

**GVSA**  
Board of Directors Meeting  
Nov 6, 2023 – 7:00 pm  
3351 36<sup>th</sup> Street SE, Kentwood, MI 49512

- I. Call to Order at 7:05 pm by Kevin Balcer
  - a. Board Members Present: Kevin Balcer, Courtney Johnson, Bruce Lane, Andrew Johnson, Sue Crabtree, Jane Ashby, Kellie McPherson, Bre Brendsel, Marc Decker
  - b. Board Members Absent: Chris Denham
  - c. Guests: None
- II. Minutes of Previous Meeting: Oct 9, 2023 were approved as presented
- III. Officer's Reports
  - a. Kellie: presented a budget. A motion was made to approve the budget as presented. The motion was seconded. The motion passed
  - b. Andrew:
    - i. In person classes will be two hours instead of three. Eight classes will be held in the West Michigan area over the winter. Working on getting them in Ludington, Muskegon, Holland, Big Rapids, and Grand Rapids.
    - ii. There were a couple of issues this season with referee abuse that were sent to the Michigan Referee Committee and we are awaiting their response.
  - c. Bruce:
    - i. The bag tag design is being worked on to get it in the correct format and will be sent to production this week.
    - ii. Waiting on the rest of the game reports to get this fall results.
- IV. Administrator's Report
  - i. The spring event will open on November 15th.
  - ii. Still waiting on 4v4 game reports. Some games don't have a report or reported score.
- V. Old Business
  - a. 4v4 update to rules - tabled
  - b. Coach license rule change - tabled
- VI. New Business
  - a. Whistle for minor referee - discussion about minor referees having a different color whistle to identify them as minors.
  - b. Registering recreational players - discussion about clubs being able to register recreational players with the state through GVSA. A motion was made to allow this for \$12.00 per player/coach. It was seconded. The motion passed.
  - c. Coaching Education Committee
    - i. Discussion on what the committee can do including
      1. Review and track coach licenses
      2. Coach training on onboarding
    - ii. A motion to create a coaching education committee. The motion was seconded. The motion was approved.
  - d. Kellie sent in a resignation as the treasurer.
    - i. The board appointed Courtney Johnson to fill this spot.
  - e. The board then appointed Bre Brendsel as the secretary to fill that open spot.
  - f. The board then appointed Kellie McPherson as member at large to fill that open spot.
- VII. Executive Session - Open discussion was held

The next meeting will be December 4, 2023 at 7:00 at 3351 36<sup>th</sup> Street SE, Kentwood, MI 49512

Meeting adjourned at 8:08pm; the executive session adjourned at 9:16pm.