

GVSA board meeting minutes – October 5, 2020

Present: Kevin Balcer, Sue Crabtree, John Corbett, Elissa Vire, Lizzie Hornack, Bre Brendsel, Ken Lovell, Chris Denham

Meeting called to order by Kevin Balcer at 7:05pm Previous meeting minutes were approved. **Officer's reports:**

Administrator's report:

Sue – CDC and Safesport caused slow down/extra work to get player cards issued.

Ken – Midwest -Lobos player release issue. Will be revisited in November or December. Costa Letter delivered.

Old Business:

1. PASS Poaching complaint update - in process

New Business:

1. COVID Rules violations potential discipline - Motion made to add a new procedure/rule to address the mask wearing issue:
 - First Offense by a team will result in a warning letter from GVSA
 - Second Offense by a team will result in a forfeit and \$250 fine. The game will be played.

Motion was carried unanimously.

2. Referee Supplemental Report Game 2196-9/FASSA Coach - letter sent. Club is handling internally
3. Premier Sponsorship Rules - sponsorship rules were reviewed and no changes were made.

Meeting adjourned at 8:30pm.

Next meeting is November 2ne, 2020, 7:00pm Submitted,
Elissa Vire, treasurer