

GVSA board meeting minutes – August 31, 2020

Present: Kevin Balcer, Josh Sheldon, 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:**

See attachments

**Old Business:**

- a. Mark Bea - the board discussed the situation and MSYSA's decision
- b. PASS Poaching complaint update - in process
- c. Costa Assigning Bill - The Costa assigning bill from last spring was not paid to Chris Hofland. GVSA will pay the bill of \$160 and Sue will delete the club credit of \$85.
- d. Fall season - discussion was had on potential outcomes for the fall season.

**New Business:**

- a. Elite Pass Card rule / WMYSA - Motion made to accept the attached rule change as presented. All were in favor so the motion passed.
- b. Covid waiver/medical release compliance - Sue presented a form for all clubs to fill out prior to the fall season. All were in favor of using the form.

Meeting adjourned at 8:15pm.

Next meeting is October 5th, 2020, 7:00pm

Submitted,

Josh Sheldon, secretary

## Administrator's Report August 31, 2020

### Final Registration Numbers:

342 Teams will be playing in Select from 29 Clubs. Down 56 teams and 742 players from Fall 2019

29 Clubs	342 Teams	4605 Players
Alliance	6	77
AYSO United	23	353
Cadillac	7	103
CASSA	7	83
CATS	8	110
Costa	0	0
Fenwick	1	17
FASSA	4	52
Fury	7	105
Hastings	1	11
Holland Rovers	10	141
Lakeshore Soccer Club	18	261
LASSO	7	102
Ludington	8	106
MI Fire Jr	19	230
MFA Revolution	39	519
MI Power Futbol	3	38
MI Rovers	4	63
Midwest United	34	426
Northland United	7	87
Oakridge	2	33
PASS	11	141
Rapids	15	198
Reeths-Puffer	9	125
SCOR	27	328
TASC	10	130
USA	28	402
West MI Storm	20	268
White Lake Breakers	7	96

### Club Changes:

- Costa did not form teams for Fall Season
- Lakeshore SC and Lakeshore Premier are combined
- TNT joined MFA Revolution
- Tricks FC did not form their own club

**Additional Notes:**

- Schedules are final but not available for clubs to print game sheets or referee evaluation until MSYSA approves return to play.
- Cards and rosters will not be available to print until MSYSA oks the return to play.
- Game Day Procedures have not been issued since we don't have new procedures pertaining to Covid-19 at this time.
- Envelopes for Game Sheets and Referee Observations have been sent to clubs that needed extra from last spring. We did not need to have any new ones printed this season.
- Clubs must pay outstanding balances prior to cards and rosters being issued. Outstanding balances will be due to late adds. All team fees have been paid.
- GVSA Document Compliance Form will be required if approved by the Board tonight.

## **Player Pass Card Rule Proposal**

### **Section C Players, Registration, Travel**

#### **Current:**

8. Club Pass Carding may be used as a developmental tool for players within a club to play up on an Elite team within their club or on a U15 Boys team in the Fall and Girls Team in the Spring based on the following terms:
- a. Players must play up from a lower division or age group team up to two age groups.
  - b. Only 2 Club Pass Card Players are allowed to play on an Elite team.
  - c. Only 3 Club Pass Card Players are allowed to play on U15 boys Fall and U15 Girls Spring.
  - d. Roster limits must be met for each game.
  - e. Players with dual registration may not pass card.
  - f. Pass card players must use their player card from their primary team in order to play. They will not be issued a second card.
  - g. Pass card players must be written in on the yellow game sheet.
  - h. If a Club has 2 teams in the same Elite or U15 division, players may not pass card between teams.

#### **Proposed:**

8. Club Pass Carding may be used as a developmental tool for players within a club to play up on an Elite team within their club or on a U15 Boys team in the Fall and Girls Team in the Spring based on the following terms:
- a. Players must play up from a lower division or age group team up to two age groups.
  - ~~b. Only 2 Club Pass Card Players are allowed to play on an Elite team.~~
  - ~~c. Only 3 Club Pass Card Players are allowed to play on an Elite Division Team, a U15 boys Fall or U15 Girls Spring.~~
  - d. Roster limits must be met for each game.
  - e. Players with dual registration may not pass card.
  - f. Pass card players must use their player card from their primary team in order to play. They will not be issued a second card.
  - g. Pass card players must be written in on the yellow game sheet.
  - h. If a Club has 2 teams in the same Elite or U15 division, players may not pass card between teams.