

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
March 2, 2005

Members Present:

Roger Hamilton, President
Shonna Williams, Vice President
Barbara Skotte, Vice President, Legal
Jevan Williams, Secretary
Doug Morasch, Registrar
John Van Allen, Treasurer
Linda Butler, NUWS
Liane Kirchner, NUWS

Brent Hamilton, GPSD
Ron Storzbach, GPSD
Barbara Anderson, Eastside Coed
Henry Bradbury, Eastside Coed
Ginger Bradbury, Eastside Coed
Mary Morasch, Eastside Coed
Justin Bigelow, Gresham Adult Coed

Others Present:
Anne Braghero
Rene Gonzales

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 November 15, 2004 was made, seconded, and approved unanimously.

3. REPORTS

a. PRESIDENT - Roger Hamilton reported on an Oregonian article about John Fewkes and on a new league with 14 teams in the Medford area called Liga Del Valle.

b. VICE PRESIDENT - Shonna Williams reported on the Portland Timbers schedule.

c. VICE PRESIDENT, LEGAL - No report.

d. TREASURER - No report.

e. REGISTRAR - No report.

f. SECRETARY - Jevan Williams reported that the OASA meeting schedule for 2006 and beyond may need to change, based in part on the changes to the USASA/USSF meeting schedules.

g. REFEREES

1. SRA - Report "B" attached.

2. OREGON REFEREE COMMITTEE - Roger Hamilton reported that they hope to have a website up soon.

h. COMMITTEES

1. COMPETITIONS - The Board discussed National Cups, the Kennedy Cup and the Oregon Soccer Classic.

2. DISCIPLINE AND APPEALS - No report.

3. BYLAWS AND RULES - No report.
4. FIELD DEVELOPMENT - No report.

i. LEAGUES

1. GPSD - Brent Hamilton reported that they had 105 teams in the fall, with 16 teams playing in their premier league. Fields and high-level referees are major concerns.
2. NUWS - Linda Butler reported that they expect 84 teams in the spring/summer season. The Lynn Sweeney Tournament will be the last full weekend in July.

A motion to approve NUWS running the annual Lynn Sweeney Tournament each year, providing they remain in good standing, was made, seconded and approved unanimously.

3. EASTSIDE COED - Mary Morasch reported that this year they will have 7 divisions of coed and one of girls H.S.

A motion to approve a reduced player registration fee for players in the Eastside Coed girls high school division each year, currently at a cost of \$20 each and increasing appropriately with any OASA fee increases, was made, seconded, and approved with 14 voting in favor and 1 (Brent Hamilton) voting against.

4. OPSL - Rene Gonzales reported that Westside Action will play FC Swoosh on Sunday for the OPSL championship.
5. CASA - No report.
6. CCSL - No report.
7. MADRAS SOCCER LEAGUE - No report.
8. GRESHAM ADULT COED LEAGUE - ESU FC - Justin Bigelow reported that they will have 8 teams playing Sundays at Gresham High school during July and August.
9. LIGA DEL VALLE - No report.

j. OASA OFFICE


1. Operations Manager - Anne Braghero reported that the card printer is continuing to have difficulties.
2. Webmaster - Jevan Williams reported that the website persists in having about 10,000 hits per month.

4. FINANCIAL MATTERS - No report.

5. OTHER BUSINESS

- a. A motion to approve the affiliation of the Liga Del Valle was made, seconded, and approved unanimously..

Sincerely,


Jevan Williams, Secretary