

GVSA
Board of Directors Meeting
February 13, 2023 – 7:00 pm
4235 Corporate Exchange Dr, Hudsonville, MI 49426

- I. Call to Order at 7:03 pm by Kevin Balcer
 - a. Board Members Present: Kevin Balcer, Courtney Johnson, Bruce Lane, Andrew Johnson, Sue Crabtree, Jane Ashby, Bre Brendsel, Lizzie Hornack, Chris Denham
 - b. Board Members Absent: Elissa Vire
 - c. Guests: Brett Beckett from MFA, Heather Stanberry from West Michigan Storm
- II. Minutes of Previous Meeting: January 9, 2023 were approved as presented
- III. Officer's Reports
 - a. No reports
- IV. Administrator's Report
 - a. Sue:
 - i. All teams are in GotSport
 - ii. There are some coaches that need to complete their RM requirements (Safesport, Background Check, Heads Up)
 - iii. Select schedules are preliminary currently
 - iv. Michigan Rovers requested to play some of their games at Wayland High School (U13+). This was approved on a trial basis.
- V. Old Business
 - a. Referee Update
 - i. The first new referee class held in Muskegon had 15 people. There are 15 signed up for the GR class that is upcoming this weekend and 5 for the class in March. There will be one more class in Muskegon in March.
 - b. 4v4 goal arc
 - i. It was agreed to add an arc in front of the goal for 4v4 games. It will be 2 yards each way from the center of the goal. The exact rules and dimensions will be presented at the AGM
 - c. Nomination Committee Update
 - i. The committee met and discussed potential nominations. Brett Beckett and Kellie McPherson were submitted for treasurer.
 - ii. All nominations and bios are due February 15th
 - d. Board Shirt Update
 - i. Bruce will email everyone for their sizes and place the order
 - e. AGM
 - i. Location will be the Grandville Library on March 11th
- VI. New Business
 - a. Build Out Line
 - i. Starting in the spring season, build out lines need to be a dashed line and not a solid line
- VII. Executive Session
 - a. Open discussion
 - b. Disciplinary Items - none

The next meeting will be March 6th at 7pm at 3351 36th Street SE, Kentwood, MI 49512

Meeting adjourned at 7:47pm; the executive session adjourned at 8:25pm.