

Grand Valley Soccer Association

Board of Directors Meeting

June 17, 2024 – 7pm

Midwest United Offices

3351 36th Street SE

Kentwood, MI 49512

- I. Call to order at 7:10pm
 - A. Board Members Present: Kevin Balcer, Jane Ashby, Courtney Johnson, Chris Denham, Kellie McPherson, Bruce Lane, Andrew Johnson, Bre Brendsel, Marc Decker
 - B. Sue Crabtree, Administrator: present
 - C. Board Members Absent: none
 - D. Guests: Fabian Rodriguez
- II. Minutes of last meeting, May 6, 2024 were approved as presented
- III. Officer's Report
 - A. Treasurer
 1. Administrator and administrative assistant salary raises were presented by Courtney, reviewed, and approved by the board.
 - B. GVSOA
 1. 4-6 classes will be offered this summer for new referees including, Northview, Cascade, Allendale, Thornapple Kellog)
- IV. Administrator's Report
 - A. Clubs are entering teams into the GVSA dashboard
 - B. Premier team commitments are due next week
 - C. GVSA team commitments are due at the end of June
- V. Old Business
 - A. Excess funds discussion continued
 1. Discussed using funds toward referee education and retention
 2. Discussed hiring the Be Nice. Campaign to run seminars for parents and clubs
 3. Supporting clubs by reimbursing a portion of the fees toward the Grassroots license for coaches
 - B. V99 Scholarship update
 1. 59 applicants; 14 were awarded \$500 scholarships; an additional 14 were notified that funds weren't available now, but could possibly be by August.
 - C. New Stadium Press release event

1. The new stadium press release event went well and was attended by Gov. Witmer, Grand Action, West Michigan Sports Authority, and GVSA (and member clubs).
2. August 6 is the vote for the hotel tax increase to approve the stadium

VI. New Business

A. East FC membership application

1. The application was received by East FC. The board voted to accept East FC as a club for Spring 2025. The motion was passed.

B. Budget proposal

C. Changes to ITC requirements

1. All clubs are now required to submit ITC paperwork for any player born outside of the US.
2. All players must complete a questionnaire via GotSport in order to determine if they must complete the ITC process. The questionnaire is required for any player in GVSA to be approved on a roster.

VII. Club Member Comment (Clubs are asked to submit any agenda items not listed above in advance)

A. None

VIII. Executive Session

A. Disciplinary Items - Jane

Meeting concluded at 8:21pm; executive meeting concluded at 8:45pm