GVSA board meeting minutes - Jan. 8, 2018

Present: John Hall, Josh Sheldon, Sue Crabtree, Elissa Vire, John Corbett, Bruce Lane,

Lawrence Murray, Guests: Steve Royce

Meeting called to order by John Hall at 7:04pm

Previous meeting minutes approved as presented.

Officer's reports:

John Hall shared that an indoor facility was coming to Byron Center area next winter. The facility will have 3 11v11 indoor fields. John shared the attached email with all of the clubs.

Administrator's report:

See attached report.

Old Business:

Coach license Rules - New offering by MSYSA - tabled

Respect Campaign banners - Bruce brought a sample. The cost is \$47 per banner. Bruce will make a few changes and re-circulate to the board. GVSA would provide one banner per club.

New Business:

AGM - tabled

Meeting adjourned at 8:18pm. Next meeting is February 5th, 2018, 7:00pm Submitted, Josh Sheldon, secretary GVSA board meeting minutes – Jan. 8, 2018

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John Hall

From:

George Derderian [George@ultimatearenas.com]

Sent: To: Monday, January 08, 2018 12:14 PM

Subject:

George Derderian FROM GEORGE AT USA

Importance:

High

To whom it may concern;

I am happy to announce that USA will be coming to the West side of the state and our grand opening will be mid October of this year. We will have 340,000 square feet of indoor space including:

3 full size FIFA regulation fields at 110-120 yds long by 75 yds wide, height will be approx 74-84 ft high.

All 3 fields will be Astroturf Game Day Extreme with OEM anti-microbial treatment, Indirect all LED lighting and state of the art heating and A/C, All the amenities and quality of USA in Pontiac with plenty of parking and viewing space. We will be open for the upcoming winter season 2018-2019 and the property is all ready purchased and in approval stages. I would be happy to takes calls on preliminary interest and questions. We will start face to face interviews with clubs, schools and associations before end of January.

Looking forward to hearing from you,

George Derderian

ULTIMATE SOCCER ARENAS 867 SOUTH BLVD. PONTIAC, MICHIGAN 48341 248-648-7000 GEORGE@ULTIMATESOCCERARENAS.COM



Administrator's Report January 8, 2018

Premier Team Commitments:

- 54 teams were committed for Spring 2018. 30 are returning from Fall and 24 are new or returning from Spring 2017.
- Down 2 teams from Spring 2017
- 12 Clubs have teams playing premier.
- Submitted a check in the amount of \$17,025.00 to MSPSP
- Packets will be delivered to the State Office on the 13th

Club	Total Spring Teams
Alliance	2
CATS	1
Costa	0
Lakeshore Premier	8
MI Fire Jrs.	7
Holland Rovers	1
Midwest United	12
PASS	6
Rapids	4
River City FC	2
SCOR	5
USA	0
Vardar	5
W MI Storm	1
TOTALS	54

Select Commitments:

- Commitments Due January 12th
- Registrations due January 19th

Fee Proposals:

- Fee for having to research game scores. Coaches are signing reports without verifying the report/score and then want it adjusted after we receive the game report and enter the score as it was documented and signed. Propose to charge \$25 to research and change.
- Game change fee for games that move location only. Date and time remain the same.
 Currently, teams are charged \$100 for games that move day/time. Location changes are not charged. Propose to charge \$25 for location only changes.