

**OREGON ADULT SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
November 18, 2002

**Members Present:**

Roger Hamilton, President	Ginger Bradbury, Eastside Coed
Shonna Williams, Vice President	Henry Bradbury, Eastside Coed
Barbara Skotte, Vice President, Legal	Mary Tremblay, Eastside Coed
Jevan Williams, Secretary	Brent Hamilton, GPSD
John Van Allen, Treasurer	Hugh Kalani, GPSD
Doug Morasch, Registrar	Walt Weyler, GPSD
Linda Butler, NUWS	Tim Smith, OPSL
Nancy Walsh, NUWS	

**Others Present:**

Jill Bothwell

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 23, 2002 was made, seconded, and approved unanimously. A motion to approve minutes of an Executive Committee meeting held on November 4, 2002 was made, seconded, and approved unanimously.
3. REPORTS
  - a. PRESIDENT - Roger Hamilton reported that some USSF soccer video tapes are available for check out from the OASA office.
  - b. VICE PRESIDENT - Shonna Williams announced that she had door prizes for everybody. She also reported that the 7-a-side tournament run by PGE Park will begin February 2, 2003.
  - c. VICE PRESIDENT, LEGAL - No report.
  - d. TREASURER - John Van Allen pointed out that his report is included in the November 4, 2002 Executive Committee minutes. OASA is current on all obligations, the financial situation is fine, we are entering the slow part of the year and we need to watch our condition. About \$7,000 is in the bank.
  - e. REGISTRAR - No report.
  - f. SECRETARY - Jevan Williams reported that the OASA web site has been a

phenomenal success with an average of 595 visitors per day since launching in mid August.

g. REFEREES

1. SRA - Roger Hamilton reported that the position is open and that the Referee Committee is interviewing candidates. Eric Beck has accepted a position on the USASA Referee Committee and continues to fill the SRA position until a replacement is named.
2. OREGON REFEREE COMMITTEE - No report.

h. COMMITTEES

1. COMPETITIONS - No report.
2. DISCIPLINE AND APPEALS - Barbara Skotte reported they have been busy with a referee assault from Eastside Coed, one from CASA and one case of a misidentified player, one alleged assault from GPSD, and some new allegations surrounding the Oregon entry in the 2002 USASA National Cup Competitions.
3. BYLAWS AND RULES - No report.
4. FIELDS - Linda Butler reported that Portland is looking at fees to build a trust fund to be used for field improvements.
5. OASA NEWSLETTER - No report.

i. LEAGUES

1. GPSD - Walt Weyler and Brent Hamilton reported on a project to create a database which will help them understand the relationship between referees, cards, teams, players and assignments.
2. NUWS - Linda Butler reported that they had 1 red card and 5 yellows, a few no-show referees and generally few problems.
3. EASTSIDE COED - Ginger Bradbury reported that Tim Gero has resigned as an OASA board member and that Jevan Williams has been duly notified that Henry Bradbury will fill the position.
4. OPSL - Tim Smith reported that they have five teams playing with one weekend left before the winter break.

The Board discussed referee assignors and other referee issues. One thing that came to light is that some of the leagues are not sending referee reports to the OASA office. Following each game in every OASA-affiliated league, the referee must mail or fax a report (including rosters) to the OASA office.

5. CASA - No report.
  6. CCSL - No report.
  7. MSL - No report.
- j. OASA OFFICE - Jill Bothwell reported that she thinks that the OASA office should hire temporary help during the busy period in the spring.
4. OTHER BUSINESS
- a. REGION IV COUNCIL MEETING & SUMMIT - Roger Hamilton and Jevan Williams reported on the recent USASA Region IV meetings.
  - b. RED CARD OFFICE PROCEDURES - The Board discussed ideas to help ease the burden on the OASA office and streamline and coordinate procedures. GPSD expressed an interest in charging an administrative fee on top of OASA's fee. Options were discussed.
  - c. USASA MID-YEAR MEETING - The Board set a deadline of December 5, 2002 for leagues to declare their intention to send a delegate to the USASA Mid-Year Meeting, which will be held February 21-23 at the Hilton San Diego - Mission Valley. GPSD, NUWS and Eastside Coed expressed interest. Each league wishing to send delegates to this meeting must contact Jevan Williams by December 5<sup>th</sup> with the names. Assuming that GPSD, NUWS and Eastside Coed are the only leagues wishing to send people, each league would qualify for \$500 support from OASA; all other support for airfare, hotel, meals, etc. must come from the respective leagues.
  - d. MEETING DATES - A motion to approve the following dates was made, seconded, and approved unanimously:  
  
Wednesday, March 5, 2003, 6:30 PM  
Saturday, June 7, 2003 Annual Meeting, 9:00 AM  
Monday, September 22, 2003, 6:30 PM  
Monday, November 17, 2003, 6:30 PM

Sincerely,

Jevan Williams, Secretary