

**OREGON ADULT SOCCER ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**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  
Linda Butler, NUWS

Brent Hamilton, GPSD  
Hugh Kalani, GPSD  
Ben Nunez, CCSA  
Ginger Bradbury, Eastside Coed  
Mary Tremblay, Eastside Coed  
Tim Smith, OPSL  
Nini Fortino, NUWS

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 6, 2002 was made, seconded, and approved unanimously.  
  
A motion to approve minutes of an Executive Committee meeting held on March 6, 2002 was made, seconded, and approved unanimously.  
  
A motion to approve minutes of an Executive Committee meeting held on May 26, 2002 was made, seconded, and approved unanimously.
3. REPORTS
  - a. PRESIDENT - Report emailed. The Board discussed uses for email.
  - b. VICE PRESIDENT - No report.
  - c. VICE PRESIDENT, LEGAL - No report.
  - d. TREASURER - John Van Allen reported that OASA is current on all obligations, have money in the bank to pay anticipated expenses, generally finances are okay.
  - e. REGISTRAR - No report.
  - f. SECRETARY - Jevan Williams passed around a list of board members for people to check. Mr. Williams will publish the list at a later date.
  - g. REFEREES
    1. SRA - Eric Beck reported that we have 1,360 currently registered referees, 22 assessors, 38 instructors, 18 assignors. 16 entry-level courses have been held, 301 people took the test, 296 passed and became new referees. Ten referees have attempted to upgrade from grade 8 to 7, 9 successfully. Five referees are trying to upgrade from 7 to 6 and they are in various phases.
    2. OREGON REFEREE COMMITTEE - No report.

h. COMMITTEES

1. COMPETITIONS - Report emailed.
2. DISCIPLINE AND APPEALS - Barbara Skotte reported that there had been an alleged referee assault, but she had not seen the report yet.  

Ms. Skotte, Roger Hamilton and Jevan Williams summarized the problems and issues surrounding a National Cup team from Oregon.
3. BYLAWS AND RULES - No report.
4. FIELD DEVELOPMENT - Linda Butler reported the Portland Public Schools might sell some properties. Ms. Butler commented on sharing of fields by leagues.
5. OASA NEWSLETTER - No report.

i. LEAGUES

1. GPSD - Hugh Kalani reported that they have 76 teams playing spring/summer, thing are going well, lack of fields is the biggest problem.  

The board discussed problems with the OASA Fax machine and phone lines, questions about office staffing and how the OASA office handles red card notifications.
2. NUWS - Linda Butler reported that they have 80 teams, no major complaints.
3. EASTSIDE COED - Ginger Bradbury reported that they have 78 teams, 60 playing coed and 18 girls HS.
4. OPSL - Tim Smith reported that 4 of the OPSL's 7 teams played in the Oregon Soccer Classic, 9 players are playing on the Oregon Select Team.
5. CASA - Report in writing "C" attached.
6. CCSL - Ben Nunez reported that they have 10 teams playing indoor and outdoor.

j. OASA OFFICE - No report.

4. OTHER BUSINESS

- a. ELECTION OF OFFICERS  
Shonna Williams was nominated for Vice President, Jevan Williams for Secretary, & Doug Morasch for Registrar. Nominations were closed and the slate of candidates was reelected by acclamation.
- b. DELTA PARK DONATION  
The OASA has received a request for donation from Portland Parks for maintenance at Delta Park. "D" attached.

A motion to have OASA donate \$500 toward the Delta Park fields was made, seconded, and approved unanimously.

A resolution requesting that each of our member leagues in the Portland area give as much as possible to this fund was made, seconded and approved unanimously.

- c. **MADRAS SOCCER LEAGUE**  
A motion to approve the Madras Soccer League for membership was made, seconded, and approved unanimously.
- d. **LYNN SWEENEY MEMORIAL TOURNAMENT**  
A motion to approve the NUWS league running the 2002 Lynn Sweeney Tournament was made, seconded, and approved unanimously.

Sincerely,

Jevan Williams, Secretary