

GVSA board meeting minutes – May. 7, 2018

Present: John Hall, Josh Sheldon, Sue Crabtree, Elissa Vire, Ken Lovell, Jack Wolf, Lawrence Murray, David Wood, Bre Brendsel

Guests: Derek Dufendach, Aaron Daane

Meeting called to order by John Hall at 7:10pm

Previous meeting minutes approved as presented.

Officer's reports:

John reminded all board members they need to get their risk management cards.

Jack let us all know that we are short some refs and that GVSOA is working on adding more. Also, GVSOA will take games from refs if they are not turning in their game reports. Also, we had a general discussion on making referee observation forms electronic and Sue will follow up with Andy Porter on this.

Ken:

- AYSO United - had forms forged and not signed by the players parents. Tabled while Ken looks into the situation.
- TASC vs LOBO's - Lobo's forfeits and receives the fine.
- Holland Rovers - Rafeal Rosales-Carrillo must continue to serve his suspension until he meets with the GVSA board. He played a game with a player who had to player card.
- Alliance - Alliance had a U19 team forfeit a game because of lack of players. They have worked hard to add players so they can finish the season.
- TNT West - there was an issue where ref's wrote a letter that a coach was very disrespectful.
- Rapids - incident report brought to Ken on a coach's treatment of a referee.

Administrator's report:

See Notes attached

Old Business:

Missing player card Rules - tabled

New Business:

Rapids forfeits (1884-4 and 1884-17) - played two games without cards on back to back days. GVSA will waive the \$250 fine as the games were on consecutive days but the club will be fined \$100 and forfeit both games.

Rapids forfeits (1898-6 and 1898-4) - Had an un-registered manager on the game report. We discussed the situation and the penalty will be rescinded. The manager must be registered prior to the next game.

Penalty review fee - Discussion was brought up and tabled until the next meeting.

River city forfeit (1867-8) - Unregistered manager was on the game report. We discussed the situation and the penalty will be rescinded.

River City player with no card - we discussed the situation and the forfeiture of the game will be upheld.

Meeting adjourned at 8:18pm.

Next meeting is June 4th, 2018, 7:00pm

Submitted,

Josh Sheldon, secretary

Administrator's Report

May 7, 2018

All but 6 games have been rescheduled from the first weekend of the season where most of our fields closed due to weather. Clubs were contacted again today to ask them to have their coaches finish these games up.

The GVSA calendar is updated through September 10th, 2018.

Clubs are being notified of coaches that are beyond the 1 year requirement so that they may become compliant over the summer. We are also watching for assistant coaches that are covering more games than the head coach and notifying the clubs that they coach will need to be compliant for next year if they have been an assistant for more than a year. However, no new courses have been published at this time so we may need to be flexible.

Bruce gave me the banners that need to be mailed. I have been gathering addresses to send them to and plan to mail out this week.