

OREGON ADULT SOCCER ASSOCIATION
EXECUTIVE COMMITTEE MEETING
November 4, 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

Others Present:
Anne Braghero

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 - Anthony Jackson reported on a recent hearing held by the Discipline and Appeals Committee.
 - d. TREASURER - John Van Allen reported that finances are fine. USASA is paid through September and OASA has 4 votes.
 - e. REGISTRAR - No report.
 - f. SECRETARY - No report.
 - g. OPERATIONS MANAGER - Anne Braghero updated the Executive Committee on the technology upgrades at the office.
3. OTHER BUSINESS
 - a. MISUSE OF PLAYER CARDS - The Executive Committee discussed the policy on playing while suspended adopted by the OASA Board on June 5, 2004: "A motion to make the minimum penalty for playing while suspended an additional one-year suspension, effective September 1, 2004, with players and team managers to be reasonably notified prior to then was made, seconded, and approved unanimously."

Also discussed was the statement on the OASA website which reads: "On June 5th, 2004 The Board of Directors of the Oregon Adult Soccer Association decided that effective September 1, 2004: Any player who is suspended by any USSF affiliated entity and is found to have played, or attempted to play in any OASA game, shall be suspended for a minimum of one-year, in addition to the previous suspension. What this means is that if a player gets a red card, and has a duplicate card and attempts to play using it, or attempts to use a player card other than their own to play in a game while under suspension they will be suspended for at least one additional year. The team, player and manager may be subject to additional sanctions such as forfeiture of the game(s), fines, and/or additional suspensions."

The Executive Committee agreed that the statement on the website accurately reflected the spirit of the original motion and that the following resolution is NOT intended as a policy change, only a clarification of language. Then a motion to make the minimum penalty for playing or attempting to play while under suspension, through the use of a duplicate card, another player's card, or any other means, an additional one-year suspension was made, seconded, and approved unanimously.

- b. COACHING AND STATE COACHES - Roger Hamilton reported on the USASA adult coaching license, state coaches and perhaps implementing a manager class.
- c. REGION IV SUBSIDIES - Roger Hamilton report on Region IV subsidies to send certain individuals to the next regional meeting for workshops. A motion to approve taking advantage of the subsidies was made, seconded, and approved unanimously.
- d. PERSONNEL MATTERS - The Executive Committee went into executive session to discuss personnel matters.
- e. PRINTERS - A motion to approve up to \$150 each for two printers, one for Renee Scott (to replace one used for many years for printing OASA checks, reports and other items) and one for Anne Braghero (as part of her compensation package), was made, seconded, and approved unanimously.
- f. OASA OFFICE - The Executive Committee discussed changing the lock on the door of the OASA office since it has been a while and we do not know how many keys are out. A motion to approve changing the lock on the OASA office door and getting new keys was made, seconded, and approved unanimously.
- g. OASA BUSINESS CARDS - A motion to approve professionally printed business cards was made, seconded, and approved unanimously.
- h. INFORMATIONAL POSTCARDS - Anne Braghero presented a proposed postcard containing league information ("B" attached). The Executive Committee suggested some refinements, but generally approved the concept.
- i. SPONSORSHIP IDEAS - Anne Braghero reported on some possible sponsorship ideas and gave an update on poker sponsorship.
- j. WEBSITE SPONSORSHIP - The Executive Committee discussed the concept of banner ads and potential conflicts with existing relationships.

Sincerely,



Jevan Williams, Secretary