

**OREGON ADULT SOCCER ASSOCIATION
EXECUTIVE COMMITTEE MEETING**


September 3, 2004

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 - Roger Hamilton reported on recent discussions with the Oregon Attorney General's office regarding OASA's Bylaws and Articles of Incorporation. Mr. Hamilton also reported on the recently held Kennedy Cup.
 - b. VICE PRESIDENT - No report.
 - c. VICE PRESIDENT, Legal - No report.
 - d. TREASURER - John Van Allen reported that he is preparing a budget for presentation at the upcoming Board meeting.
 - e. REGISTRAR - No report.
 - f. SECRETARY - No report.
3. OTHER BUSINESS
 - a. OFFICE - Anne Braghero has been hired to staff the OASA office. By all accounts she is doing an outstanding job while learning the position.
 - b. COMPUTER - Roger Hamilton reported that some software, especially the GuardCard software, and possibly some hardware may need to be updated. John Van Allen will include \$2,500 in his budget for this purpose.

Sincerely,



Jevan Williams, Secretary