

OREGON ADULT SOCCER ASSOCIATION
EXECUTIVE COMMITTEE MEETING
May 26, 2001

Members Present:

Roger Hamilton, President
Shonna Williams, Vice President
Barbara Skotte, Vice President, Legal
John Van Allen, Treasurer
Jevan Williams, 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 minutes from a Board meeting held on March 7, 2001 was made, seconded, and approved unanimously.

A motion to approve minutes from an Executive Committee meeting held on February 19, 2001 was made, seconded, and approved unanimously.
3. REPORTS
 - a. PRESIDENT - Roger Hamilton reported on the Delta Park \$15 per team tournament fee and some ideas that Portland Parks is putting forward for equalization of fees.
 - b. VICE PRESIDENT - No report.
 - c. VICE PRESIDENT, Legal - No report.
 - d. TREASURER - John Van Allen reported that OASA has approximately \$15,000 in reserves.
 - e. REGISTRAR - No report.
 - f. SECRETARY - No report.
4. OTHER BUSINESS
 - a. PERSONNEL MATTERS - A motion to ratify the increase in Renee Scott's salary from \$10 per hour to \$12 per hour was made, seconded, and approved unanimously.
 - b. PER DIEM - A motion to change the method of per diem reimbursement for those traveling on OASA business from one based on the cost in the city to a flat \$30 per day was made, seconded, and approved unanimously.
 - c. DATABASE BACKUP - Jevan Williams reported on options for proper backup of the player card file database.
 - d. CARD PRINTER - The card printer is reaching the end of its useful life, and it would be desirable to replace it while it still is functioning so that it could serve as a backup to a new printer. John Van Allen will explore options and report back.
 - e. USSF AGM - Roger Hamilton would like OASA to be represented by himself, Shonna Williams, Jevan Williams, and John Van Allen at the AGM in Atlanta. Last year's travel budget was high, but this year's should be low due to the fact that the fall meeting is in Seattle.

Sincerely,

Jevan Williams, Secretary