

OREGON ADULT SOCCER ASSOCIATION EXECUTIVE COMMITTEE MEETING

May 30, 2005

Members Present:

Roger Hamilton, President
Barbara Skotte, Vice President, Legal
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 and handed out an agenda ("A" attached).

2. REPORTS

- a. PRESIDENT - No report.
- b. VICE PRESIDENT - No report.
- c. VICE PRESIDENT, Legal - No report.
- d. TREASURER - John Van Allen reported that finances are fine.
- e. REGISTRAR - No report.
- f. SECRETARY - No report.

3. EXECUTIVE SESSION

The Executive Committee went into executive session to discuss personnel matters.

4. OTHER BUSINESS

- a. 2005 KENNEDY/McADAMS CUPS - The Executive Committee discussed how to determine which teams will represent Oregon. It was decided for the Kennedy Cup to accept the plan proposed jointly by OPSL and GPSD, that the winner of the Oregon Soccer Classic Men's Open Cup division will be given the opportunity to play off vs. the OPSL league champion (Westside Action). For the McAdams Cup, we will check to see if Tim Smith is willing to put together a suitable team; otherwise we will not enter a team.
- b. BYLAWS AND RULES - The Executive Committee discussed several minor changes needed to the Bylaws. Roger Hamilton will try to find time for this project.
- c. TECHNOLOGY REPORT - The Executive Committee accepted Roger Hamilton's technology report, noting that the funding for the plan is in the current budget. Mr. Hamilton will begin implementation after Anne Braghero has recovered from her pending knee operation.
- d. NANCY WALSH - A motion to approve OASA paying airfare, hotel and per diem for Nancy Walsh to attend the Region IV Council meeting to be held in Salt Lake City, Utah on August 13, 2005 for the purpose of being inducted into the Region IV Hall of Fame was made, seconded, and approved unanimously.

- e. ANNE BRAGHERO - A motion to approve OASA paying airfare, hotel and per diem for Anne Braghero to attend the USASA Mid-Year Meeting to be held in Indianapolis, Indiana October 7-9, 2005 was made, seconded, and approved unanimously. The Executive Committee would like to make it a general practice of sending our key office person to the USASA Mid-Year Meeting, assuming the budget allows for it.
- f. ACCOUNTANT'S RECOMMENDATIONS - The Executive Committee discussed and determined to implement recommendations made recently by its accountant ("B" attached).
- g. COPA USA - The Executive Committee discussed OASA participation. Jevan Williams will notify teams and organize any playoffs that are required.
- h. OASA DATABASE POLICY - The Executive Committee discussed the OASA's database policy adopted October 14, 1996. It was determined that the policy needed updating. A motion to amend the OASA database policy to read:

DATABASE POLICY

Except as is provided otherwise in this policy, OASA will only use the information in the OASA database to conduct its normal operations. Any other uses should be rare and normally soccer related.

Any request to use the OASA database to distribute information regarding soccer-related products and services must be approved by an OASA officer. Any request to use the OASA database to distribute information regarding products and services which are not soccer-related must be approved by the Executive Committee.

The OASA will never provide a copy of its database in any form (electronic, mailing labels or otherwise) to anyone except as is required by its affiliation with USSF and USASA. Any distribution involving the OASA database must be done by OASA itself, provided OASA agrees to do so, or an independent mailing house or email service retained by OASA. Under no circumstances will telephone numbers be provided for solicitation purposes.

The standard OASA registration form will permit players to opt out of any distributions that are not soccer related.

was made, seconded and approved unanimously.

- i. BARBARA SKOTTE - The Executive Committee formally accepted Barbara Skotte's resignation, which was submitted because she is moving, thanked Ms. Skotte for her years of service, presented her with a plaque and ate a soccer cake.

Sincerely,



Jevan Williams, Secretary