

**OREGON ADULT SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS ANNUAL MEETING**  
June 7, 2003

**Members Present:**

Roger Hamilton, President  
Shonna Williams, Vice President  
Barbara Skotte, Vice President, Legal  
Jevan Williams, Secretary  
Doug Morasch, Registrar  
John Van Allen, Treasurer  
Jerry Gompers, SRA  
Linda Butler, NUWS  
Nini Fortino, NUWS

Brent Hamilton, GPSD  
Ron Storzbach, GPSD  
Walt Weyler, GPSD  
Ginger Bradbury, Eastside Coed  
Mary Tremblay, Eastside Coed  
Ben Nunez, CCSA  
Mike Morris, Southside United  
Tara Witt, NUWS

**Others Present:**

Eric Beck  
Pat Kirk

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 March 5, 2003 was made, seconded, and approved unanimously. A motion to approve minutes of an Executive Committee meeting held on May 22, 2003 was made, seconded, and approved unanimously.
3. REPORTS
  - a. PRESIDENT - No report.
  - b. VICE PRESIDENT - No report.
  - c. VICE PRESIDENT, LEGAL - No report.
  - d. TREASURER - John Van Allen reported that OASA is current on all obligations and finances are fine. Over 3,401 players are registered with USSF, so OASA will maintain our four votes.
  - c. REGISTRAR - No report.
  - f. SECRETARY - No report.
  - g. REFEREES
    1. SRA - Jerry Gompers reported that there are about 400 new referees. He is reorganizing and centralizing processes for referees.
    2. OREGON REFEREE COMMITTEE - No report.
  - h. COMMITTEES
    1. COMPETITIONS - Written report emailed ("B" attached).

2. DISCIPLINE AND APPEALS - Barbara Skotte reported that they have an upcoming referee assault hearing.
3. BYLAWS AND RULES - No report.
4. FIELD DEVELOPMENT - Linda Butler reported that the City of Portland is going to raise fees to try to create a "trust fund" for fields.
5. OASA NEWSLETTER - No report.

i. LEAGUES

1. GPSD - Brent Hamilton reported that he has concentrated on working on a "matrix system" for referee assignment, getting AR's on the appropriate games and other issues. He also reported that he feels things are improving. The GPSD managers meeting will be on July 28th.
2. NUWS - Linda Butler reported about a "brawl" in a women's 3<sup>rd</sup> division game. Due to this and subsequent incidents, one of the teams involved has been disbanded. One player has been suspended for one year, while the others are free to play on other teams.
3. EASTSIDE COED - Ginger Bradbury reported that they have 78 teams.  
Mary Tremblay reported on four red cards.
4. OPSL - Report emailed ("C" attached). Pat Kirk reported that they only had five teams last season and hope to increase the number of teams.
5. CASA - Report emailed ("D" attached).
6. CCSL - Ben Nunez reported that they have 12 teams playing coed and 6 women's teams . Things are progressing.
7. MSL - No report.

j. OTHER ENTITIES

1. SUSC - Mike Morris reported that he is working on field issues.

k. OASA OFFICE

1. OFFICE - No report.
2. WEB PAGE - Jevan Williams reported on the success of the web page.

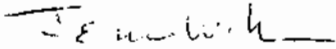
4. OTHER BUSINESS

- a. ARTICLES OF INCORPORATION - A motion to amend the Articles of Incorporation, to change the word "Amateur" to "Adult" in Section 2.3, was made, seconded, and approved unanimously.
- b. ELECTION OF OFFICERS - Roger Hamilton turned the meeting over to Shonna 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. Ms. Williams asked if there were any additional nominations. There being none, nominations were closed and the above candidates

elected by acclamation.

- c. SPECIAL OLYMPICS REQUEST - Jevan Williams handed out information about Special Olympic soccer players traveling to Ireland and explained that they would like whatever help leagues or individuals can give. The Board discussed the fact that OASA and CASA have made donations.
- d. WOMEN'S WORLD CUP - Shonna Williams reported that it is still possible that Portland will be selected as a venue and that if this happens at least one set of games might conflict with OASA games. The Board discussed possible dates. The most probable requested date would be Sunday, October 5<sup>th</sup>, and the announcement should come in the next few weeks. A motion to allow the OASA Executive Committee to declare a closed date (no OASA-affiliated games allowed) if Portland is selected and games fall on a Sunday was made, seconded and approved unanimously.
- e. KENNEDY CUP - Shonna Williams reported that fields and volunteers are needed for this event.
- f. INTERNATIONAL FRIENDLIES - Shonna Williams reported that Canada's Women's National Team will play Ghana on August 14 and 16<sup>th</sup> in the Portland area.
- g. TIMBERS OASA NIGHT - Linda Butler reported that she is working with the Portland Timbers to set up an OASA night.

Sincerely,



Jevan Williams, Secretary