

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
March 5th, 2015

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
Liane Kirchner, NUWS

Kristin Kralicek, NUWS
Doug Morasch, VP, Registrar
Mary Morasch, Portland Co-ed
Linda Phillips, VP, Secretary
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
John Van Allen, VP, Treasurer
Kevin Zuercher, HUSL

Others Present:

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

Jeff Hoyt, Guest of Portland Co-ed
Drew Mahalic, OR Sports Authority
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 Board of Directors meeting which was held on December 8th, 2014, was made, seconded, and approved unanimously.

3. AFFILIATION OF LEAGUES

A motion to ratify the affiliation of the City Premier Super Soccer League was made, seconded and approved unanimously.

4. CHANGES IN BOARD MEMBERSHIP

Anne Braghero announced that PCU has taken over operation of the Cascade Collegiate Soccer League and that Chris (Christine) Martin will replace Valorie Westlund as the representative of that league on the OASA Board. Alex Kajumulo will be added to the Board as the representative of the newly affiliated City Premier Super 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 – Joy Spangler reminded everyone that a survey had recently been sent out asking OASA Leagues for referee training suggestions. Planning for the Oregon Referee Committee’s 2015 Big Training Weekend will begin soon and feedback from our leagues may improve referee course topics focused on bettering the adult game. Anne Braghero pointed out that the pre-meeting package had included a brief report on league and player services currently being provided by OASA staff. She asked that suggestions for additional support services be submitted to her by e-mail.

6. SPECIAL REPORTS

- a. DELTA PARK FIELD CONVERSIONS – Joy Spangler announced that the project to convert three additional fields at Delta Park to synthetic turf has been completed. Requests for field reservations should be directed to Tim Copeland of PCU.
- b. MLS/TIMBERS TICKETS FOR 2015 – Joy Spangler reported that USASA has received an allocation of tickets through MLS. A list of available game dates, and instructions for requesting tickets, will be forwarded in the coming days.
- c. OASA TRAVEL SUBSIDIES – John Van Allen spoke about the availability of travel subsidies for member leagues who wish to send representatives to approved regional and national meetings. He emphasized that OASA financial support is not a right but a privilege and that trip reports documenting what was learned/accomplished are required to establish that those travelling used the opportunity to fully participate in the meetings/events for which the funds are dedicated.

7. OTHER BUSINESS

- a. TOURNAMENT SANCTIONING REQUEST – The Board discussed a tournament sanctioning request submitted by local club NetRippers FC which had tentatively been approved by the OASA officers. The club has put in a bid to host the 2016 IGLFA World Championship Tournament XXII in Portland, exact dates TBD. After some discussion, a motion to ratify the sanctioning of this event was made, seconded, and approved unanimously.
- b. PRESENTATION – Drew Mahalic, Chief Executive Officer of the Oregon Sports Authority, gave a brief presentation on what OSA does and what it has done to bring major sporting events and competitions to our state, including various soccer tournaments and games such as the 1999 and 2003 Women’s World Cups and the 1997 Men’s World Cup qualifier against Costa Rica.
- c. AMENDMENTS TO OASA FIELD GRANTS POLICY – The recommended changes to the OASA Field Grants Policy having been previously distributed in the pre-meeting package, a motion to approve the changes was made, seconded, and approved unanimously.
- d. BUDGET – John Van Allen spoke briefly about the 2015 draft budget which had previously been distributed to all members of the Board as part of the pre-meeting

package. A motion to approve the 2015 budget was made, seconded and approved unanimously.

- e. 2015 BOARD MEETING DATES – Roger Hamilton led a discussion of prospective dates for the remaining 2015 OASA Board meetings using the results of a recent survey as a guide. After some discussion, the following dates were selected: Saturday, June 6th, Wednesday, September 23rd, and Wednesday, December 9th. A motion to approve these dates was made, seconded, and approved unanimously.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING
June 6th, 2015

Members Present:

Terry Christopher, GPSD
Patrick Duffy, SRA
Roger Hamilton, President
Alex Kajumulo, CPSSL
Hugh Kalani, GPSD
Liane Kirchner, NUWS
Kristin Kralicek, NUWS
Mary Morasch, Portland Co-ed

Jose Olvera, FGSO
Linda Phillips, VP, Secretary
Silvano Piñeda, La Liga del Sur
Judith Pontius, NUWS
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
John Van Allen, VP, Treasurer

Others Present:

Anne Braghero, OASA Operations Director
David Christopher, Guest of GPSD
Erika Gregory, Guest of Portland Co-ed
Jeff Hoyt, Guest of Portland Co-ed

Patty Olvera, Guest of FGSO
Robin Runstein, OASA D&A Committee
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 Board of Directors meeting which was held on March 5th, 2015, was made, seconded, and approved unanimously.

3. **CHANGES IN BOARD MEMBERSHIP**

Anne Braghero announced that Jason Kern is no longer working with Eastside Timbers, leaving the seat he previously held on the OASA Board vacant pending the league appointment of a successor. Also, the Hood River Soccer League has not affiliated their 2015 season and is, therefore, no longer entitled to a seat on the OASA Board.

4. **REPORTS**

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

- a. **CITY PREMIER SUPER SOCCER LEAGUE** – Alex Kajumulo shared briefly his vision for the City Premier Super Soccer League which was affiliated with OASA back in March. CPSSL will be made up of city teams from around the NW and the best players from these city teams will then be formed into state teams to compete in a regional event. Alex also shared some background on the work he has been doing with youth in the Seattle area and mentioned the upcoming African Heritage Festival which will include an African Cup tournament.

- b. FOREST GROVE SOCCER ORGANIZATION – Jose Olvera shared that the Forest Grove league has 22 teams this year participating in a single division. He also said that the partnership with OASA seems to be working out well for the league.
- c. OFFICE – Joy Spangler announced that a second “Analyzing the Adult Game” referee training session has been scheduled through a partnership between GPSD, the Oregon Referee Committee, and OASA. These training sessions focus on improving the ability of game officials to read and manage the adult game. Other leagues interested in similar training opportunities should contact the office.

5. 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.

6. OTHER BUSINESS

- a. TOURNAMENT SANCTIONING REQUEST – Anne Braghero announced that the organizers of the Summer Legacy tournament, now in its 9th year, have requested sanctioning of the 2015 event. Anne provided some brief information about the event, including the divisions being offered and the tournament location. A motion to approve sanctioning of this event was made, seconded, and approved unanimously.
- b. PRESENTATION – Robin Runstein, Chair of the OASA Discipline & Appeal Committee, gave a brief presentation on the types of cases that come before the Committee, the increase in referee abuse/assault incidents which the Committee has seen in 2015, and some new strategies for dealing with and, hopefully, curtailing some of these incidents moving forward. During the ensuing discussion, a motion to raise the OASA red card administrative fee to \$30 was made, seconded, revised to include an effective date of September 1st, and approved unanimously.
- c. REQUEST FOR DISCIPLINE & APPEALS COMMITTEE ALTERNATES – Tangential to the presentation on the Discipline & Appeals Committee, Anne Braghero explained that additional alternates might help to ease the burden on existing Committee members. Suggestions of prospective volunteers, not necessarily Board members, are welcome. A bilingual, Spanish-speaking member might be particularly beneficial.
- d. FIFA DISCUSSION – In light of recent events, Roger Hamilton spoke briefly on the FIFA situation and shared a cartoon.
- e. VIDEO – Roger Hamilton shared a video which introduces Walking Soccer, a slower paced version of the beautiful game currently aimed at people who cannot play

traditional soccer due to a lack of mobility, but a game whose possibilities seem much broader than that.

- f. 2016 USASA NATIONAL CHAMPIONSHIP SERIES – Shonna Schroedl shared that the location has been selected for the 2016 event and that new divisions for para-athletes, para-Olympians, and les autres (those with locomotive disorders) have been added.
- g. FOOTGOLF – Anne Braghero introduced the possibility of an OASA Board outing to Glendoveer Golf Course to play footgolf. A survey will be distributed by the office to gauge the level of interest and to determine appropriate dates.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 23rd, 2015

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
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
Carla Ward, NUWS

Others Present:

Jens Kim Bergenser, Guest Speaker
Anne Braghero, Operations Director
John Cronkrite, OYSA
Roger Hamilton, Jr., Guest Speaker
Kirsten Hamilton, Guest Speaker

Nathalie Heger, Guest of OCSL
Jeff Hoyt, Guest of Portland Co-ed
Kevin Richards, Guest Speaker
Joy Spangler, 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 June 6th, 2015, was made, seconded, and approved unanimously.

3. CHANGES IN BOARD MEMBERSHIP

Anne Braghero announced that the Salem Adult Soccer League has not re-affiliated for 2015; Ernie Rosas is, therefore, no longer entitled to a seat on the OASA Board.

4. 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 announced that, as the office continues to be quite busy, she is researching the feasibility of hiring another full-time staff member.

5. OTHER BUSINESS

- a. OASA TAX RETURNS PRESENTATION – Anne Braghero presented a brief PowerPoint overview of OASA's tax responsibilities, which included excerpts from the 2014 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..

- b. VIDEOS – Roger Hamilton shared some brief videos to demonstrate that “There’s only one PTFC” and announced that Michelle Betos has been chosen to receive the NWSL Goalkeeper of the Year award.
- c. PRESENTATION – Roger Hamilton, Jr., and Kirsten Hamilton presented a program of warm up exercises aimed at reducing the incidence of ACL injuries. As a form of community outreach, demonstrations of these exercises are available upon request for teams/groups.
- d. PRESENTATION – Roger Hamilton introduced a discussion of some of the main soccer alternatives and hybrids currently being played in Oregon.
 - i. Veteran’s Soccer – Jens Kim Bergenser explained that soccer participation and competition is no longer exclusively for the young. The number of participants in veteran’s soccer events around the country, and around the world, continues to increase.
 - ii. Walking Soccer – First mentioned at the June meeting, this alternative is great for the full spectrum of players - beginners, active players wanting to improve their technique, and those who can no longer participate in traditional play due to age/injuries. Two walking soccer events have already taken place in Oregon.
 - iii. FootGolf (aka Soccer Golf) – A low impact, socially engaging way to keep your foot in - this alternative provides an opportunity to improve aim and accuracy.
 - iv. Soccer Tennis (aka Sonnis) – Kevin Richards of the Rec Room PDX shared a video of a recent Sonnis tournament and encouraged soccer enthusiasts to give this hybrid sport a try.
- e. 2015 LAMAR HUNT OPEN CUP – Anne Braghero announced that the Oregon team IPS/Marathon Taverna has entered the Lamar Hunt Open Cup and that it is scheduled to play its first game against Kansas City on October 24th at Buckman Field. Anne urged local teams to support IPS by coming out to the game and promised to forward additional event details as they become available.
- f. HONORING OF SERVICE – On behalf of OASA, Shonna Schroedl thanked Ginger Bradbury, Roger Hamilton, and Doug Morasch for their 25 years of service to soccer in Oregon.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 9th, 2015

Members Present:

Justin Bigelow, VP
Terry Christopher, GPSD
Patrick Duffy, SRA
Nikos Filis, GPSD
Roger Hamilton, President
Hugh Kalani, GPSD
Kristin Kralicek, NUWS

Doug Morasch, VP, Registrar
Mary Morasch, Portland Co-ed
Linda Phillips, VP, Secretary
Silvano Piñeda, La Liga del Sur
Glenn Siegel, Portland Co-ed
John Van Allen, VP, Treasurer

Others Present:

Anne Braghero, Operations Director
David Christopher, Guest of GPSD
Robin Runstein, OASA D&A Committee

Silvano Piñeda, Jr., Guest of La Liga del Sur
Teresa Piñeda, Guest of La Liga del Sur
Joy Spangler, 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 of Directors meeting held on September 23rd, 2015 was made, seconded, and approved unanimously. A motion to approve minutes of an Executive Committee meeting held by consent effective as of November 12th, 2015 was made, seconded and approved unanimously.

3. CHANGES IN BOARD MEMBERSHIP

Anne Braghero announced that there have been no new changes in Board membership.

4. REPORTS

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

- a. OFFICERS – Anne Braghero announced on behalf of Shonna Schroedl that Shonna had recently attended a Women’s Soccer Symposium in San Diego and had some details which will be included in the post-meeting package. Shonna also wanted to remind everyone that this year USASA’s Adult Soccer Fest will include divisions for para-athletes, including: CP/traumatic brain injury/stroke, amputee, and dwarfism.
- b. ADULT SOCCER ON THE COAST – Joy Spangler shared on behalf of Julie McHenry that the Adult Soccer on the Coast league is currently weighing the feasibility of hosting a tournament on the Southern Oregon coast and would appreciate any feedback from other OASA leagues about whether teams might be interested in travelling down for such an event. The Board requested some additional

details about the projected event in order to more accurately gauge the level of interest on the part of affiliated teams.

- c. CITY PREMIER SUPER SOCCER LEAGUE – Joy Spangler reported on behalf of Alex Kajumulo that he plans to offer a tryout on January 3rd for his Oregon State All Stars Team. More details will follow once he secures a field location and finalizes the event date.

5. OTHER BUSINESS

- a. 2016 BOARD MEETING DATES – Roger Hamilton went over the results of a recent survey of OASA Board members in which March 15th was identified as a potentially viable date. After some discussion of alternatives, a motion to approve March 15th as the next Board meeting date was made, seconded, and approved unanimously. It was decided that additional 2016 dates should be determined at the March meeting. In advance of that meeting, the OASA staff will survey Board members to identify workable dates in September and December, and to determine whether there is interest in holding the June meeting at the coast on a Saturday.
- b. GPSD REFEREE MENTORING PROGRAM – Anne Braghero briefly summarized the GPSD’s new mentoring program, the details of which had been included in the pre-meeting package, and recommended that the Board approve the funding request of up to \$2000 of support with the following conditions: first, reimbursement will not occur until the league submits documentation of actual program expenses, and second, that OASA will only reimburse payments to mentors at established Oregon Referee Committee mentoring rates. Some discussion ensued, during which time it was suggested that disbursement of the OASA subsidy should be contingent upon receipt of a league report to the OASA Board on the success and progress of the program. Anne Braghero also suggested including La Liga del Sur in the subsidy request so that the Southern Oregon league could participate in this pilot program on a smaller scale, as well. A motion to approve Anne’s recommendations for support, along with the stipulation of league reports and a deadline for implementation of June 30th, was made, seconded, and approved unanimously.
- c. 2016 THORNS SEASON TICKETS – Anne Braghero recommended that OASA use some of the US Soccer gate percentage money received in 2015 to purchase 4 season tickets to the 2016 Thorns season for distribution to Board members, league representatives, staff, and volunteers. In recent years, USASA, through a partnership with MLS, has provided OASA with 4 tickets to each regular season Timbers home game; however, for the past two years, OASA has not received a comparable package for Thorns games. After some discussion, a motion to approve this purchase was made, seconded, and approved unanimously.
- d. 2016 BUDGET – John Van Allen led a discussion of the 2016 draft budget which had been previously distributed to all members of the Board as part of the pre-meeting package. A motion to approve the 2016 budget was made, seconded and approved unanimously.

- e. WHY REFEREES DO WHAT THEY DO PRESENTATION – Roger Hamilton made a PowerPoint presentation which highlighted certain common player misapprehensions about the Laws of the Game and the legitimacy of referee calls.
- f. VIDEO – Roger Hamilton played a video which showed various perspectives on a controversial foul call which occurred during the 1998 FIFA World Cup. This clip neatly demonstrated one of the themes of Roger’s PowerPoint presentation, that often it is difficult or impossible for players across the field, or fans up in the stands, or television announcers after reviewing replays from multiple cameras, to gauge whether the referee’s call was valid because it’s all about perspective.

Linda Phillips, Secretary