GVSA board meeting minutes - March 7, 2022

Present: Josh Sheldon, Sue Crabtree, Elissa Vire, Bruce Lane, Chris Denham, Kevin Balcer, John Corbett, Bre Brendal, Jane Ashby, Lizzie Hornack

Guests: Lori Crossman, Eli Rodas, Gordon Dean, Kelly McPherson, Tamara DeWitte

Meeting called to order by Kevin Balcer 7:06pm.

Next meeting is April 11th at 7pm.

Officer's reports:

John let us know we are very short on referee's for all areas. John is working with GVSA to recruit more referee's for all areas GVSA hosts games.

Administrator's report:

Sue needs board reports for the AGM by the 17th.
Sue presented the nominees for board positions for the AGM.
Sue shared the number of teams for the Spring season.
Sue shared the Ad for the MSYSA magazine.

Old Business:

- a. Bylaw Review/ Board vote for AGM presentation: Jane made a motion to accept the amended Bylaws as presented. The motion was seconded. A discussion was had on all proposed changes. A second motion was made to accept the changes as discussed in the board meeting. Motion passes. See attached for final changes made.
- b. Referee concerns for Northland United: Northland United has serious referee issues. They have offered double the game fee. John is having to pull in referees from Traverse City, Lowell, etc.

New Business:

- a. AGM Agenda: Agenda set for the AGM.
- b. Club team fee analysis: kevin presented some potential changes to the GVSA club fees for future years. Motion made to keep the U7/8 team fees the same but raise the other team fees to match the sheet including Premier to \$100. Motion seconded. Motion passes.

Fees will be:

U7/8 fees stay the same

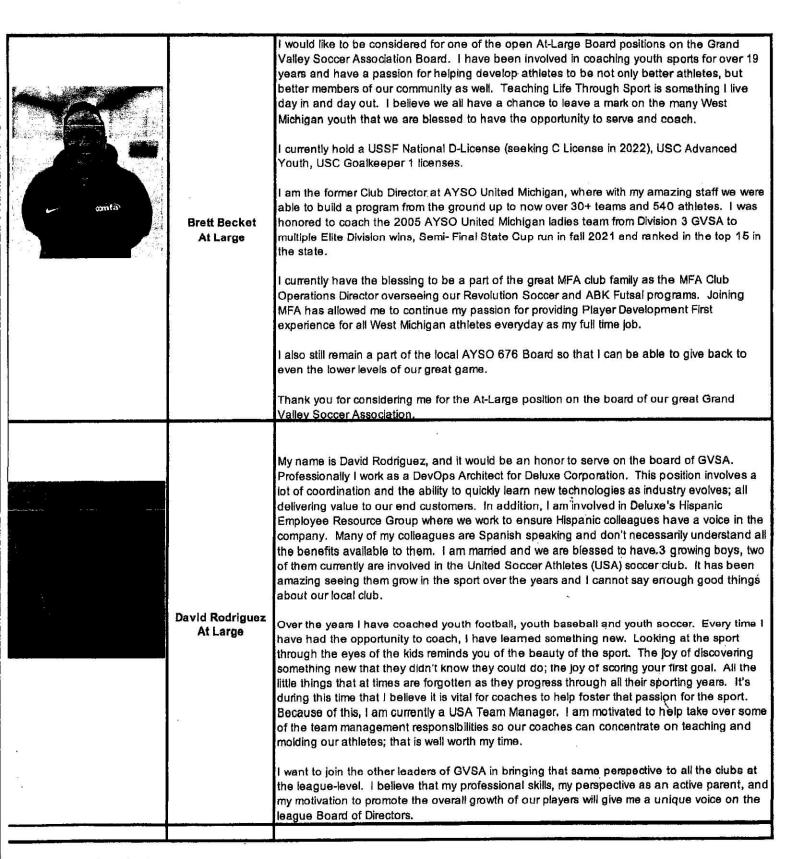
U9/10 fees will be increased \$45 for season 1 and \$15 for 2
U11/12 fees will be increased \$50 for season 1 and \$15 for 2
U13 and up fees will be increased \$50 for season 1 and \$15 for 2
Premier fees will be increased \$50

- c. GRIT tournament sanctioning for PASS: Looking to host the event over Memorial Day weekend again. The board approves it.
- d. Midwest has asked to sanction their August event again this year.
 the board approves it.

Executive Session:

 a. Disciplinary Items - Jane: Discussion had on some registration errors that occurred this past fall.

	N	ominees for Board of Directors
Name	Position	Biographical Information/Statement
	Kevin Balcer* President	I previously served as GVSA Secretary for 3 years during 2005-2007. I am also a past President of Georgetown Rangers Soccer Club having served 6 years. I have five kids that have all played club soccer, high school soccer. My two daughters also played at Spring Arbor University. I live in Hudsonville and am employed as an outside sales rep for Maufacturers Supply Company.
	Katelynn Munce Secretary	Katelynn is a valued member of the Midwest United FC staff where she is their Youth Program Director, Future Stars Director, a member of the full-time coaching staff and the administration team. Katelynn is from the Brighton area where she played soccer as a child and went on to play at Aquinas. After college she went back to Brighton where she was the Youth Director at Legends. Katelynn is enthusiastic and brings with her a vast knowledge of soccer.
	Courtney Johnson Secretary	I am from the Muskegon area and have been involved in soccer since I can remember. Currently, I am the registrar for West Michigan Storm, coach a U8 recreational team for Sailor Soccer Club, and sit on the Great Lakes Coed Soccer League (recreational) board as their secretary. I have also had my referee license for 14 years. I enjoy the sport of soccer and would like to bring representation from the Lakeshore area to the GVSA board as the secretary. I have been secretary for Great Lakes for just over 3 years now and believe my experience there, other various soccer roles, and sitting on other non-sport related boards would benefit GVSA and the member clubs.
	Bre Brendsel* At Large	I grew up playing soccer in Montana where I fell in love with the game at an early age. I moved to Michigan to play collegiately in 2006. I started coaching rec teams at age 16 and entered the club scene in 2011. I am currently the Executive Director at Rapids FC and hold a USSF D License, along with many diplomas from United Soccer Coaches. I've worked with GVSA in my role as both an administrator and coach for Rapids over the years, as well as the past four years as an at-large director on the GVSA board. I am committed to players and families and the holistic development of each player. I am hopeful for the opportunity to continue to give back as a board member and support young athletes across West Michigan as we work together to grow the game of soccer.
osdas (S)	Chris Denham* At Large	I am currently the Foundation Phase Director at Michigan Fire Juniors. Prior to club soccer becoming my passion I also worked in High School, and Collegiate soccer. Throughout my time in the game, the youth side has become a very big passion of mine and I believe I would be a great fit for the open at-large position on the board as I pride myself on servant leadership, a holistic approach to the game, and my relatability as I also have once been a player at the club, high school, and college levels and have also coached at these levels. I have enjoyed serving on the board thus far and would be honored to stay on board and continue to serve our community



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