

GVSA board meeting minutes – February 2, 2015

Present: John Hall, Josh Sheldon, Ken Lovell, John Corbett, Mike Panse, Lawrence Murray, Bjorn Hansen, Sue Crabtree, Jim Cisler, Jake Harmon

Guest: Bruce Lane

Meeting called to order by John Hall at 7:05pm

Previous meeting minutes approved.

Officer's reports:

Jake: see attached financials

Corbett: John let us know Mike Wint wanted to know if we were going to sanction and futsal leagues as he would run a class for the refs. GVSOA recertified about 180 referee's.

Josh: Josh has set up a DOC meeting for Tuesday February 10th at 8pm at the MVP Sports Spot.

President's report:

John let us know that the Storm tournament is moving to sometime in August.

We will be contributing to Carter Dyke's memorial fund.

Player transfer situation between Fire and Crew resolved.

Western District meeting is 2-12th at 7pm at the MVP Fieldhouse.

State AGM is 3-6 and 7 at the Amway Grand

VP, Treasurer, Registrar and one at large spot are open this AGM.

Administrators report:

Schedules are moving along nicely and the Software is working well.

There is a potential transfer issue with Rapid's and Northland United.

New Business:

Fee increase and roster limit proposal for next year – see attached. Motion was presented and passed unanimously.

Referee fee proposal for fall 2015 – see attached. Motion presented and passed unanimously.

Meeting adjourned at 8:32pm.

Next meeting March 2nd , 2015, 7:00pm at MVP Spot (32nd St.)

Submitted,

Josh Sheldon, secretary

Grand Valley Soccer Association
Balance Sheet
As of January 31, 2015

	<u>TOTAL</u>
ASSETS	
Current Assets	
Bank Accounts	
1000 Checking - Chase	86,326.39
1010 Savings	35,265.00
Total Bank Accounts	<u>\$121,591.39</u>
Total Current Assets	<u>\$121,591.39</u>
TOTAL ASSETS	<u><u>\$121,591.39</u></u>
LIABILITIES AND EQUITY	
Liabilities	
Total Liabilities	
Equity	
3000 Opening Balance Equity	0.00
3900 Retained Earnings	129,737.68
Net Income	-8,146.29
Total Equity	<u>\$121,591.39</u>
TOTAL LIABILITIES AND EQUITY	<u><u>\$121,591.39</u></u>

Monday, Feb 02, 2015 02:50:06 PM PST GMT-5 - Accrual Basis

This report was created using QuickBooks Online Plus.

GVSA TEAM & ROSTER LIMITS (current)

Playing Format	Age Group	Roster Min	Roster Max	Cost
6 v 6	U8 - U10	8	11	\$245.00
8 v 8	U11 - U12	10	14	\$305.00
11 v 11	U13 - U14	13	18	\$405.00
11 v 11	U15 - U16	13	22	\$380.00

GVSA TEAM & ROSTER LIMITS (proposed)

Playing Format	Age Group	Roster Min	Roster Max	Cost
5 v 5	U7 - U8	7	9	\$200.00
7 v 7	U9 - U10	9	13	\$280.00
9 v 9	U11 - U12	11	16	\$340.00
11 v 11	U13 - U14	13	22	\$430.00
11 v 11	U15 - U19	13	22	\$405.00

MSYSA TEAM & ROSTER LIMITS

Playing Format	Age Group	Roster Min	Roster Max	
5 v 5	U7 - U8	6	10	
7 v 7	U9 - U10	6	14	
9 v 9	U11 - U12	7	16	
11 v 11	U13 - U19	7	22	

GVSA Referee Fees (current)

Age Group	Referee	Assistant Referees	Total per Game
U8-U9	\$25	\$10	\$45
U10	\$25	\$15	\$55
U11-U12	\$30	\$20	\$70
U13-U14	\$35	\$25	\$85
U15-U16	\$40	\$30	\$100
U17-U19	\$45	\$35	\$115

GVSA Referee Fees (proposed)

Age Group	Referee	Assistant Referees	Total per Game
U7-U8	\$25		\$25
U9-U10	\$30	\$20	\$70
U11-U12	\$35	\$25	\$85
U13-U14	\$40	\$30	\$100
U15-U16	\$45	\$35	\$115
U17-U19	\$50	\$40	\$130

DA & Premier Referee Fees

Age Group	Referee	Assistant Referees	Total per Game
DA U11	\$30	\$20	\$70
DA U12	\$40	\$30	\$100
U13-U14	\$40	\$30	\$100
U15-U16	\$50	\$35	\$120
U17-U19	\$60	\$40	\$140

CASL Referee Fees

Age Group	Referee	Assistant Referees	Total per Game
U9-U10	\$26		\$26
U11-U12	\$30	\$26	\$82
U13-U14	\$38	\$28	\$94
U15-U16	\$42	\$32	\$106
U17-U19	\$46	\$36	\$118

MYSL Referee Fees

Age Group	Referee	Assistant Referees	Total per Game
U9-U10	\$17		\$17
U11-U12	\$25	\$15	\$55
U13-U14	\$35	\$25	\$85
U15-U16	\$45	\$30	\$105
U17-U19	\$50	\$35	\$120

WMYSA Referee Fees

Age Group	Referee	Assistant Referees	Total per Game
U9-U10	\$30		\$30
U11-U12	\$30	\$25	\$80
U13-U14	\$40	\$30	\$100
U15-U16	\$45	\$35	\$115
U17-U19	\$50	\$40	\$130