

GVSA AGM Minutes – March 7, 2020 at Monsma Marketing

Meeting called to order at 9:28am by Ken Lovell, acting President.

Board members present; Ken Lovell, Bruce Lane, Bre Brendal, Elissa Vire, Lizzie Hornack, Chris Denham, John Corbett

GVSA Administrator: Sue Crabtree

Roll was taken by Bre Brendsel and a quorum was established with the following clubs represented:

AYSO United, Cadillac SA, CASSA, CATS FC, Fury FC, Hastings FC, Holland Rovers FC, Lakeshore Premier SC, Lakeshore Soccer Club, Ludington Soccer Club, MFA Revolution, MI Power Futbol Academy, Michigan Fire Jrs, Michigan Rovers AC, Midwest United FC, Oakridge Soccer Club, PASS FC, Rapids FC, Reeths-Puffer YSC, SCOR, Thornapple Area SC, TNT West, USA Soccer Club, West Michigan Storm

Also present, GVSOA, District Commissioner, and Kevin Balcer (president candidate)

Motion made to approve minutes, seconded. Previous AGM minutes approved.

Reports:

Ken Lovell (President): Reported on the resignation of John Hall. Ken discussed the busy year GVSA has had and that he will return to Vice President after acting as President since John's resignation. Referred to attached report.

Ken Lovell (Vice President): Ken reminded clubs that we should know and understand the rules. He is open and willing to take phone calls, but would ask that issues come only through a club representative (not a parent, coach, etc) and in a timely manner. Emphasized on game day procedures. Briefly discussed the appeal process.

John Corbett: Provided information on how to contact him. Discussed what to do when coaches face discrepancies with referees on game days. Ensure coaches are signing game sheets.

Bruce Lane (Registrar): Bruce reported on the Respect Campaign and the details of how scores are calculated. He is working with referees to improve the accuracy of these scores. If scores come in with 2 or below, Bruce makes contact with the club. See attached 2020 AGM Respect Campaign Report.

Elissa Vire: Elissa presented the Financial Report. Discussed the changes in use of Whiteware and Whiteware employees. Addressed questions about liability insurance by Hastings.

Sue Crabtree: Sue presented the GVSA Administrator's 2019/2020 Report and it is attached. She also presented the GVSA total team and the GVSA annual comparison and both are also attached. Sue highlighted changes in Laws of the Game; advised clubs to contact John Corbett with any questions. Discussed team packets and new blue referee observations envelopes, as well as error reports on the Dashboard.

Items of discussion:

-Addressed question about due process for discipline issues from MI Power.

-Sue and Ken discussed rule changes and clarifications

-Addressed question about facility closures due to weather, as well as weather delays

-Ken brought up the dwindling number of girls teams in our community

Elections: (see attached sheet on candidates)

4 board positions are open at this time. Elections were held and the following candidates were elected;

Kevin Balcer – President

Josh Sheldon – Secretary

Bre Brendsel – At Large

Chris Denham – At Large

The meeting was adjourned by Ken Lovell at 11:04am

Submitted,

Bre Brendsel, Director at Large