

GVSA
Board of Directors Meeting
November 7, 2022 – 7:00 pm
4235 Corporate Exchange Dr, Hudsonville, MI 49426

- I. Call to Order at 7:06 pm by Kevin Balcer
 - a. Board Members Present: Kevin Balcer, Courtney Johnson, Bruce Lane, Andrew Johnson, Sue Crabtree, Elissa Vire, Jane Ashby, Bre Brendsel
 - b. Board Members Absent: Lizzie Hornack, Chris Denham,
 - c. Guests: Kellie McPherson from AYSO United, Brett Beckett from MFA
- II. Minutes of Previous Meeting October 3, 2022 were approved as presented
- III. Officer's Reports
 - a. Treasurer: working with the accountant to get the final tax form finalized
- IV. Administrator's Report
 - a. Sue:
 - i. Missing game reports: 402. 67 are U7/U8, 335 are U9-19
 - ii. Spring 2023 event will open up on November 15
 - iii. Bre Brendsel and Sue met with David Smith to discuss the website update. He will need access to the backend of the website to be able to give a quote. This was approved
- V. Old Business
 - a. Referee Update
 - i. GVSOA is looking at adding a position to their board to help collecting missing game reports
 - ii. GVSOA is also looking at adding more season kick-off meetings with the referees to help with getting to know the referees, setting expectations, and refreshing the local league rules
 - iii. There is a potential at making a small committee to review assignor protocols when a referee crew isn't assigned to a game or not a full referee crew
 - b. 4v4 goal arc
 - i. Tabled
- VI. New Business
 - a. Rules changes
 - i. Section E - Rules, Game Procedures (tabled)
 - ii. Section J - Schedules, Cancellations & Forfeits
 1. The changes passed
 2. The changes are as follows in pink:
 - a. #3 has been deleted
 - b. #4 Forfeit Fees, i.: Games forfeited but still played. Example: Missing Pass Card/Cards; Ineligible Player; etc. In the event that a Game is forfeited for these reasons, the Club Team whose action resulted in the forfeit will be fined \$100 (However, if this is for missing Pass Card/Cards and the Team's first offense, the Fine may be waived at the Disciplinary Chairman's discretion). If that same Team or Coach forfeits again within the same season, the Club will be fined an additional \$250 for each additional occurrence and both the Coach and Club Representative will be required to

meet with the GVSA Disciplinary Chair for discussion and possible other fines, **bond** and discipline.

- c. #4 Forfeit Fees, ii: Games forfeited but not played. Example: Not enough Players; Team doesn't show up; No Coach or Team/Club Representative on sideline; No Person with a Risk Management Card; etc. In the event that a Game is forfeited for these reasons, that Club's Team whose actions resulted in the forfeit will be fined \$250. **Games that begin but are forfeited before the first half is complete are considered unplayed.** If that same Team **or Coach** forfeits again within that same season, the Club will be fined **an additional \$500 for each additional occurrence** and both the Coach and Club Representative will be required to meet with the GVSA Board for discussion and possible other fines, **bond** and discipline or possible bond.

- b. Nomination committee

- i. Courtney Johnson, Kevin Balcer, Bre Brendsel
- ii. Positions up for election at the AGM: Vice President, Treasurer, Ethics Committee, Director

VII. Executive Session

- a. Disciplinary Items

The next meeting will be January 9th at 7pm at 3351 36th Street SE, Kentwood, MI 49512

Meeting adjourned at 7:58 pm; the executive session adjourned at 8:06pm.

Disciplinary Committee Meeting Report July 1,2022- November 7, 2022

Game number: 2421-15

Club: CASSA

Date of meeting: 10-19-2022

Issue: Coach received a Yellow Card for Dissent. A parent continued the tirade and after the game followed the referee into the parking lot for further verbal interaction.

Sanction/action: CASSA immediately suspended the Parent Ben Kacprzyk for 2 games. Coach Bryan Neitzzeit is required to be observed at two future soccer games and be provided coaching leadership support by the DOC of CASSA or other qualified personnel such as a Board Member.

Game number: 2411-21

Club: Alliance FC

Date of meeting: 10-20-2022

Issue: Parent intimidation of referee

Sanction/action: Parent Xavier (Savy) Sosa should serve a 2 game suspension initiated and monitored by the Club and is request to write a letter of apology that we will offer to the Referee