

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
March 2, 2011

Members Present:

Roger Hamilton, President
Jevan Williams, Secretary
Shonna Schroedl, Vice President
John Van Allen, Treasurer
Doug Morasch, Registrar
Justin Bigelow, Vice President, Legal
Patrick Duffy, SRA
Carla Ward, NUWS
Kristin Kralicek, NUWS
Bob Riehl, ESUFC

Terry Christopher, GPSD
Nikos Filis, GPSD
Phillip Coates, OPSL
Virginia Bradbury, Portland Co-ed Soccer
Glenn Siegel, Portland Co-ed Soccer
Mario Lobo Hernandez, LIFE
Eric Beck, George Beck 7V7 League
Liane Kirchner, NUWS
Jason Kern, ESUFC

Others Present:

Anne Braghero
Kyle Knox
Alyssa Ledesma
Tauren Mills

David Christopher
Greg Labavitch
Rich Mayo
Mary Morasch

1. AGENDA

A quorum being present, Roger Hamilton opened the meeting and proceeded with an agenda which had been previously distributed to all members of the Board (“A” attached).

2. MINUTES

A motion to approve minutes of a Board meeting held on November 17, 2010 which had been previously distributed to all members of the Board (“A” attached) was made, seconded, and approved unanimously.

3. REPORTS

Most reports were provided in writing and distributed to all members of the Board prior to the meeting (“B” attached). Oral reports at the meeting included:

VICE PRESIDENT – Shonna Schroedl reported that USASA President Richard Groff would like to be invited to the next Board meeting. USASA has hired an Executive Director. USASA will hold its midyear meeting October 6-9 in Clearwater, FL.

PORTLAND CO-ED SOCCER – Glenn Siegel reported that they have 48 returning teams and will accept some new teams.

EASTSIDE UNITED FOOTBALL CLUB – Jason Kern reported that they have 20 teams and expect to grow some.

REFEREE RECOGNITION COMMITTEE – Justin Bigelow reported that no nominations for either referee of the year or for any regional/national event had been made.

4. OTHER BUSINESS

- a. PRESENTATION ON GPSD WEBSITE – Rich Mayo and Kyle Knox gave a presentation on the revised and updated GPSD website.
- b. PRESENTATION ON BEST PRACTICES FOR LEAGUES – Jevan Williams gave a presentation touching on governance issues.
- c. PRESENTATION ON REFEREEING AND INDEPENDENT CONTRACTORS – Roger Hamilton gave a presentation on legal and other issues related to soccer referees and independent contractors.
- d. PLAYERS PLAYING WITH DUPLICATE CARDS – The Board engaged in a serious discussion about this issue, including office procedures, hearings, and penalties.
- e. BENNETT TROPHY – Roger Hamilton showed the trophy, which dates back to the 1920s, to the Board.
- f. OPERATION OF OREGON SOCCER CLASSIC – A motion to formally approve the Greater Portland Soccer District taking over operation of and responsibility for the Oregon Soccer Classic was made, seconded and approved unanimously.

Sincerely,

Jevan Williams, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
June 4, 2011

Members Present:

Roger Hamilton, President
Jevan Williams, Secretary
Shonna Schroedl, Vice President
John Van Allen, Treasurer
Doug Morasch, Registrar
Justin Bigelow, Vice President, Legal
Mario Lobo Hernandez, LIFE

Jason Kern, ESUFC
Shannon Miller, NUWS
Hugh Kalani, GPSD
Barbara Anderson, Portland Co-ed Soccer
Ginger Bradbury, Portland Co-ed Soccer
Glenn Siegel, Portland Co-ed Soccer

Others Present:

Robbin Hansen
Mary Morasch

1. AGENDA

A quorum being present, Roger Hamilton opened the meeting and proceeded with an agenda which had been previously distributed to all members of the Board as part of the pre-meeting package ("A" attached).

2. MINUTES

A motion to approve minutes of a Board meeting held on March 2, 2011 previously distributed to all members of the Board as part of the pre-meeting package was made, seconded, and approved unanimously.

3. REPORTS

All reports were provided in writing and previously distributed to all members of the Board as part of the pre-meeting package ("A" attached).

4. ELECTION OF OFFICERS – Roger Hamilton turned the meeting over to Jevan Williams and the floor was opened for nominations. Roger Hamilton was nominated for President; John Van Allen for Vice President, Finance and Treasurer; and Justin Bigelow for Vice President, Legal. Mr. Williams asked if there were any additional nominations. There being none, nominations were closed and the above candidates were elected by acclamation.

5. OTHER BUSINESS

a. BUDGET AMENDMENT

A motion to allow any unused amounts remaining in the \$1,500 dedicated each year to reimbursing league representatives traveling to the Region IV meetings and workshops to be used in the same manner toward the 2011 USASA Mid-Year Meeting was made, seconded and approved unanimously.

- b. COMMITTEES
The Board discussed at length the roles of Board committees and individual Directors and officers and the Executive Committee in particular.
- c. TRAVEL REIMBURSEMENT POLICY
A motion to approve a revision of the OASA Travel Reimbursement Policy previously distributed to all members of the Board as part of the pre-meeting package (“A” attached) was as made, seconded and approved unanimously.
- d. DISCIPLINE AND APPEALS POLICY
A motion to approve a Discipline & Appeals Policy previously distributed to all members of the Board as part of the pre-meeting package (“A” attached) along with a related Discipline and Appeals Manual for Affiliated Leagues and Players was made, seconded and approved unanimously.
- e. PRESENTATION ON REVIEWING FINANCIAL STATEMENTS – Roger Hamilton and John Van Allen gave a presentation on nonprofit financial statements.

Sincerely,

Jevan Williams, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 14, 2011

Members Present:

Roger Hamilton, President	Terry Christopher, GPSD
Jevan Williams, Secretary	Hugh Kalani, GPSD
Shonna Schroedl, Vice President	Phillip Coates, OPSL
John Van Allen, Treasurer	Rachel Lemons, OPSL
Doug Morasch, Registrar	Ginger Bradbury, Portland Co-ed Soccer
Justin Bigelow, Vice President, Legal	Glenn Siegel, Portland Co-ed Soccer
Patrick Duffly, State Referee Administrator	Mary Morasch, Portland Co-ed Soccer
Liane Kirchner, NUWS	Eric Beck, George Beck 7V7 League
Carla Ward, NUWS	Ben Nunez, OCSL
Mario Lobo Hernandez, LIFE	Christopher Cramer, CCSL

Others Present:

Anne Braghero
David Christopher
Richard Groff
Alyssa Ledesma

1. AGENDA
A quorum being present, Roger Hamilton opened the meeting and proceeded with an agenda which had been previously distributed to all members of the Board as part of the pre-meeting package (“A” attached).
2. MINUTES
A motion to approve minutes of a Board meeting held on June 4, 2011 was made, seconded, and approved unanimously.
3. REPORTS
All reports were previously distributed to all members of the Board as part of the pre-meeting package (“A” attached).
4. OTHER BUSINESS
 - a. PRESENTATION – Roger Hamilton and John Van Allen gave a presentation on the 2010 IRS Form 990 and Oregon Form CT-12 that they were proposing for OASA to file with the respective agencies.
 - b. TAX RETURNS – A motion to approve the 2010 IRS Form 990 and Oregon Form CT-12 previously distributed to all members of the Board as part of the pre-meeting package (“A” attached) was made, seconded and approved unanimously.

- c. BUDGET – A motion to approve the “Conservative” 2012 draft budget previously distributed to all members of the Board as part of the pre-meeting package (“A” attached) was made, seconded and approved unanimously.
- d. REFEREE REPORTS – The Board engaged in discussion about the need for referee reports and rosters at both the league and OASA levels and how to best accomplish the required task and ensure that information is collected and shared in an efficient manner. A taskforce was appointed to report back prior to December 5, 2011 Board meeting with recommendations. Anne Braghero will chair and other members are Eric Beck, Justin Bigelow, David Christopher, Phil Coates, Christopher Cramer, Doug Morasch, Glenn Siegel and Tara Witt.
- e. 2012 MEETING DATES – A motion to approve the 2012 meeting dates previously distributed to all members of the Board as part of the pre-meeting package (“A” attached),

Thursday, March 8, 2012, 6:30 PM

Saturday, June 2, 2012, 11:00 AM (annual meeting)

Wednesday, September 12, 2012, 6:30 PM

Monday, December 3 OR Wednesday, December 5, 2012, 6:30 PM

was made, seconded, amended to direct Jevan Williams to look into Wednesday evenings in June as an alternative to Saturday June 2, 2012 and report back to the December 5, 2011 board meeting with a recommendation, and otherwise approved unanimously.

- f. USASA PRESENTATION – Richard Groff, President of the United States Adult Soccer Association, gave a presentation on the USASA.

Sincerely,

Jevan Williams, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 5, 2011

Members Present:

Roger Hamilton, President	Terry Christopher, GPSD
Shonna Schroedl, Vice President	Nikos Filis, GPSD
John Van Allen, Treasurer	Eric Beck, George Beck 7v7 League
Doug Morasch, Registrar	Mario Lobo Hernandez, LIFE
Patrick Duffy, State Referee Administrator	Ginger Bradbury, Portland Co-ed Soccer
Liane Kirchner, NUWS	Mary Morasch, Portland Co-ed Soccer
Kristin Kralicek, NUWS	Glenn Siegel, Portland Co-ed Soccer
Phillip Coates, OPSL	

Others Present:

Anne Braghero, OASA Operations Director
Alyssa Ledesma, OASA Office Manager
Ron Putz, GPSD

1. AGENDA

A quorum being present, Roger Hamilton opened the meeting, appointed Alyssa Ledesma to act as secretary of the meeting and proceeded with an agenda which had been previously distributed to all members of the Board.

2. MINUTES

A motion to approve minutes of a Board meeting held on September 14, 2011 was made, seconded, and approved unanimously.

3. REPORTS

All written reports were previously distributed to all members of the Board as part of the pre-meeting package. The GPSD representatives reported that Hugh Kalani had had a heart attack.

4. OTHER BUSINESS

- a. 2012 BOARD MEETING DATES – A motion to revise the dates and times for the 2012 meetings of the Board as follows:

Thursday, March 8, 2012, 6:30 PM
Wednesday, June 6, 2012, 6:30 PM (annual meeting)
Wednesday, September 12, 2012, 6:30 PM
Monday, December 3 or Wednesday, December 5, 2012, 6:30 PM

was made, seconded and approved unanimously.

- b. OFFICE LEASE – A proposal to ratify the 5-year renewal of the office lease was made, seconded and approved unanimously.
- c. AED RESEARCH – As had been requested at a previous meeting, Anne Braghero presented research on purchasing an Automated External Defibrillator (AED) unit. As a result, the OASA office staff had concluded that purchasing a unit would not be wise at this time. Discussion ensued but no action was proposed or taken.
- d. REFEREE REPORT TASK FORCE – Anne Braghero presented a report compiled from information gathered from Task Force members. A motion to approve the creation of PDF-, Excel- and Word-fillable referee report forms and to implement the changes proposed in this report was made, seconded and approved unanimously.
- e. BLAST EMAILS – Anne Braghero led a discussion regarding leagues having OASA send out blast emails on their behalf and the associated costs. Several ideas were discussed, one of which was to have the OASA staff send out a blast with concise announcements from interested leagues quarterly around the time of each Board meeting at no cost to the leagues, and to charge actual costs for blasts done at other times of the year. Roger Hamilton appointed an ad hoc committee to consider the issue and come back with a written proposal which consisted of John Van Allen as chair and Eric Beck, plus anyone else who cares to participate.
- f. PRESENTATION – Roger Hamilton and Eric Beck gave a presentation on refereeing the adult soccer game, which they also will be presenting at the meeting of State Referee Administrators being held in San Diego in January in connection with the USASA Region IV workshops and Council meeting.
- g. FUTURE PRESENTATIONS – A brief discussion took place regarding presentations at future Board meetings. Leagues were urged to come up with topics or presenters of interest for future presentations.
- h. TRAVEL REPORTS – The Directors agreed that anyone who travels at OASA expense to meetings, events and the like should submit a written report summarizing what was accomplished or learned.

Sincerely,

Alyssa Ledesma