

**OREGON ADULT SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**March 11, 2013**

**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 United  
Liane Kirchner, NUWS  
Kristin Kralicek, NUWS

Doug Morasch, Registrar  
Mary Morasch, Portland Co-ed  
Ben Nunez, Oregon Coast Soccer League  
Linda Phillips, Secretary  
Silvano Pineda, Liga Del Sur De Oregon  
Judith Pontius, NUWS  
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 guest  
Nathalie Heger, OCSL guest

Hector Martinez, OASA guest  
Teresa Pineda, Liga Del Sur guest  
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 December 3, 2012 was made, seconded and approved unanimously. A motion to approve minutes of an Executive Committee meeting held by consent effective as of February 28, 2013 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. LIGA DEL SUR DE OREGON – Joy Spangler will travel to Medford next month to help with player registration.
- b. POTENTIAL HERMISTON LEAGUE – Anne Braghero and Joy Spangler will travel to Hermiston to talk to the team managers about the benefits of becoming a member league of OASA. The league has approximately 20 teams.

4. OTHER BUSINESS

- a. LEAGUE NAME CHANGE – A motion to approve Liga Del Valle changing its name to Liga Del Sur De Oregon was made, seconded, and approved unanimously.
- b. BUDGET – John Van Allen led a discussion of the 2013 draft budget previously distributed to all members of the Board as part of the pre-meeting package. A motion to approve the 2013 budget was made, seconded and approved unanimously.
- c. HOSTING EVENTS – Roger Hamilton led a discussion on whether OASA should offer to host certain events, including the Masters Futbol Cup, the USASA Mid-Year Meeting and the Region IV meeting of state presidents. We would need a good number of volunteers if we were to do anything like the Masters Futbol Cup again.
- d. BOARD MEETING AT THE COAST – Ben Nunez requested that we have the June Board meeting in Netarts. After discussion, it was decided that Anne Braghero will poll all Board members to determine interest.
- e. JERRY NOTHMAN – Roger Hamilton noted the recent passing of Jerry Nothman, an OASA player whose plane crashed while the 82-year-old was en route to Portland from Mesa, Arizona to play in a soccer game.

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Linda Phillips, Secretary

**OREGON ADULT SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS ANNUAL MEETING**  
**June 12, 2013**

**Members Present:**

Sergio Alejo, Hood River  
Justin Bigelow, VP  
Ginger Bradbury, Portland Co-ed  
Terry Christopher, GPSD  
Nikos Filis, GPSD  
Roger Hamilton, President  
Jon Joiner, GPSD  
Jason Kern, Eastside Timbers  
Liane Kirchner, NUWS

Kristin Kralicek, NUWS  
Doug Morasch, Registrar  
Mary Morasch, Portland Co-ed  
Linda Phillips, Secretary  
Silvano Pineda, Liga del Sur de Oregon  
Judith Pontius, NUWS  
Shonna Schroedl, VP  
Glenn Siegel, Portland Co-ed  
John Van Allen, Treasurer

**Others Present:**

Alejandro Aguilera, Hood River guest  
Anne Braghero, OASA Operations Director  
Cornelio Garcia-Garfias, Hillsboro guest  
Sergio Osorio, Hood River guest

Joy Spangler, OASA Office Manager  
Sandra Tellez, OASA Office Assistant  
Evelio Valdez, Hood River guest

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 March 11, 2013 was made, seconded and approved unanimously.

3. AFFILIATION OF LEAGUES

A motion to approve the affiliation of two new leagues, Hillsboro United Soccer Leagues (Coed Division) and Hood River Soccer League, was made, seconded and approved unanimously.

4. CHANGES IN BOARD MEMBERSHIP

There were no changes to Board membership since the last Board meeting.

5. REPORTS

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

- a. PRESIDENT – Roger Hamilton reported on his trip to the USSF Annual General Meeting in Washington, DC, and shared the awards made to OASA and other items that he had brought back with him.

- b. HOOD RIVER SOCCER LEAGUE – Sergio Alejo, HRSL President, gave some general information about the Hood River league, their current season, and plans for the future.
  - c. HILLSBORO UNITED SOCCER LEAGUES – Cornelio Garcia-Garfias gave general information about the Hillsboro league and explained that they will be affiliating their coed division immediately and plan to affiliate the men’s division in the fall.
  - d. OPERATIONS DIRECTOR – Anne Braghero reported on her trip to the Region IV finals of the USASA National Cups in Tukwila, WA. Two Oregon teams competed, IPS in the men’s amateur division and Kell’s FC Swoosh in men’s O/30s. Neither team will advance to the national finals.
6. ELECTION OF OFFICERS
- Roger Hamilton turned the meeting over to Shonna Schroedl. Mr. Hamilton was nominated for President; John Van Allen for Vice President, Finance and Treasurer; and Justin Bigelow for Vice President. Ms. Williams asked if there were any additional nominations. There being none, nominations were closed and the above candidates were elected by acclamation.
7. OTHER BUSINESS
- a. PRESENTATION – Roger Hamilton gave a brief presentation on how OASA fits into the larger world of regional, national and international soccer organizations.
  - b. PRESENTATION – Roger Hamilton gave a brief presentation on legal and tax issues involved in organizing and operating a league.
  - c. HONORING OF SERVICE – Roger Hamilton reported that Anne Braghero, OASA Operations Director, had recently completed her 9<sup>th</sup> year of service to OASA and strongly complimented her work during that period. The Board members demonstrated their agreement with applause, after which cake was served.

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Linda Phillips, Secretary

**OREGON ADULT SOCCER ASSOCIATION**  
**SUMMARY OF BOARD OF DIRECTORS MEETING**  
**September 9<sup>th</sup>, 2013**

**Members Present:**

Sergio Alejo, HRSL  
Justin Bigelow, VP  
Ginger Bradbury, PCS  
Terry Christopher, GPSD  
Patrick Duffy, SRA  
Roger Hamilton, President  
Jon Joiner, GPSD  
Hugh Kalani, GPSD  
Liane Kirchner, NUWS

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

**Others Present:**

Alejandro Aguilera, HRSL  
Anne Braghero, OASA Operations Director  
Jeff Hoyt, PCS  
Sergio Osorio, HRSL

Joy Spangler, OASA Office Manager  
Sandra Tellez, OASA Office Assistant  
Evelio Valdez, HRSL

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 June 12<sup>th</sup>, 2013 was made, seconded, and approved unanimously.

3. CHANGES IN BOARD MEMBERSHIP

Anne Braghero announced that, as of September 22<sup>nd</sup>, Cornelio Garcia-Garfias will be added as the second OASA Board representative for Hillsboro United Soccer Leagues, as their men's divisions are affiliating beginning with their fall season.

4. REPORTS

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

- a. HOOD RIVER SOCCER LEAGUE – Sergio Alejo, HRSL President, expressed gratitude for the support that his league has received from OASA and mentioned that changes are on the horizon for HRSL.

5. OTHER BUSINESS

- a. TAX RETURN PRESENTATION – John Van Allen gave a brief PowerPoint presentation on OASA’s tax responsibilities. Copies of the 2012 tax returns having been distributed in the pre-meeting package to all members of the Board, a motion to approve the 2012 IRS Form 990 and the 2012 Oregon Form CT-12, including any necessary minor corrections to those documents recommended by OASA’s CPA, was made, seconded, and approved unanimously.
- b. FIELD GRANTS – Anne Braghero mentioned to the Board that two requests for field-grant funds had been submitted out of the normal grant cycle and both had been reviewed and approved by the officers:
  - \$1,500 – La Liga del Sur de Oregon for out-of-pocket costs associated with performing maintenance on their primary grass fields at Fitchner Park in Medford.
  - \$1,329 – Hood River Soccer League for out-of-pocket costs associated with performing maintenance on their primary field at Horizon Christian School.
- c. END-OF-SEASON RED CARDS – Anne Braghero pointed out that in some situations end-of-season red cards are resulting in disproportionate penalties for players who might wish to participate in other OASA-affiliated leagues during the “off” season. Currently, red-card suspensions are served in the same league in which the ejection occurred; however, players who are carded in their final game of a season can end up with “one game” suspensions that translate into weeks or even months of missed playing time. Anne requested that the Board consider alternative sanctions for these players and encouraged interleague cooperation in the determination of appropriate suspensions. After some discussion, an ad hoc committee was formed to explore available options. Doug Morasch, Linda Phillips, and Jeff Hoyt (PCS guest) volunteered to participate, with Joy Spangler representing the OASA office.
- d. 2014 BOARD MEETING DATES – Board members were asked to review their calendars and submit information on their availability and preferences regarding 2014 Board meeting dates to the OASA office. Board members were also asked to consider the feasibility of holding one meeting, likely in March, at the coast, per the request of Ben Nunez of the OCSL.
- e. VIDEOS – Roger Hamilton shared some video clips of the 1991 FIFA Women’s World Championship and the 1994 Men’s World Cup.

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Linda Phillips, Secretary

**OREGON ADULT SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**December 9<sup>th</sup>, 2013**

**Members Present:**

Ginger Bradbury, PCS

Patrick Duffy, SRA

Cornelio Garcia-Garfias, HUSL

Roger Hamilton, President

Hugh Kalani, GPSD

Kristin Kralicek, NUWS

Ben Nuñez, OCSL

Doug Morasch, VP, Registrar

Mary Morasch, PCS

Linda Phillips, VP, Secretary

Glenn Siegel, PCS

John Van Allen, VP, Treasurer

Kevin Zuercher, HUSL

**Others Present:**

Anne Braghero, OASA Operations Director

Erika Gregory, Guest of PCS

Nathalie Heger, Guest of OCSL

Jeff Hoyt, Guest of PCS

Joy Spangler, OASA Office Manager

Deb Van Allen, Guest of John Van Allen

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 9<sup>th</sup>, 2013 was made, seconded, and approved unanimously.

3. AFFILIATION OF LEAGUES

A motion to approve the affiliation of the Salem Adult Soccer League was made, seconded and approved unanimously.

4. CHANGES IN BOARD MEMBERSHIP

Anne Braghero announced that Ernesto Rosas will be the OASA Board representative for the Salem Adult Soccer League and that Rachel Lemons is no longer on the OASA Board as a representative of the OPSL.

5. REPORTS

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

- a. OREGON COAST SOCCER LEAGUE – Ben Nuñez announced that the OCSL is planning to host an outdoor men's select teams tournament this summer and that they would like to include two teams from other OASA leagues. More information will be provided to the office staff for distribution.

6. OTHER BUSINESS

- a. FIELD GRANTS – The Directors discussed a field grant request that had been submitted out of the normal grant cycle by Hugh Kalani, on behalf of GPSD, for maintenance work on a soccer field at Clackamas Community College. In the course of the discussion, it came to light that Portland Co-ed and NUWS also use this field. A motion to approve a \$1,000 donation to Clackamas Community College, on the condition that the project must be fully funded prior to OASA’s disbursement of funds, was made, seconded and approved unanimously. Then, after further discussion, the Directors agreed that the topic should be revisited during the March Board meeting to explore the possibility of committing additional funds.
- b. BUDGET – John Van Allen led a discussion of the 2014 draft budget previously distributed to all members of the Board as part of the pre-meeting package. A motion to approve the 2014 budget was made, seconded and approved unanimously.
- c. JENNA’S LAW PRESENTATION – Anne Braghero gave a brief PowerPoint presentation on the new concussion law known as Jenna’s Law (SB 721) and how it will affect OASA’s member leagues and players.
- d. 2014 BOARD MEETING DATES – Roger Hamilton led a discussion of 2014 Board meeting dates and suggested the following dates: March 10<sup>th</sup>, September 8<sup>th</sup> and December 8<sup>th</sup>. The best date for the June meeting is difficult, as the World Cup will be going on and Ben Nuñez has, once again, invited the Board to hold a meeting at the coast. It was decided that a survey should be distributed to the Board to gauge the level of interest in potentially holding the June meeting at the coast. A motion to approve March 10<sup>th</sup> as the date of the first quarterly Board meeting in 2014 was made, seconded and approved unanimously. Other 2014 meeting dates will be finalized at a later time.
- e. ACCOUNTANT SEARCH – John Van Allen announced that OASA’s CPA, Julia Fitzgerald, is closing her business. The office staff is in the process of compiling a list of potential candidates to take Ms. Fitzgerald’s place.
- f. HONORING OF SERVICE – Ben Nuñez expressed appreciation for the role Roger Hamilton has played in the Oregon soccer landscape. Joy Spangler then announced that Roger Hamilton has been selected for induction into the USASA Region IV Hall of Fame.

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Linda Phillips, Secretary