representative were in attendance to explain their reasoning in their decisions. Ken and Sue will follow up with them once they have discussed this.

Section C.4 rule change - Discussion was had on the pro's and con's of the rule and the way it is worded. No changes to the rule at this time. Sue to get John a copy of the rule so he can share it with all of the referees. Sue to reply to Gordon's email.

Due process Rule - Tabled

Dogs at fields / bites - John interested in looking at rules at parks where GVSA games are played regarding dogs for players and referee's safety.

Tricks FC Membership application - Motion made to accept them for the fall of 2020. All were in favor so the motion passes.

Updating signers on Bank Account - John Hall needs to be removed as the primary signer and will be replaced by Elissa Vire. Ken will be added as an additional signer.

Meeting adjourned at 8:15pm.

Next meeting is November 4th, 2019, 7:00pm

Submitted,

Josh Sheldon, secretary