

**OREGON ADULT SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
November 13, 2001

**Members Present:**

Roger Hamilton, President  
Shonna Williams, Vice President  
Barbara Skotte, Vice President, Legal  
Jevan Williams, Secretary  
John Van Allen, Treasurer  
Doug Morasch, Registrar  
Tim Smith, OPSL

Barbie Anderson, Eastside Coed  
Ginger Bradbury, Eastside Coed  
Tim Gero, Eastside Coed  
Linda Butler, NUWS  
Ben Nunez, CCSL  
Terry Christopher, GPSD  
Hugh Kalani, GPSD

**Others Present:**

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 on September 17, 2001 was made, seconded, and approved unanimously.  
  
A motion to approve minutes of an Executive Committee meeting held on November 9, 2001 was made, seconded, and approved unanimously.
3. REPORTS
  - a. PRESIDENT - No report.
  - b. VICE PRESIDENT - Report "B" attached.
  - c. VICE PRESIDENT, LEGAL - No report.
  - d. TREASURER - No report.
  - e. REGISTRAR - No report.
  - f. SECRETARY - No report.
  - g. REFEREES
    1. SRA - No report.
    2. OREGON REFEREE COMMITTEE - No report.
  - h. COMMITTEES
    1. COMPETITIONS - No report.
    2. DISCIPLINE AND APPEALS - Barbara Skotte reported that they are trying to set up a hearing arising from an alleged referee assault in a GPSD game.

3. BYLAWS AND RULES - No report.
  4. FIELD DEVELOPMENT - Linda Butler reported on the City of Portland's cutback on field maintenance. Hugh Kalani reported on a study done by the Portland Parks Department regarding field surfaces and costs.
  5. OASA NEWSLETTER - No report.
- i. LEAGUES
1. GPSD - Hugh Kalani reported that the season is almost over and the league has experienced few no-show referees. The winter season starts in February and spring season starts in April.
  2. NUWS - Linda Butler reported that they have four make-up games this weekend. They have had few referee problems.  
  
Ms. Butler asked about the OASA office getting a new fax machine with more memory. John Van Allen will research the situation and report back at the next Board meeting.
  3. EASTSIDE COED - Ginger Bradbury reported that not much is going on.
  4. OPSL - Tim Smith reported that they are having a few growing pains in their sixth year. They have four or five solid teams and have been working hard to bring the others to that level.
  5. CASA - No report.
  6. CCSL - Ben Nunez reported that they have 8 men's and 6 coed teams playing indoor. The City of Newport has a nice indoor facility, while the City of Tillamook is doing a clinic for 6-12 year olds.

j. OASA OFFICE - No report.

4. OTHER BUSINESS

- a. REGION IV MEETING - Roger Hamilton and Jevan Williams reported on the Region IV meeting, including possible changes to the Select Teams Program and changes to the USASA voting strength.
- b. MANAGER EMAIL ADDRESSES - Jevan Williams reported that the OASA manager database is lacking information on GPSD managers. Terry Christopher agreed to forward the information.

Sincerely,

Jevan Williams, Secretary