

GVSA board meeting minutes – June 1, 2020

Present: Kevin Balcer, Josh Sheldon, Sue Crabtree, John Corbett, Bruce Lane, Elissa Vire, Lizzie Hornack, Chris Denham, Bre Brendsel, Ken Lovell

Guests = Mark Bea, Mayme Vliestra, Ben Ruehrdanz

Meeting called to order by Kevin Balcer at 7:00pm

Previous meeting minutes were approved.

**Officer's reports:**

Elissa shared the financials with the board.

**Administrator's report:**

See attached

**Old Business:**

- a. Spring Refund Update - Sue updates us on the refunds for the spring season.
- b. GVSA Equity Balance - Tabled. Sue to look at numbers and what we may be able to do for our GVSA clubs.

**New Business:**

- a. MFA/Coach practice issue - MFA representatives and the GVSA board had a dialogue on the event from May 13th. Following the conversation a motion was made by Ken Lovell to suspend Mark Bea for the fall 2020 and spring 2021 seasons for any GVSA sponsored teams or activities. The motion was seconded by Bruce Lane. Josh Sheldon abstained from voting. All others voted in favor so the motion passed.
- b. MFA Additional practice - Ken and Kevin will set up a time to meet with MFA to present the additional issues.
- c. Fall 2020 Cancellation Policy Regarding Refunds - we would do full refunds.
- d. Return-to-Training Guidelines - Sue will create.
- e. Christine Clark return to work date - Sue will reach out to Christine Clark about returning to work in mid July.
- f. Trusted Rides - Sue will let them know we are not interested.

Meeting adjourned at 9pm.

Next meeting is July 6th, 2020, 7:00pm

Submitted,

Josh Sheldon, secretary