

GVSA board meeting minutes – June 7, 2021

Present: Jane Ashby, Josh Sheldon, Sue Crabtree, Bre Brendsel, Elissa Vire, Bruce Lane, Chris Denham, John Corbett

Guests: Gordon Dean, Aaron Glassford, Brett Beckett, Paul Doyle, Adam Johnson, Eli Rodas, Jody Callender, Ben Rudy,

Meeting called to order by Jane Ashby at 7:04pm

Officer's reports:

Jane: Shared report on the disciplinary meetings they had this month

Administrator's report:

See attached Administrators report.

Old Business:

Got sport: Sue let us know she had another meeting with Got sport. She plans to still use the Dashboard and then upload to Got sport. There was not enough training going into this year to do it all in Got sport.

New Business:

Section M Due Process rule revision vote: Motion made to amend rule M to add 2 ad hoc committee members to serve instead of 3. Motion passes. See attached.

Section C dual roster rule change: discussion had. Sue will send out the email this week to get it approved. See attached.

Section J schedules, cancellations and forfeits rule change: see attached notes. Motion made to accept changes and the Motion passes.

Respect Campaign Banners: tabled until July

Executive Session:

General discussion had.

Administrator's Report

June 7, 2021

4v4 Update:

- 4v4 Rules were distributed to Clubs
- GVSA Rules have been updated to include the new 4v4 rules for U7 and U8
- U7 and U8 schedules will be visible on the GVSA website during scheduling but removed once schedules are final.
- Clubs will be able to see schedules in their dashboard.
- Clubs will be able to see the specific teams standings but not the whole table or other scores in their dashboard
- GVSA Administrator will have access to results and standing in the GVSA Open Systems Software
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General Updates:

- MSPSP pushed back their deadlines this year due to other leagues doing the same. As a result we have pushed ours back a week as well. Clubs were notified that commitment fees could be refunded up until July 1 because of the shortened time to form teams. After that the \$50 GVSA fee is not refundable and the \$550 MSPSP fee will be determined by MSPSP.
- 2021 Fall event is open. Teams may be preliminarily added but not player invites may be sent until June 16th.

Current Section M Due Process

Disciplinary action taken by the Disciplinary Committee may be appealed to the Board within 7 days of the notification of the action taken. All appeals must be made in writing.

In case of trouble with another team or club, a club may contact the Board and describe the problem. The Board will communicate its decisions via the club representatives and/or the individual coaches concerned. If the Board reprimands a team and if the problem is not corrected, the offending team may be removed from the GVSA.

Proposed Section M Due Process

When a rule is broken, the GVSA Administrator will send a notice to the club representative. The Chairman of the Disciplinary Committee will meet with the club/coach to discuss the violation and repercussions as outlined in the notice sent by the Administrator. In the meeting, the Disciplinary Chairman will determine if the issue can be settled there or if it needs to be brought to the Disciplinary Committee for further review. If settled in the meeting with the Chairman, the Administrator will send out a notice confirming the final resolution and any applicable repercussions. In the meeting, the club can also request that the Disciplinary Committee meet to review their case.

The Disciplinary Committee will be composed of ~~three~~ **two** ad hoc members and the GVSA VP who serves as Chairman of the Committee. The committee is supported by the Administrator. Each club will submit the name of one individual to be part of the pool from which the committee is formed. The individual can be a coach, administrative employee or board member. The members of the Disciplinary Committee will be chosen at random each time the Committee needs to be formed. Care will be taken to only include members that are impartial to the matter under discussion in each instance the Committee is formed.

As necessary, the Disciplinary Committee will meet with the club/coach to discuss the situation. The Disciplinary Committee will then provide a ruling and any applicable sanctions or refer the matter to the GVSA Board of Directors for further review. These actions will be communicated to the club by the Administrator.

If the club disagrees with the Disciplinary Committee's ruling or sanction, the club can appeal to the full GVSA Board. This appeal must be sent in writing within 7 days to the GVSA Board, PO Box 888680, Kentwood, MI 49588 and be accompanied with a payment of \$100. If this or any other subsequent appeal is upheld, the \$100 payment will be returned.

If the Club disagrees with the GVSA Board's ruling or sanction, the club can appeal to MSYSA per their rules. This appeal must be sent in writing within 10 days to the MSYSA and be accompanied with a payment of \$250. See *MSYSA Section 5.2 rules for the full procedure*.

In case of trouble with another team or club, a club may contact the Administrator in writing and describe the problem at admin@gvsoccer.org. The Administrator will determine if the issue should be referred to the Disciplinary Chairman or the Respect Campaign Chairman. If it is sent to the Disciplinary Chairman it will follow the procedure as outlined above. If it is referred to the Respect Chairman they will meet with the parties to help resolve the issue. If it is determined a

team may need to be reprimanded the Respect Campaign Chair will refer the matter the the Disciplinary Chair for further review as outlined in the due process above.

SECTION C

PLAYERS, REGISTRATION, TRAVEL

Current:

9. Players who wish to play for both a GVSA team and a MSPSP, MRL or Director's Academy team must submit the MSYSA form requesting dual participation *when the teams are with 2 different clubs*. The form must be signed by both coaches/clubs. Players must name the MSPSP, MRL or Director's Academy team as their team of first priority. Players may pass card from within their Club **to** MSPSP, MRL or Director's Academy via the rules set forth by each league. No dual participation is required for players utilizing this pass card option within the same club *and* playing "up" to these leagues. Players registered with MSPSP, MRL or Director's Academy and then wanting to be added to a GVSA team must submit a dual registration form to play on a GVSA team. All players within GVSA must have a GVSA issued pass card.

The minimum roster size is exclusive of any players registered for Dual Participation: they do not count towards the minimum roster size. Additionally, no GVSA team may have more than three (3) players on their roster at any time that are registered for Dual Participation. Dual participation players may not utilize the Player Pass Card system to GVSA Elite teams (see Pass Card Rules).

Proposed:

9. Players who wish to play for both a GVSA team and a MSPSP, ~~MRL~~ NLC or Director's Academy team must submit the MSYSA form requesting dual participation *when the teams are with 2 different clubs*. **NLC Players may only dual roster for teams in a GVSA 1st division.** The form must be signed by both coaches/clubs. Players must name the MSPSP, ~~MRL~~ NLC or Director's Academy team as their team of first priority. Players may pass card from within their Club **to** MSPSP, ~~MRL~~ NLC or Director's Academy via the rules set forth by each league. No dual participation is required for players utilizing this pass card option within the same club *and* playing "up" to these leagues. Players registered with MSPSP, ~~MRL~~ NLC or Director's Academy and then wanting to be added to a GVSA team must submit a dual registration form to play on a GVSA team. All players within GVSA must have a GVSA issued pass card.

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SECTION J SCHEDULES, CANCELLATIONS & FORFEITS

Current:

3. If a team willingly forfeits a scheduled game, its club must post a \$250 performance bond at the beginning of the next season. If the team forfeits again during that season, it will forfeit the bond. Otherwise, the bond will be paid back to the club.

Proposed:

3. If a team willingly forfeits a scheduled game, its club must post a \$250 performance bond at the beginning of the next season. **Should the team and/or coach** forfeit again during that season, they will forfeit the bond. Otherwise, the bond will be paid back to the club.