

GVSA Board Meeting Minutes – September 9, 2019

Present: Sue Crabtree, Ken Lovell, John Corbett, Bre Brendsel, Lizzie Hornack, Chris Denham, Bruce Lane  
Guests: Paul Doyle (MPFA), Mayme Vlietstra (MFA), Jody Callender (Reeths Puffer), Dave Longeliere (MPFA), Kit Powell (FASSA)

Meeting called to order by Ken Lovell at 7:08pm

Previous meeting minutes were approved without changes.

### **Officer's Reports**

Ken Lovell – Acting President:

- No significant report from the president position.
- Shared that we need to update the league rules posted to the website to reflect the changes made for card limits for U17 and up teams.
- Discussion of recognition for John Halls 14 years of service: host board thank you event at a venue to be identified (decided that a Monday after the season may be the best timing) and presentation of a plaque in recognition of John's service at the AGM (if John wants that).
- Discussion of purchasing back to the league the Mac Mini that is currently held (purchased by) John Hall for league purposes. It was agreed that we should buy back the machine, monitor, mouse and keyboard at current value.

Ken Lovell – Vice President:

- still outstanding discipline issues remaining open. Still open largely due to lack of responsiveness by Clubs in question. It is not the leagues responsibility to actively seek closure when no contact is made by Club.
  - Game 2032-26 AYSO – contact is being coordinated
  - Game 2032-21 AYSO – contact is being coordinated
  - Game 1997-20 – no contact received from club
  - Game 2007-27 – no contact received from club
  - Game 1996-16 – contact is being coordinated

John Corbett – Referee Organization:

- Discussion of confusion over game length & compensation for the U15 vs U15/16 age groups. May be considered as an AGM topic (redefining game length) but no changes to be made this year due to impact on fees & rules. Sue to verify state-level approach. Clarification will be shared with refs.

Bruce Lane – Registrar/Respect Campaign:

- Summary page of sportsmanship report will be posted to the website. No further statistical analysis will be done.
- Need to continue to assess the future approach for the Respect Campaign process to increase its effectiveness.
- Referee assessments will go to John Corbett

- John Corbett will continue to work with referee to ensure timely/accurate submission of game sheets (and sportsmanship scores)
- Poor scores will still be investigated by the league with teams in question.

No other officer reports

Administrator Report – Sue Crabtree

- Provided league participation status report
- Fielded a question from Reeths Puffer regarding early card request payment vs. non-receipt of cards (resolution pursued separate from meeting)

### **New Business**

- Installation of Interim Board Members - Clarified process for installing interim board members (president specifically) as specified in by-laws. At this time, Ken Lovell will continue to fill the role of president in order to ensure stability of the league for the common good. By-laws will be reviewed to verify procedure. During the discussion club guest emphasized the importance of clear by-law procedures and adherence. By-laws and rules will be reviewed to ensure relevance to current maturity of the league.
- FASSA Registration Issue – club member signed electronic forms for players. The club incurred late registration fees associated with not having players registered by deadlines. Forms were resubmitted following proper procedure. Club representative was present to discuss the situation and took responsibility for failure to follow procedures. League administrator will send a follow-up email to the club outlining procedures, penalties, and future impacts. During discussion the idea of providing league forms in multiple languages was also discussed with no resolution.
- New FIFA rule implementation – FIFA rule changes will not be recognized until after January 1, 2020 and will be implemented in the spring season.
- Game time & fees (see discussion above)
- Mac mini (see discussion above)

### **Old Business**

- Rules change positively voted in last meeting related to Section A, Item 4 relative to minimum number of select teams and location of club representatives. Rule change presented, motioned, voted on, and accepted unanimously with the following changes ... Section A, Item 4, Paragraph C, Item V: Clubs must have a Club Representative that lives within the GVSA geographical boundaries, as defined in the Bylaws, who can make official representation on behalf of the Club.

Meeting adjourned at 8:00pm

Next meeting is October 7, 2019, 7:00pm

Submitted by Bruce Lane, Registrar

## Administrator's Report

September, 2019

### Club Changes:

- Fenwick and GRAS did not form teams for Fall Season
- LOBOS is now under SCOR
- Oakridge and MI Power are new this season

56 teams from 13 Clubs were committed to premier on Saturday, July 13<sup>th</sup>. Down 3 teams from Fall 2018

- Alliance 1
- CATS 3
- CASSA 1
- Lakeshore Premier 7
- MFA Revolution 7
- Mi Fire Jrs 10
- Midwest United 11
- Pass 1
- Rapids 2
- SCOR 6
- TASC 1
- USA 2
- West MI Storm 4

389 Teams will be playing in Select from 30 Clubs. Down 4 teams from Fall 2019

- Alliance 6
- AYSO United 25
- CASSA 5
- CATS 8
- Cadillac 7
- Costa United 2
- FASSA 7
- Fenwick 0
- Fury 11
- GRAS Academy 0
- Hastings 4
- Holland Rovers 11
- Lakeshore Premier 1

- Lakeshore Soccer Club 20
- LASSO 11
- Ludington 6
- MI Fire Jrs. 22
- MFA Revolution 34
- MI Power Futbol 2
- MI Rovers 8
- Midwest United 43
- Northland United 7
- Oakridge 3
- PASS 11
- Rapids 21
- Reeths-Puffer 8
- SCOR 29
- TNT 7
- TASC 13
- USA 28
- W MI Storm 20
- White Lake Breakers 9

5 committed teams were dropped after the registration deadline.

1 Coach, Christopher Buitenhuis, was not issued a pass card due to not providing his coaching license.