

GVSA
Board of Directors Meeting
May 2, 2022 – 7:00 pm
Manufacturers Supply Co
4235 Corporate Exchange Dr, Hudsonville, MI 49426

- I. Call to Order at 7:04pm by Kevin Balcer
 - a. Board Members Present: Kevin Balcer, Jane Ashby, Courtney Johnson, Elissa Vire, Bruce Lane, Chris Denham, Lizzie Hornack, Bre Brendsel, John Corbett
 - b. Guests: Brett Beckett from MFA; Kellie McPherson from AYSO United
- II. Minutes of Previous Meeting (March 7, 2022) were approved as presented
- III. Officer's Reports
 - a. Elissa (Treasurer): The budget will be brought to the next meeting in June
- IV. Administrator's Report
 - a. The passed bylaws will be updated with MSYSA along with updated board contact information.
 - b. Issues with rain and closures and last minute changes.
 - c. Discussion regarding field changes at the field.
 - d. Setting up a meeting with WMYSA. Making sure they are following our rules with game changes etc.
- V. Old Business
 - a. Referee concerns - still a shortage of referees
- VI. New Business
 - a. Discussion about Pre-ECNL tryouts
 - i. ECNL doesn't play in MSYSA.
 - ii. Request for the state to keep teams out of State Cup
 - b. Team Official Send Off/Parent Misconduct Policy
 - i. Discussed the premier team official send off policy and discussed what or if our league wants to do something like that
 - c. Banner Distribution
 - i. Need to meet with the club that were not at the AGM to get them their banners
 - d. Referee pay
 - i. Discussion about increasing the referee's pay
 - ii. Courtney Johnson made the motion to increase the referee pay to U9/10 being \$35 for the centers and \$25 for the assistants, U11/12 \$40 for the centers and \$30 for the assistants, U13/14 \$55 for the centers and \$40 for the assistants, U15/16 \$65 for the centers and \$45 for the assistants, U17/18/19 \$75 for the centers and \$50 for the assistants. The motion was seconded by John Corbett. The motion passed.
 - iii. Sue Crabtree will send an email to the club representatives.
- VII. Executive Session - not held

Next meeting will be Thursday June 2, 2022 at 7pm. Location TBD.

Meeting adjourned at 8:45pm