

OREGON ADULT SOCCER ASSOCIATION
EXECUTIVE COMMITTEE MEETING
February 26, 2003

Members Present:

Roger Hamilton, President
Shonna Williams, Vice President
Doug Morasch, Vice President, Registration/Registrar
John Van Allen, Vice President, Finance/Treasurer
Jevan Williams, Vice President, Competitions/Secretary

1. AGENDA
A quorum being present, Roger Hamilton opened the meeting.
2. REPORTS
 - a. PRESIDENT - No report.
 - b. VICE PRESIDENT - No report.
 - c. VICE PRESIDENT, Legal - No report.
 - d. TREASURER - John Van Allen reported that the most recent OASA profit and loss statement and balance sheet are now available at www.oregonadultsoccer.com, and that financial information will continue to be available on the web site.
 - e. REGISTRAR - No report.
 - f. SECRETARY - No report.
3. OTHER BUSINESS
 - a. REQUEST FOR MAILING LABELS - A motion to allow MJCC indoor soccer to send an email to team managers was made, seconded, amended to allow any soccer entity to email soccer-related items to the OASA managers through the OASA office, and approved unanimously.
 - b. NATIONAL CUPS - Oregon currently has no teams entered. Shonna Williams reported that a U23 women's team may enter.
 - c. OREGON SOCCER CLASSIC - Three teams have submitted applications. The OASA office will send out a reminder email.
 - d. VETERAN'S CUP - Four Oregon teams are currently entered. The tournament still is looking for teams, particularly in the Over 50 and Over 55 divisions. Doug Morasch will check with some people to see if they are interested.

A motion to ask the Oregon Referee Committee to send Juan Barone, Padman Senthirajah, Patrick Duffy and Danny Rhee to represent Oregon at the Veteran's Cup, and to explore other options for financing if this request is not approved, was made, seconded, and approved unanimously.
 - e. REFEREE REPORTS - The officers discussed adopting a motion to reiterate OASA policy that within 48 hours following every affiliated outdoor adult soccer game in Oregon the referee must file a written report with the OASA:

- 1.) The official OASA "Referee Report" form must be used.
- 2.) All of the relevant information contemplated by the form must be entered (including a description of all serious injuries and all cards given on the reverse side of the form).
- 3.) Team rosters must be included (for possible use in insurance claims and disciplinary actions).
- 4.) The referee must sign the report.
- 5.) The report may be mailed, faxed (both sides of the report form and the team rosters must be included) or dropped off at the OASA office.
- 6.) The only exception is for tournaments (currently the Oregon Soccer Classic, the Lynn Sweeney Memorial Tournament and the PGE Park 7-a-side tournament), where typically a modified form is used, team rosters are not used and the report is to be delivered to a tournament official at the tournament site.

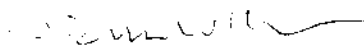
The OASA will explore the possibility of having the form available in a dynamic electronic format on our web page, but it is not to be available in such a form on the web pages of any affiliated league or league assignor and it still will need to be printed and mailed, faxed (with rosters) or dropped off at the OASA office. All affiliated leagues are required to adhere to this policy. Leagues need to remind referees who do their games of this obligation. A motion to reiterate this OASA policy was made, seconded, and approved unanimously.

- f. BYLAW CHANGE - A motion to approve the bylaw change changing "United States Amateur Soccer Association" to "United States Adult Soccer Association" was made, seconded, and approved unanimously.
- g. USASA MID-YEAR MEETING - Roger Hamilton, Shonna Williams and Jevan Williams reported on the USASA meeting held last weekend. Also attending from Oregon were Eric Beck, Linda Butler, Ginger Bradbury and Mary Tremblay.

Mr. Williams reported that the annual fee paid to USASA for each player was scheduled to increase to \$15.50 as of September 1, 2003, but this increase was rescinded and the fee will remain at \$15.00. Also, we learned that the United States Soccer Federation Foundation will announce publicly in mid-April a joint program with Nike that will make available a Field-Turf field, lights, signboards, and 3 sets of goals for a total of \$425,000 and a related loan program which can provide financing for the field.

- h. KENNEDY/MCADAMS CUPS - A motion to confirm that the teams representing Oregon will be FC Swoosh and the highest finishing Oregon team in the Oregon Soccer Classic for the men and Portland Rain and the Ghana "Black Queens" National Team for the women was made, seconded and approved unanimously. Roger Hamilton will confirm the dates with the WSSA and the PCSL and will confirm with Tim Smith that we would like to accept the offer of hosting the event on the Nike World Campus if it is still open.
- i. SELECT TEAMS TOURNAMENT - The Executive Committee discussed OASA's participation in the new "camps" program. Shonna Williams will coordinate the program for us.

Sincerely,



Jevan Williams, Secretary