

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
March 8, 2012

Members Present:

Eric Beck, Metro 7v7

Justin Bigelow, VP

Ginger Bradbury, Portland Co-ed

Terry Christopher, GPSD

Phillip Coates, OPSL

Patrick Duffy, SRA

Nikos Filis, GPSD

Roger Hamilton, President

Jon Joiner, GPSD

Hugh Kalani, GPSD

Jason Kern, Eastside United

Kristin Kralicek, NUWS

Doug Morasch, Registrar

Mary Morasch, Portland Co-ed

Ben Nunez, Oregon Coast League

Shonna Schroedl, VP

Glenn Siegel, Portland Co-ed

John Van Allen, Treasurer

Carla Ward, NUWS

Others Present:

Pat Bowman, Chm., ORC Professionalism

Anne Braghero, OASA Operations Director

Nathalie Heger

Craig Hill, ORC Ombudsman

Dick Horner, ORC State Dir. of Instruction

Pat Rice, Portland Timbers

Joy Spangler, OASA Office Assistant

Janine Szpara, Portland Rain

1. FILLING SECRETARY POSITION

Doug Morasch reported on the process that the officers have adopted for filling the officer position of Secretary. Mr. Morasch stated that Linda Butler Phillips had inquired about the position and was being considered as a candidate. He then asked if any Board member wished to propose any other candidates for Secretary, but none did.

2. REPORTS

All written reports had been previously distributed to all members of the Board as part of the pre-meeting package. In addition:

- a. REFEREE TASK FORCE – Anne Braghero reported that a fillable referee report form has been added to the OASA website.
- b. REFEREE RECOGNITION COMMITTEE – Justin Bigelow referenced the ongoing effort to identify and nominate referees for the USASA Region IV “Referee of the Year”.
- c. OPERATIONS DIRECTOR – Anne Braghero announced the intention of setting up a women’s soccer clinic in cooperation with Janine Szpara and the Portland Rain. Ms. Braghero also announced that Office Manager Alyssa Ledesma had submitted her resignation and that Joy Spangler, currently Office Assistant, will be her replacement.

3. PRESENTATIONS

- a. OREGON REFEREE COMMITTEE – Patrick Duffy, Craig Hill, Dick Horner and Pat Bowman, members of the Oregon Referee Committee management team, gave a presentation on the ORC and its structure and the roles and the specific responsibilities of the various ORC leaders.
- b. PORTLAND TIMBERS – Pat Rice of the Portland Timbers spoke about the ongoing partnership between his organization and OASA and provided information regarding obtaining game tickets.
- c. PORTLAND RAIN – Janine Szpara of the Portland Rain described the role of the Women’s Premier Soccer League club in promoting premier women’s soccer in the state.

4. AGENDA

A quorum being present, Roger Hamilton, having arrived late, formally opened the meeting, appointed Joy Spangler to act as secretary of the meeting and proceeded with an agenda which had been previously distributed to all members of the Board.

5. MINUTES

A motion to approve minutes of a Board meeting held on December 5, 2011 was made, seconded and approved unanimously.

6. OTHER BUSINESS

- a. LEAGUE NAME CHANGE – A motion to ratify and approve the George Beck 7v7 League changing its name to the Metro 7v7 League was made, seconded and approved unanimously.
- b. TIMBERS CORPORATE CUP – A motion to sanction the Timbers Corporate Cup tournament (August 10-12 and 18 in the Portland area) was made, seconded and approved unanimously.
- c. USE OF PERSONAL INFORMATION POLICY – A motion to approve a revision of the Use of Personal Information Policy previously distributed to all members of the Board as part of the pre-meeting package was made, seconded and approved unanimously.
- d. TOURNAMENT PLAYER PASSES – Anne Braghero gave a brief overview on how she wanted the OASA office to be able to deal with tournament passes and then led a discussion of the recommended policy changes and related issues. A motion to approve the new Special Player Passes for Tournaments Policy and to terminate the previously existing Registering Players at Sanctioned Tournaments Policy was made, seconded and approved unanimously.

- e. **GPSD DONATION REQUEST FOR CLACKAMAS COMMUNITY COLLEGE FIELD** –A motion to approve a request for a \$1,000 donation to Clackamas Community College was made, seconded, amended to require that the project must be fully funded prior to OASA’s disbursement of funds, discussed and approved unanimously.
- f. **DELTA PARK FUNDING REQUEST** – The Directors discussed a request by the City of Portland for funding support from users of Delta Park for a new “gator” vehicle. A motion to approve funding in the amount of \$1,000, provided that the project must be fully funded prior to OASA’s disbursement of funds, was made, seconded and approved by a majority present, with Hugh Kalani and Terry Christopher voting no.
- g. **TIMBERS TICKETS** – Anne Braghero announced that an email had been sent to all Board Members regarding the new procedure for requesting and obtaining the courtesy tickets to Portland Timbers games that are being provided to OASA via MLS and USASA.
- h. **REFEREE UNEMPLOYMENT CLAIMS** – Hugh Kalani introduced the topic of unemployment claims by unemployed referees who list their refereeing income in those claims. This often leads to leagues being questioned by the State as to whether they are employers of those referees. Roger Hamilton noted that these claims are a perennial problem and that under Oregon law referees for our leagues are deemed to be independent contractors, and thus are not employees of the leagues. Any leagues receiving notices from state agencies should contact the OASA office for help.
- i. **DIRECTORS & OFFICERS LIABILITY INSURANCE** – Anne Braghero reminded the Directors that their leagues should submit the forms previously distributed via email to ensure that they are included in this USASA insurance program which offers protection to league directors and officers. The insurance is free but to be included the leagues do have to submit a completed form.

Sincerely,

Joy Spangler

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
June 6, 2012

Members Present:

Justin Bigelow, VP
Ginger Bradbury, Portland Co-ed
Terry Christopher, GPSD
Patrick Duffy, SRA
Nikos Filis, GPSD
Roger Hamilton, President
Jon Joiner, GPSD
Hugh Kalani, GPSD

Jason Kern, Eastside
Kristin Kralicek, NUWS
Doug Morasch, Registrar
Mary Morasch, Portland Co-ed
Linda Phillips, Secretary
Glenn Siegel, Portland Co-ed
John Van Allen, Treasurer

Others Present:

Anne Braghero, OASA Operations Director
Sabrina Fitterer, Office Assistant

Joy Spangler, Office Manager

1. AGENDA

A quorum being present, Roger Hamilton formally opened 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 March 8, 2012 was made, seconded and approved unanimously. A motion to approve minutes of an Executive Committee meeting held by consent effective as of April 4, 2012 was made, seconded and approved unanimously.

3. REPORTS

All written reports had been previously distributed to all members of the Board as part of the pre-meeting package. In addition:

- a. FIELDS – How fields are given out by Portland Parks and Recreation was discussed.
- b. DISCIPLINE AND APPEALS COMMITTEE – Volunteers were asked to serve on the Discipline and Appeals Committee alternate list. There is a need for a pool of people to fill in when the regular committee members cannot attend. Linda Phillips and Nikos Filis volunteered.
- c. REFEREES – Roger Hamilton reported that Patrick Duffy and he had done an Oregon Referee Committee presentation at a recent OYSA Board meeting.
- d. OFFICE – Anne Braghero reported that Sabrina Fitterer is now an office assistant. She also indicated that Chuck Keers, OYSA Executive Director, had called to talk about reaching out to the “in-between” aged kids to play in the adult leagues. Finally,

she said that a new website and solutions to the player and other databases are still works in progress.

4. ELECTION OF OFFICERS

The floor was opened for nominations and Shonna Schroedl was nominated for Vice President; Linda Phillips for Secretary and Vice President; and Doug Morasch for Registrar and Vice President, Registration. Roger Hamilton 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. LEAGUE NAME CHANGE – A motion to ratify and approve Eastside United FC changing its name to Eastside Timbers was made, seconded and approved unanimously.

Sincerely,

Linda Phillips

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 12, 2012

Members Present:

Justin Bigelow, VP
Ginger Bradbury, Portland Co-ed
Terry Christopher, GPSD
Patrick Duffy, SRA
Roger Hamilton, President
Jon Joiner, GPSD
Hugh Kalani, GPSD

Liane Kirchner, NUWS
Doug Morasch, Registrar
Mary Morasch, Portland Co-ed
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
John Van Allen, Treasurer
Carla Ward, NUWS

Others Present:

Anne Braghero, Operations Director
David Christopher, GPSD Assignor
Jesse Goodling, Presenter
Ana Ortega, Office Manager, La Liga del Valle

Joy Spangler, Office Manager
Deb Van Allen, Guest
Jordan Van Allen, Baby Guest

1. AGENDA

A quorum being present, Roger Hamilton opened the meeting, appointed Joy Spangler 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 June 6, 2012 was made, seconded, and approved unanimously.

3. REPORTS

All written reports had been previously distributed to all members of the Board as part of the pre-meeting package. In addition:

- a. LA LIGA DEL VALLE – Ana Ortega, La Liga’s Office Manager, attended the meeting on behalf of her league and shared some difficulties that they were having with referee and team noncompliance. Suggestions and encouragement were offered by representatives of other OASA leagues in attendance. The OASA Office will provide follow up information to Ms. Ortega.
- b. PORTLAND CO-ED SOCCER – Glenn Siegel announced a new partnership between Portland Co-Ed Soccer and ThirdRock Impressions. For a limited time, Portland Co-Ed Soccer will receive a percentage of eligible merchandise sales through the ThirdRock website.

4. OTHER BUSINESS

- a. FIELD MAINTENANCE – Jesse Goodling, of Heron Lakes Golf Club, spoke to the group regarding techniques for field maintenance and improvement.
- b. TAX RETURN PRESENTATION – Roger Hamilton presented a brief PowerPoint overview of OASA's tax responsibilities (which are the same as or similar to those of member leagues) and showed excerpts from the forms which have been prepared for 2011. A motion to approve the 2011 IRS Form 990 previously distributed to all members of the Board as part of the pre-meeting package, and Oregon Form CT-12 unless objections are raised after it is distributed to all members of the Board shortly after this Board meeting, was made, seconded and approved unanimously.
- c. RATIFY LEAGUE NAME CHANGE – A motion to ratify and approve the Metro 7v7 League changing its name to Metro PDX Soccer was made, seconded, and approved unanimously.
- d. DECEMBER BOARD MEETING – An appropriate date for the upcoming December Board meeting was discussed. A motion to set the meeting date for Monday, December 3rd, was made, seconded, and approved unanimously.
- e. 2013 BOARD MEETING DATES – Anne Braghero requested that Board members submit any recommendations/requests regarding potential dates for 2013 Board meetings by the end of the week.
- f. FIELD GRANTS – Justin Bigelow mentioned the OASA Field Grants Program for Ana Ortega's benefit, and some discussion of the program ensued.
- g. DELTA PARK RECONSTRUCTION– Glenn Siegel brought up a potential field availability concern, as rumors have been circulating regarding a conversion of certain Delta Park fields to turf.

Respectfully submitted,

Joy Spangler

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 3, 2012

Members Present:

Ginger Bradbury, Portland Co-ed
Terry Christopher, GPSD
Patrick Duffy, SRA
Nikos Filis, GPSD
Roger Hamilton, President
Jon Joiner, GPSD
Hugh Kalani, GPSD
Jason Kern, Eastside United
Liane Kirchner, NUWS

Kristin Kralicek, NUWS
Doug Morasch, Registrar
Mary Morasch, Portland Co-ed
Judith Pontius, NUWS
Linda Phillips, Secretary
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
John Van Allen, Treasurer
Carla Ward, NUWS

Others Present:

Anne Braghero, OASA Operations Director
David Christopher, GPSD

Sabrina Fitterer, OASA Office Assistant
Joy Spangler, OASA Office Manager

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.

2. MINUTES

A motion to approve minutes of a Board meeting held on September 12, 2012 was made, seconded and approved unanimously.

3. REPORTS

All written reports had been previously distributed to all members of the Board as part of the pre-meeting package. In addition:

- a. OPERATIONS DIRECTOR – Anne Braghero mentioned the possibility of a new logo, per the request of an officer, and asked if there was opposition. She also asked for input on possible features of a new player database.

4. OTHER BUSINESS

- a. SUBSIDY FOR TRAVEL – Information on the subsidy for affiliated leagues traveling to regional and national meetings has been sent out.
- b. REPLACEMENT CARDS – GPSD expressed some concerns on players having more than one player card. Going forward, the office will start a tracking process when it issues replacement cards.

- c. 2013 BOARD MEETING DATES – A motion to approve the following dates and times for 2013 meetings of the Board:

Monday, March 11, 2013 6:30PM
Wednesday, June 12, 2013 6:30PM (annual meeting)
Monday, September 9, 2013 6:30PM
Monday, December 9, 2013 6:30PM

was made, seconded, discussed and approved unanimously.

Sincerely,

Linda Phillips, Secretary