

**OREGON ADULT SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**September 12, 2005**

**Members Present:**

Roger Hamilton, President  
Shonna Williams, Vice President  
Anthony Jackson, Vice President, Legal  
Jevan Williams, Secretary  
Doug Morasch, Registrar  
John Van Allen, Treasurer  
Jerry Gompers, SRA  
Justin Bigelow, Gresham Adult Coed

Ginger Bradbury, Eastside Coed  
Henry Bradbury, Eastside Coed  
Mary Morasch, Eastside Coed  
Linda Butler, NUWS  
Christy Brewster, NUWS  
Liane Kirchner, NUWS  
Bonnie Pelley, NUWS

**Others Present:**  
Anne Braghero  
Nancy Walsh

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 June 4, 2005 was made, seconded, and approved unanimously. A motion to approve minutes of an Executive Committee meeting held on September 1, 2005 was made, seconded, and approved unanimously.
3. REPORTS
  - a. PRESIDENT - Roger Hamilton introduced Nancy Walsh to the Board. Ms. Walsh was recently the third Oregonian inducted in the USASA Region IV Hall of Fame. The Board thanked Nancy again for her years of service to soccer in Oregon.
  - b. VICE PRESIDENT - No report.
  - c. VICE PRESIDENT, LEGAL - No report.
  - d. TREASURER - John Van Allen reported that we have received a check for \$1,633.89 from USSF for the Portland Timbers v. Sunderland international game.
  - e. REGISTRAR - No report.
  - f. SECRETARY - Jevan Williams reported that he had been duly notified that NUWS has changed representatives, with Bonnie Pelley replacing Nini Fortino, and Eastside Coed has replaced Anthony Jackson with Barbie Anderson.
  - g. REFEREES
    1. SRA - Jerry Gompers reported that 1,756 referees are registered, including 7 grade 5's, 19 grade 6's and 84 grade 7's.
    2. OREGON REFEREE COMMITTEE - Roger Hamilton reported on the Promotion Committee, now chaired by Eric Beck.

- h. COMMITTEES
    - 1. COMPETITIONS - No report.
    - 2. DISCIPLINE AND APPEALS - No report.
    - 3. BYLAWS AND RULES - No report.
    - 4. FIELDS - No report.
  - i. LEAGUES
    - 1. GPSD - No report.
    - 2. NUWS - Linda Butler reported that they have 61 teams and no major field issues.
    - 3. EASTSIDE COED - Ginger Bradbury reported that they finished their season with 58 coed teams and 12 girls teams in their high school division.
    - 4. OPSL - Tim Smith sent his regrets and reported that they have 6 teams. They also started a women's team this summer, and hope to expand on that, perhaps looking to form a premier women's league in a few years.
    - 5. CASA - No report.
    - 6. CCSL - No report.
    - 7. MADRAS SOCCER LEAGUE - No report.
    - 8. GRESHAM ADULT COED ESU - Justin Bigelow reported that they have finished their first season with 6 teams. They had some problems with teams understanding the need for player cards and rosters and referees understanding the need to file game reports.
    - 9. LIGA DEL VALLE - No report.
  - j. OASA OFFICE
    - 1. Operations Manager - Anne Braghero reported on the new computer system and the office being closed during a busy time due to problems with it. She also reported that she is having difficulties getting referee reports from Gresham Adult Coed and CASA.
    - 2. Webmaster - No report.
4. FINANCIAL MATTERS
- a. INSURANCE FEES - Roger Hamilton reported that USASA insurance fees are going down \$0.50 per player and are locked in for two years.
  - b. BUDGET - John Van Allen had previously emailed out the draft budget. A motion to approve the budget as drafted was made, seconded, discussed and approved unanimously.

5. OTHER BUSINESS

- a. REGION IV & USASA MEETINGS - Roger Hamilton reported on the meetings.
- b. OYSA REQUEST - OYSA has requested certain uses of the OASA database for the purpose of recruiting new OYSA board members. The Board discussed this request.
- c. 2006 MEETING DATES - A motion to approve the following meeting dates:

|          |                   |                           |
|----------|-------------------|---------------------------|
| Monday   | January 23, 2006  | 6:30 PM                   |
| Monday   | March 20, 2006    | 6:30 PM                   |
| Saturday | June 17, 2006     | 10:00 AM (annual meeting) |
| Monday   | November 13, 2006 | 6:30 PM                   |

was made, seconded, and approved unanimously.

Sincerely,



Jevan Williams, Secretary