

OREGON ADULT SOCCER ASSOCIATION EXECUTIVE COMMITTEE MEETING

September 1, 2005

Members Present:

Roger Hamilton, President
Shonna Williams, Vice President
Anthony Jackson, Vice President, Legal
John Van Allen, Vice President, Finance/Treasurer
Jevan Williams, Vice President, Competitions/Secretary

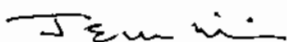
1. AGENDA
A quorum being present, Roger Hamilton handed out an agenda ("A" attached) and opened the meeting.
2. MINUTES
A motion to approve the minutes of the June 4, 2005 Board meeting was made, seconded and approved unanimously.
3. REPORTS
 - a. PRESIDENT - No report.
 - b. VICE PRESIDENT - No report.
 - c. VICE PRESIDENT, Legal - No report.
 - d. TREASURER - John Van Allen handed out a draft budget ("B" attached) and reported that we have approximately \$25,000 in the bank and that we have paid USASA through July and at this time only owe USASA \$7,900.
 - e. REGISTRAR - No report.
 - f. SECRETARY - No report.
4. OTHER BUSINESS
 - a. KENNEDY/McADAMS AND JOHNSTON CUPS - The Executive Committee discussed these competitions. The November Board meeting may be used for a round-table discussion of competitions with some invited guests.
 - b. OASA TRAVEL REIMBURSEMENT POLICY - A motion to increase the OASA per diem from \$30 to \$35 was made, seconded, and approved unanimously.
 - c. ANNE BRAGHERO ATTENDANCE AT EXECUTIVE COMMITTEE MEETINGS - The Executive Committee decided that Anne Braghero should be invited to meetings from time to time.
 - d. TECHNOLOGY PROJECT REPORT - Roger Hamilton reported on the status of the new systems at the OASA office.

A motion to approve a budget of \$100 and a free player card for an IT person who has provided substantial help to the project was made, seconded and approved unanimously.

- e. POKER NIGHTS FUND-RAISER - Roger Hamilton reported that a company has approached us about a fund-raising opportunity. The Executive Committee did not reject the idea, but had some major questions to be answered before we can consider proceeding.
- f. 2006 MEETING DATES - Jevan Williams reported on changes to the USASA/USSF meeting schedules and proposed the following meeting dates for 2006 OASA Board meetings:

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

Sincerely,



Jevan Williams, Secretary