

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 23, 2002

Members Present:

Roger Hamilton, President
Shonna Williams, Vice President
Barbara Skotte, Vice President, Legal
Jevan Williams, Secretary
John Van Allen, Treasurer
Doug Morasch, Registrar
Eric Beck, State Referee Administrator
Ben Nunez, CCSL
Ginger Bradbury, Eastside Coed

Mary Tremblay, Eastside Coed
Terry Christopher, GPSD
Brent Hamilton, GPSD
Walt Weyler, GPSD
Linda Butler, NUWS
Nini Fortino, NUWS
Nancy Walsh, NUWS
Liane Whitaker, NUWS

Others Present:

Justi Baumgardt-Yamada
Jill Bothwell
Norm Myhr
Tote Yamada
Laurie Zyelinske
Ricardo Zyelinske

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 June 8, 2002 was made, seconded, and approved unanimously.

A motion to approve minutes of an Executive Committee meeting held on August 10, 2002 was made, seconded, and approved unanimously.
3. REPORTS
 - a. PRESIDENT - Report in writing, emailed.
 - b. VICE PRESIDENT - No report.
 - c. VICE PRESIDENT, LEGAL - No report.
 - d. TREASURER - John Van Allen handed out a budget for the 2002-2003 fiscal year. The budget reflects the changes in the USSF/USASA fee structure.

Mr. Van Allen report that OASA is current on all obligations and has approximately \$20,000 in the bank.
 - 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 have a hearing coming up.
3. BYLAWS AND RULES - No report.
4. FIELD DEVELOPMENT - No report.
5. OASA NEWSLETTER - No report.

i. LEAGUES

1. GPSD - Brett Hamilton reported that they have 92 teams, some problems with red & yellow cards.
2. NUWS - Linda Butler reported that they have 71 teams, no major field issues.
3. EASTSIDE COED - No report.
4. OPSL - No report.
5. CASA - No report.
6. CCSL - Ben Nunez reported that they have 6 teams playing outdoor, 10 indoor. They have an exchange program with CASA and invite other teams to join.
7. MSL - No report.

- j. OASA OFFICE - Jill Bothwell discussed some problems with the way leagues are handling red cards.

It was agreed that Jevan Williams and Jill Bothwell will bring a proposal to the next Board meeting for uniform procedures.

Brent Hamilton addressed and the Board discussed some concerns about communication when the OASA office is going to be closed.

4. OTHER BUSINESS

- a. The Board watched the USSF 2002 Men's National Team highlight video.
- b. Roger Hamilton presented Hall of Fame plaques to Ricardo Zyelinske for the Zyelinske family and to Justi Baumgardt for Clive Charles. Duplicate plaques will also be permanently displayed in the OASA office.

Sincerely,

Jevan Williams, Secretary