

GVSA
Board of Directors Meeting
May 1, 2023 – 7:00 pm
3351 36th Street SE, Kentwood, MI 49512

- I. Call to Order at 7:04 pm by Kevin Balcer
 - a. Board Members Present: Kevin Balcer, Courtney Johnson, Bruce Lane, Andrew Johnson, Sue Crabtree, Jane Ashby, Kellie McPherson, Bre Brendsel, Lizzie Hornack, Chris Denham
 - b. Guests: None
- II. Minutes of Previous Meeting: March 6, 2023 were approved as presented
- III. Officer's Reports
 - a. Ethics - discussed reward system (bag tags) for good sportsmanship.
 - i. Would start in the fall season
 - ii. Need to get an estimate on cost
- IV. Administrator's Report
 - a. Sue:
 - i. There have been a few forfeits so far this season. Due to the late change of the game, the teams did have to pay the referees that had their game canceled.
 - ii. Getting ready for the fall season and will get the calendar updated
- V. Old Business
 - a. Referee Update
 - i. After the AGM, the Grand Rapids new referee ended up having around 80 people.
 - ii. Two kick-off meetings were held. Trying to find ways to get more people to attend
- VI. New Business
- VII. Executive Session
 - a. Open discussion was held
 - b. Disciplinary Items - none

The next meeting will be May 30th at 8:30pm virtually.

Meeting adjourned at 7:28pm; the executive session adjourned at 8:27pm.