

GVSA board meeting minutes – April. 9, 2018

Present: John Hall, Josh Sheldon, Sue Crabtree, Elissa Vire, John Corbett, Bruce Lane, Lawrence Murray, David Wood, Bre Brendsel

Meeting called to order by John Hall at 7:04pm

Previous meeting minutes approved as presented.

Officer's reports:

John Hall let the board know that MSYSA is holding a meeting on poaching as it was a hot topic at their AGM. John said if a board member wanted to attend GVSA would cover the cost of the stay.

Bruce said Sue send final information and numbers on Respect Campaign.

John Corbett let us know that some grade 9's are having issues understanding how to get games. If any questions come please send them to John Corbett.

Administrator's report:

Nothing to report.

Old Business:

Coach license Rules - John to draft a letter to explain what we will accept for GVSA for coaching licenses and he will circulate the letter to the board. It will include information on international licenses as well.

Missing player card Rules - Sue will work on re-wording our current rules. GVSA will encourage teams to take pictures of player cards and if a player is missing their player card to use the picture to show a player is on that team. The player can then play, but the team would forfeit the game (no fine would be assessed the first time). If they have no card and n picture then the player can not play under any circumstances.

U7/U8 roster maximums - after discussion, a motion was made to raise the roster limits at U7 and U8 to 10 players starting fall of 2018. All were in favor so the motion passed.

Also, John Hall will look into creating a SOP on how to log-in to the DCC.

New Business:

Meeting adjourned at 8:18pm.

Next meeting is May 7th, 2018, 7:00pm

Submitted,

Josh Sheldon, secretary