

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
March 10th, 2014

Members Present:

Justin Bigelow, VP
Ginger Bradbury, PCS
Terry Christopher, GPSD
Patrick Duffy, SRA
Roger Hamilton, President
Jon Joiner, GPSD
Hugh Kalani, GPSD
Liane Kirchner, NUWS
Doug Morasch, VP, Registrar

Mary Morasch, PCS
Linda Phillips, VP, Secretary
Judith Pontius, NUWS
Ernesto Rosas, SASL
Shonna Schroedl, VP
Glenn Siegel, PCS
John Van Allen, VP, Treasurer
Carla Ward, NUWS

Others Present:

Anne Braghero, OASA Operations Director
Leigh Calvert, Portland Timbers
Miguel Chavez, Guest of HRSL
David Christopher, Guest of GPSD
Fernando Granadas, Guest of HRSL

Dr. Jonathan Greenleaf, Sports Med. Or.
Erika Gregory, Guest of PCS
Jeff Hoyt, Guest of PCS
Angel Isiordia, Guest of HRSL
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 9th, 2013 was made, seconded, and approved unanimously.

3. AFFILIATION OF LEAGUES

A motion to approve the affiliation of the Columbia Basin Hispanic Soccer League was made, seconded and approved unanimously.

4. CHANGES IN BOARD MEMBERSHIP

Joy Spangler announced that Juan Duarte will be the OASA Board representative for the Columbia Basin Hispanic Soccer League.

5. REPORTS

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

- a. OFFICE – Anne Braghero reported that she has been researching database options and that she plans to participate in the beta test of some new software. She also informed the Board that Joy Spangler has posted an ad for additional part-time office help. The ad specifies that applicants should possess Spanish language skills.

6. OTHER BUSINESS

- a. PRESENTATION – Leigh Calvert, Manager, Ticket Services of the Portland Timbers, provided some give away items and gave the Board some general information about the upcoming seasons for the Timbers and the Thorns.
- b. PRESENTATION – Dr. Jonathan Greenleaf of Sports Medicine Oregon and orthopedist for the Timbers and Thorns gave a presentation on his practice, his work with professional athletes, including the Timbers, and some common soccer injuries.
- c. 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. In December, the Board voted to support maintenance work on a soccer field at Clackamas Community College in the amount of \$1,000; Hugh requested that the Board consider increasing the level of funding support and, after some discussion, a motion to amend the December approval by adding an additional \$1,000 for the project was made, seconded and approved unanimously.
- d. TOURNAMENT SANCTIONING REQUEST – The Board discussed a tournament sanctioning request submitted on behalf of the Timbers Corporate Cup, now in its fourth year. A motion to approve the request for 2014 and future years was made, seconded, and approved unanimously.
- e. 2014 BOARD MEETING DATES – Roger Hamilton gave a brief presentation on some possible changes to the future scheduling of OASA Board meetings, including the possibility of holding three meetings per year instead of four. Roger proposed that we forgo a June meeting this year, due to the World Cup tournament and other conflicts inherent in holding a meeting during the busy summer months, and he suggested September 8th and December 8th as appropriate dates for the remaining 2014 meeting schedule. A motion to approve September 8th and December 8th as the dates for the remaining 2014 Board meetings, and to make the September 8th meeting the annual meeting, was made, seconded, and approved unanimously.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING
September 8th, 2014

Members Present:

Justin Bigelow, VP
Ginger Bradbury, Portland Co-ed
Patrick Duffy, SRA
Roger Hamilton, President
Liane Kirchner, NUWS
Kristin Kralicek, NUWS
Doug Morasch, VP, Registrar
Mary Morasch, Portland Co-ed

Ben Nuñez, OCSL
Linda Phillips, VP, Secretary
Judith Pontius, NUWS
Ernesto Rosas, SASL
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
John Van Allen, VP, Treasurer
Carla Ward, NUWS

Others Present:

Anne Braghero, OASA Operations Director
Nathalie Heger, Guest of OCSL
Jeff Hoyt, Guest of Portland Co-ed
Ricardo Mendez, Guest of SASL
Joy Spangler, OASA Office Manager

Sandra Tellez, OASA Office Staff
Debra Van Allen
Dylan Van Allen
Jordan 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

Motions to approve minutes of a Board meeting held on March 10th, 2014, and Executive Committee consent minutes dated May 1st, 2014, were made, seconded, and approved unanimously.

3. AFFILIATION OF LEAGUES

A motion to ratify the affiliation of the Forest Grove Soccer Organization was made, seconded and approved unanimously.

4. CHANGES IN BOARD MEMBERSHIP

Anne Braghero announced that Miguel Chavez has succeeded Sergio Alejo as the OASA Board representative for the Hood River Soccer League, and that Jeff Enquist has, likewise, succeeded Simon Date as the representative for the Oregon Premier Soccer League. The newly affiliated Forest Grove Soccer Organization is entitled to two Board seats which will be filled by league Presidents Jose Olvera and Jose Duran.

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 has been speaking with local high schools about organizing a soccer program for school-aged players.
 - b. SALEM ADULT SOCCER LEAGUE – Ernesto Rosas announced that, due to financial difficulties with his youth league, he was unable to launch the adult league this year as he'd previously planned. At this point, he hopes to offer his inaugural adult season in the spring of 2015.
6. 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.
7. OTHER BUSINESS
- a. TOURNAMENT SANCTIONING REQUEST – A motion to ratify sanctioning of the 2014 Kennedy Cup competition, which took place at Buckman field on August 9th & 10th, was made, seconded, and approved unanimously.
 - b. POLICY CHANGE – Anne Braghero presented a recommendation for a modification of the existing Referee Report Policy. The text of the suggested change having been previously distributed to all members of the Board in the pre-meeting package, a motion to approve the change was made, seconded, discussed, and approved unanimously.
 - c. TAX RETURN PRESENTATION – John Van Allen presented a brief PowerPoint overview of OASA's tax responsibilities, which included excerpts from the 2013 tax documents which had been previously distributed to all members of the Board as part of the pre-meeting package. A motion to approve the IRS Form 990 and the Oregon Form CT-12, including any necessary minor corrections to those documents recommended by OASA's CPA, was made, seconded and approved unanimously.
 - d. PLAYER VIOLENCE TOWARD REFEREES PRESENTATION – Roger Hamilton shared a PowerPoint presentation which included some information about recent incidents involving player violence toward referees and offered some reminders and tips for leagues to consider toward improving relations between players and game officials.
 - e. HONORING OF SERVICE – Roger Hamilton recognized Anne Braghero for 10 years of outstanding service as a part of the OASA office staff. Cake was served.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 8th, 2014

Members Present:

Justin Bigelow, VP
Ginger Bradbury, Portland Co-ed
Terry Christopher, GPSD
Patrick Duffy, SRA
Nikos Filis, GPSD
Cornelio Garcia-Garfias, HUSL
Roger Hamilton, President
Jon Joiner, GPSD
Hugh Kalani, GPSD
Liane Kirchner, NUWS
Kristin Kralicek, NUWS

Doug Morasch, VP, Registrar
Mary Morasch, Portland Co-ed
Linda Phillips, VP, Secretary
Silvano Piñeda, La Liga del Sur
Ernesto Rosas, SASL
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
John Van Allen, VP, Treasurer
Carla Ward, NUWS
Valorie Westlund, CCSL

Others Present:

Anne Braghero, OASA Operations Director
David Christopher, Guest of GPSD
Rebecca Contreras, Guest of HUSL
Erika Gregory, Guest of Portland Co-ed

Jeff Hoyt, Guest of Portland Co-ed
Ricardo Mendez, Guest of SASL
Teresa Piñeda, Guest of La Liga del Sur
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 the annual Board of Directors meeting which was held on September 8th, 2014, was made, seconded, and approved unanimously.

3. AFFILIATION OF LEAGUES

A motion to ratify the affiliation of the Adult Soccer on the Coast (Southern Oregon) league was made, seconded and approved unanimously.

4. CHANGES IN BOARD MEMBERSHIP

Anne Braghero announced that Julie McHenry will be added to the Board as the representative of the newly affiliated Adult Soccer on the Coast league. She also announced that Valorie Westlund has succeeded Christopher Cramer as the OASA Board representative for the Cascade Collegiate Soccer League.

5. REPORTS

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

6. OTHER BUSINESS

- a. **HOW TO BE A TEAM MANAGER PRESENTATION** – Roger Hamilton shared a PowerPoint presentation aimed at league meetings for team managers which included suggestions on how to be an effective team manager. Because he will be presenting it at the USASA Region IV Workshops in January, he asked for and received a number of suggestions for improvement.
- b. **RETIREMENT PLAN FOR OASA EMPLOYEES** – John Van Allen shared with the Board the research that he and Anne Braghero had conducted on available retirement plan options for the OASA staff. The Board was asked informally to raise any issues/concerns regarding the possibility of adding this to OASA's current benefits package. Roger asked that the Executive Committee be allowed to act on behalf of the Board in approving a plan once the details are worked out. There were no objections.
- c. **2015 BOARD MEETING DATES** – Roger Hamilton led a discussion of potential 2015 Board meeting dates. A motion to approve Thursday, March 5th, as the date of the first quarterly Board meeting in 2015 was made, seconded and approved unanimously. Tentative dates were selected for the other three meetings: June 6th, September 23rd, and December 1st. Finalizing the remaining 2015 meeting dates will be added to the March Board meeting agenda.
- d. **PLAYER VIOLENCE TOWARD REFEREES PRESENTATION** – In anticipation of also making this presentation at the USASA Region IV Workshops in January, and as requested at the September Board meeting to continue the discussion raised by this presentation, Roger Hamilton again shared his PowerPoint presentation regarding player violence toward referees, which was followed by more conversation among Board members on this important subject.
- e. **7V7 LIMITED PLAYER PASSES** – Anne Braghero announced that the office will soon be offering a new registration type: 7v7 Limited Player Passes. These cards, which will be valid for a single season of play in a single 7v7 league event, will cost players \$30 as opposed to the \$40 regular registration fee. Leagues which offer 7v7 were encouraged to contact the office for additional information.
- f. **BOARD MEMBER APPRECIATION** – Anne Braghero expressed appreciation for the attendance and participation of our Board members and guests. Attendees received small boxes of truffles.

Linda Phillips, Secretary