

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
June 9, 2001

Members Present:

Roger Hamilton, President
Shonna Williams, Vice President
Barbara Skotte, Vice President, Legal
Jevan Williams, Secretary
Doug Morasch, Registrar
John Van Allen, Treasurer
Eric Beck, SRA

Ginger Bradbury, Eastside Coed
Tim Gero, Eastside Coed
Mary Tremblay, Eastside Coed
Linda Butler, NUWS
Nini Fortino, NUWS
Liane Whitaker, NUWS
Terry Christopher, GPSD
Hugh Kalani, GPSD

Others Present:

Anthony Jackson

1. **AGENDA**

A quorum being present, Roger Hamilton opened the meeting and handed out an agenda ("A" attached).

2. **MINUTES**

A motion to approve minutes of a Board meeting held March 7, 2001 was made, seconded, and approved unanimously.

A motion to approve minutes of an Executive Committee meeting held on May 26, 2001 was made, seconded, and approved unanimously.

3. **REPORTS**

a. **PRESIDENT** - Report emailed.

b. **VICE PRESIDENT** - No report.

c. **VICE PRESIDENT, Legal** - No report.

d. **TREASURER** - Finances are doing fine. There are \$15,000 in reserves.

e. **REGISTRAR** - No report.

f. **SECRETARY** - Jevan Williams passed around a Board list for updates and corrections.

g. **REFEREES**

1. **STATE REFEREE ADMINISTRATOR** - Report in writing ("B" attached).

2. **OREGON REFEREE COMMITTEE** - Roger Hamilton and Eric Beck reported on the 2001 Oregon Referee Institute.

h. **COMMITTEES**

1. **COMPETITIONS** - Report emailed.

2. **DISCIPLINE AND APPEALS** - No report.

3. BYLAWS AND RULES - No report.
 4. FIELDS - No report.
 5. OASA NEWSLETTER - No report.
- i. LEAGUES
1. GPSD - Hugh Kalani reported that the season is almost over and there have been a few no-show referees and a few field problems.
 2. NUWS - Linda Butler reported that the league has 72 teams playing this summer.
 3. EASTSIDE COED - Ginger Bradbury reported that the league has 82 teams.
 4. OPSL - Report emailed.
 5. CASA - Report emailed.
 6. CCSA - Report emailed.
- j. OFFICE MANAGER - report in writing (“C” attached).
4. OTHER BUSINESS
- a. LYNN SWEENEY SANCTION
A motion to sanction the 2001 Lynn Sweeney Memorial Tournament was made, seconded, and approved unanimously.
 - b. ELECTION OF OFFICERS
Roger Hamilton turned the meeting over to Jevan Williams and the floor was opened for nominations. Roger Hamilton was nominated for President; Barbara Skotte for Vice President, Legal; and John Van Allen for Vice President, Finance and Treasurer. Mr. Williams asked if there were any additional nominations. There being none, nominations were closed and the above candidates elected by acclamation.

Sincerely,

Jevan Williams, Secretary