

GVSA board meeting minutes – March 1, 2010

Present: John Hall, Steve Manett, Ken Lovell, Mark VanSlooten, Bjorn Hansen, Erwin VanElst, Jack Wolfe

Dave Whitehouse-Administrator

Guests: John Clark (CATS), Josh Sheldon (GR Crew Juniors), Dago Cortez & Jason Langdon (Costa United SC), Tim Scarpino & Aaron Dean (Lakeshore Premier SC), John Sykes & Steve Kerner (Reeths-Puffer Youth SC), John Corbett (GVSOA)

Meeting called to order by John Hall at 7:00.

Previous meeting minutes approved.

President's report: John brought up a minimum age for assistant coaches. This discussion was tabled. Also to clarify our policy on non elite teams playing up. This discussion was also tabled. John reported on the MSYSA AGM.

Treasurer's report – Dave passed on balances of \$14,747 checking and \$45,009 saving. Outstand items are spring MSYSA fees (about \$8,200) and WhiteWare (\$486) Undeposited checks total \$1.082.

VP report – No report.

Registrar report – Dennis reported via email that referees have been instructed to check coaches for risk management card this spring. Our risk management reporting on pass cards will be in effect in fall 2010.

Administrator's report - Dave reported that divisions have been scheduled and preliminary schedules posted. Games may be rescheduled through March 14 without penalty. Our decision to put an ad in Michigan Soccer on behalf of GVSA teams was OKed as a ¼ page ad. Dave will handle.

Other business:

Jack Wolf reported the kick off meeting will be 3/15 at Woodland Sports. He also brought up the idea of adding a board member that had been mentioned at earlier meetings. It was decided to bring this up at the AGM. Dave will draft a proposal to change our bylaws to allow additional board members.

New clubs applying for membership: Costa United S.C. (Holland) - Approved. Reeths-Puffer Youth S.C. (Muskegon) – Approved. Lakeshore Premier S.C. (Muskegon Lakers, Tri City Strikers, Fruitport Fire, Sailors S.C.) – Approved.

Premier team sponsorship: CATS U13G – Approved.

A request from John Corbett to have mentors at the GR Crew tournament April 17-18 was approved

AGM set for 3/20 at Monsma Marketing.

Meeting adjourned 9:20.

Next meeting April 5.

Submitted,

Steve Manett, secretary