**GREAT BASIN YOUTH SOCCER LEAGUE**

**Executive Board Meeting**

**4/9/14 – 7:30pm**

Meeting called to order at 7:38pm

Approval of Minutes – Motion was made to approve minutes from 10/14/13 & 2/18/14. Approved unanimously.

Attendees: Vicki, Jeremy, Maria, Jimmy, Stacey, Richard, Randy, Bridget

**Policy Review –**

1.01 Remove Executive VP and add Recreational VP

2.06 VP will oversee disciplinary chair and oversee the appointment of appeals committee. Remove “League Administrator” and add Executive Director.

1.02 7)b – Housekeeping change: wording changed from “within 14 days” to “14 days prior”

Motion to approve changes, unanimously approved.

**State AGM – June 7th at 4:00pm**

Officers up for election:

Northern VP – Stacey will run again

1st VP – Support current VP (Saeed)

Vice President Rec – Wait to see who runs

Treasurer – Support current Treasurer (Fredrick)

**GBYSL AGM – June 27th at Airport Plaza at 6:00pm**

Officers up for election:

Treasurer, VP and Recreational VP – All are planning to re-run

**Play up and down approvals -**

International SC – Cobras - Andrew Martinez U8B player approved to play U10B

International SC – Chelsea – Evelyn Ortiz Rivera – U8G player approved to play U10G

Barcelona – ’04 Boys – Andrew Faiella - U8B player approved to play U10

Spanish Springs SC – Sydney Griffin - U17G approved to play U16G

Tahoe Wave FC – Blizzard – Luke Buchanan – U9B approved to play U11B - subject to receipt of proper paperwork

Tahoe Wave FC – Blizzard – Sergio Mendoza-Nunez U9B approved to play U11B - subject to receipt of proper paperwork

**Policy Review -**

4.10 – Mid-Season Transfers - Randy will rewrite policy to minimize transfers but include an appeal option. Richard would also like verbiage to state that it is more restrictive than NYSA and NYSA cannot override decision.

Policy 4.19 – Player Equipment Restrictions - Jimmy would like to have an item added about jewelry. He will write up a policy and submit it to the board for approval.

**Office Business –** Office staff meeting (every other Thursday) – Tonight’s discussion will take the place of tomorrow’s meeting:

Fall registration for recreational division is open now and will close on June 30th.

Fall Recreational Calendar Dates

Games begin Aug. 19th

Labor Day is Sept 1st (no game on Aug 30th)

UNR Game is Sep. 7th

Fall break is week of Oct. 4th – Oct. 12th (no games will be scheduled for Oct. 4th)

Oct 25th – Jamboree – Maybe have kids wear costumes

**Northgate Golf Course –** City of Reno now owns. City wants to rename to Sierra Vista Community Park. Survey is going out now. We would like to have more soccer fields created there.

**Disciplinary Item -** Melissa Cork – was playing for Sagebrush Crossfire but transferred to ‘03 Lady Jags. Player was allegedly practicing with new team before being asked to be released from current team. When the transfer happened, the Sagebrush coach did not have evidence of poaching and did not want anything formal done; however, when transfer form was completed, coach put reason as “poached by another coach”. Stacey will ask the coach to fill out a form if he wishes to pursue poaching charges.

Meeting was adjourned at 9:11pm.