

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

- 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, Elissa Vire, Bre Brendsel, Lizzie Hornack, Chris Denham
  - b. Guests: Brett Beckett from MFA
- II. Minutes of Previous Meeting: February 13, 2023 were approved as presented
- III. Officer's Reports
  - a. Treasurer - budget is tracking as expected for expenses
  - b. Ethics - discussed reward system for teams that receive 5 on sportsmanship scores
- IV. Administrator's Report
  - a. Sue:
    - i. AGM reports due by Wednesday
    - ii. Cards and rosters are set to be released according to the calendar
- V. Old Business
  - a. Referee Update
    - i. There are 21 signed up for the GR class that is upcoming later this month and 16 for the upcoming Muskegon class.
    - ii. Preseason meetings are scheduled. One in Muskegon and one in Grand Rapids
- VI. New Business
  - i. MSYSA Tryout Ad - the league will continue placing an ad
  - ii. 2023 John Bieniewicz Memorial College Scholarship Golf Outing Sponsorship request - budgeted and approved to sponsor a hole
- VII. Executive Session
  - a. Open discussion
  - b. Disciplinary Items - none

The next meeting will be May 1st at 7pm at 3351 36<sup>th</sup> Street SE, Kentwood, MI 49512

Meeting adjourned at 7:32pm; the executive session adjourned at 8:02pm.