

## **Grand Valley Soccer Association**

Board of Directors Meeting

February 5, 2024 – 6:30pm

Midwest United Offices

3351 36<sup>th</sup> Street SE

Kentwood, MI 49512

- I. Call to Order at 6:34pm by Kevin Balcer
  - A. Board Members Present: Kevin Balcer, Courtney Johnson, Andrew Johnson, Sue Crabtree, Jane Ashby, Kellie McPherson, Bre Brendsel, Marc Decker, Andrew Johnson
  - B. Board Members Absent: Bruce Lane, Chris Denham
  - C. Guests: none
- II. Minutes of Previous Meeting: January 8, 2024 were approved as presented
- III. Officer's Reports
  - A. Treasurer: Slightly over budget, but numbers will be off depending on when MSPSP fees are collected and deposited. The one time respect campaign bag-tag fees also contributed.
- IV. Administrator's Report
  - A. Team numbers in: Select teams went from 450 to 467 and Premier teams went from 92 to 104.
  - B. U7 girls teams were moved to U8 due to number of teams
- V. Old Business
  - A. Coach Licensing Update
    1. Grassroots course scheduled for March 9 after the AGM
  - B. 4v4 Discussion

1. Playing within the arc rule was discussed and will be rewritten for clarification and presented at the AGM.

2. Discussed clarifying rule of U8 teams playing U9

C. Open Board Nominations

1. No nominations received

VI. New Business

A. Potential ball size change discussed

B. AGM Agenda

1. Added an agenda item for breakout sessions pertaining to what the board is doing well, and areas of improvement.

VII. Club Member Comment

A. None submitted

VIII. Executive Session

A. No disciplinary items

B. Discussed new soccer stadium

IX. The next meeting will be March 4, 2024 at 7pm

A. Location: Midwest United 3351 36th St SE, Kentwood, MI 49512

X. Meeting adjourned at 8:29pm.