

Grand Valley Soccer Association

Board of Directors Meeting

April 15, 2024 – 7pm

Mansco

4235 Corporate Exchange Dr.

Hudsonville, MI 49426

- I. Call to Order at 7:05pm by Kevin Balcer
 - A. Board Members Present: Kevin Balcer, Courtney Johnson, Jane Ashby, Kellie McPherson, Bre Brendsel, Marc Decker, Chris Denham, Bruce Lane
 - B. Sue Crabtree, Administrator: present
 - C. Board Members Absent: Andrew Johnson
 - D. Guests: none
- II. Minutes of Previous Meeting (March 2024): Minutes were approved as presented.
- III. Officer's Reports
 - A. Treasurer: Discussed putting some of the GVSA account balance into a CD. A motion was presented and passed.
 - B. Vice President
 1. None
 - C. Ethics officer
 1. None
- IV. Administrator's Report
 - A. Sue reported that there were a couple of late player card requests over the weekend.
 - B. There was one field that did not have referees assigned to it, and one facility that was double booked, resulting in multiple games not being played. Most games were played this weekend despite the rain.
- V. Old Business
 - A. AGM Round Table Discussion Topics Followup
 1. There was great discussion at the AGM in March. The board discussed and brainstormed solutions for all points brought up in the round table discussions.
 - B. Village 99 Scholarships
 1. Scholarship applications are due May 27 for the Village99 scholarships, for the 2024/2025 seasonal year, with decisions sent by June 3.

- VI. New Business
 - A. Rule update Section A to include Open Assessment Week
 - 1. The board discussed clarifying rules surrounding tryouts.
 - B. The Board voted to expand Elite to include U11 teams. The board voted and approved Elite U11 divisions beginning in the fall of 2024.

- VII. Club Member Comment
 - A. None submitted

- VIII. Executive Session
 - A. Disciplinary Items - none

- IX. The next meeting will be May 6, 2024 at 7pm.
 - A. Location: Midwest United FC, 3351 36th St SE, Kentwood, MI 49512

- X. Meeting adjourned at 8:38pm.