

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
March 15th, 2016

Members Present:

Justin Bigelow, VP
Ginger Bradbury, Portland Co-ed
Patrick Duffy, SRA
Cornelio Garcia-Garfias, HUSL
Roger Hamilton, President
Hugh Kalani, 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
Carla Ward, NUWS

Others Present:

Anne Braghero, Operations Director
Rebecca Contreras, Guest of HUSL
Erika Gregory, Guest of PCS
Jeff Hoyt, Guest of PCS
Mona Kalani, Guest of GPSD

Robin Runstein, OASA D&A Committee
Joy Spangler, Office Manager
Deb 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

A motion to approve minutes of a Board of Directors meeting held on December 9th, 2015 was made, seconded, and approved unanimously.

3. CHANGES IN BOARD MEMBERSHIP

Joy Spangler announced that Ignacio Sanchez has replaced Silvano Piñeda as the OASA Board representative for La Liga del Sur de Oregon.

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 – Roger Hamilton informed the group that during the Region IV Workshops in San Diego, Eric Beck had been honored for his many contributions to the sport and to the region. Roger also encouraged league representatives to consider attending the Workshops and noted that travel subsidies are available from OASA for that.
- b. OFFICE – Joy Spangler called attention to her staffing report which had been distributed in the pre-meeting package. OASA has hired three new part-time staff members.

5. OTHER BUSINESS

- a. LEAGUE NAME CHANGE – A motion to ratify and approve the Columbia Basin Hispanic Soccer League changing its name to the Columbia Basin Soccer League was made, seconded and approved unanimously.
- b. SUMMER LEGACY – A motion to sanction the 10th annual Summer Legacy tournament (August 26-28) was made, seconded and approved unanimously.
- c. 2016 TIMBERS, THORNS, AND GROUP OUTING TICKETS – Anne Braghero asked everyone who had received an allocation of 2016 Timbers tickets through the OASA to please use their seats or return the tickets to the office. MLS will not continue to provide this benefit to USASA members if tickets are being wasted. OASA has purchased season tickets to the Thorns games. These tickets are not yet available but requests for specific games can be submitted to the office now. The staff has also looked into the possibility of securing group tickets to a 2016 Timbers or Thorns game; however, the fee matrix is quite complex, and there are so many variables (seating location, game date, number of attendees, etc.) that Anne suggested the Board may want to define some parameters for this expense (e.g., maximum ticket cost per person) with the goal of purchasing tickets next year. A survey will be distributed to gauge preferences in terms of game dates, seating section, general interest, etc.
- d. 2016 BOARD MEETING DATES – The results of a recent survey regarding the availability of OASA’s Board members for a June meeting were shared, and Roger Hamilton queried those assembled whether it was preferable to skip a June meeting altogether. After some discussion, a motion to approve June 15th, 2016, as the date for the June meeting was made, seconded, and approved unanimously. There was discussion about whether to hold the September meeting at the coast. It was decided that additional 2016 dates should be finalized via e-mail after another survey has been distributed to determine availability.
- e. POLICY RECOMMENDATION – Joy Spangler presented a recommendation for a policy relating to the timing of league-level hearings and suspension decisions for players who are subject to OASA hearings. A draft of the suggested policy had been previously distributed to all members of the Board in the pre-meeting package. There being no objections to the general content of the policy proposal, Anne suggested that Robin Runstein, OASA’s Discipline & Appeals Committee Chair, finalize the policy for approval at a later date.
- f. RECRUITING ADULT PLAYERS TO BE REFEREES PRESENTATION – Roger Hamilton shared his thoughts regarding recruiting players in adult leagues to become referees and asked those assembled to contribute their suggestions. The NUWS representatives indicated that their league had recently taken steps to encourage its players to do so and Hugh Kalani confirmed that the GPSD website homepage continues to have a notice asking its players to think about refereeing.

- g. VIDEOS – Roger Hamilton introduced three videos, including a teaser for the Copa America Centenario and 2015 US National Team highlights.
- h. HONORING OF SERVICE – Joy Spangler announced that Liane Kirchner has decided to resign from OASA’s Board to pursue other interests. Liane received a round of applause and a small gift in recognition of her years of service.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING
June 15th, 2016

Members Present:

Justin Bigelow, VP
Ginger Bradbury, Portland Co-ed
Terry Christopher, GPSD
Patrick Duffy, SRA
Nikos Filis, GPSD
Roger Hamilton, President
Kristin Kralicek, NUWS

Doug Morasch, VP, Registrar
Mary Morasch, Portland Co-ed
Ben Nunez, OCSL
Linda Phillips, VP, Secretary
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
John Van Allen, VP, Treasurer

Others Present:

Anne Braghero, Operations Director
Natalie Byrne, Office Assistant
Zoe Chrisman-Miller, Office Assistant
David Christopher, Guest of GPSD
Clifford Eiffler, Guest of Pacific Soccer
David Grbavac, OYSA
Nathalie Heger, Guest of OCSL
Jeff Hoyt, Guest of PCS

Spencer Lindquist, Guest of OYSA
Robin Runstein, OASA D&A Committee
Joy Spangler, Office Manager
Gwen Tomac, Resilience Int'l
Ryan Tomac, Resilience Int'l
Aidan Williams, Guest of S. Schroedl
Alexis Yesashimwe, Resilience Int'l
Meleesa Yesashimwe, Resilience Int'l

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 March 15th, 2016 was made, seconded, and approved unanimously.

3. AFFILIATION OF LEAGUES

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

4. CHANGES IN BOARD MEMBERSHIP

Brynn Eiffler will be added to the Board as the representative of the newly affiliated Pacific Soccer League. In addition, Joy Spangler announced that Joe Happ has succeeded Joe Oberto as both the President of the Cascade Area Soccer Association, and as that league's appointee to the OASA Board. Furthermore, because the Forest Grove Soccer Organization and the City Premier Super Soccer League have not re-affiliated for 2016, Jose "Lupe" Olvera, Jose Duran, and Alex Kajumulo will also be removed from the Board list.

5. **REPORTS**

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

- a. **OFFICERS** – Shonna Schroedl announced the following upcoming regional and national meeting dates:
 - i. The USASA Mid-Year Meeting will be held September 30th through October 1st in Orlando, FL;
 - ii. The Region IV Workshops have been scheduled for January 7th and 8th in San Diego, CA; and
 - iii. The US Soccer AGM will take place in March of 2017 in Hawaii.

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. **RESILIENCE INTERNATIONAL** – Alexis and Meleesa Yesashimwe provided information about their on-going efforts to foster peace in Burundi, Africa, through community soccer tournaments. John Van Allen made a motion to support one upcoming Amohoro (Peace) Tournament event up to the amount of \$2,000. His motion was seconded and approved unanimously. Dave Grbavac also offered, on behalf of OYSA, to donate soccer balls.
- b. **POLICY RECOMMENDATION** – Roger Hamilton reminded the Board of the policy recommendation, presented during the March meeting, regarding the timing of any league-level review of misconduct by players who may also be subject to OASA disciplinary hearings. A draft of the suggested policy had been previously distributed to all members of the Board in the pre-meeting package. A motion to approve the new policy, subject to some minor wording changes and refinements, was made, seconded, and approved unanimously.
- c. **OASA TAX RETURNS PRESENTATION** – John Van Allen reminded the Board members of their responsibilities as regards the annual review of the OASA tax returns and then presented a brief PowerPoint overview of OASA’s tax obligations, which included excerpts from the 2015 tax documents. 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 firm, was made, seconded and approved unanimously.
- d. **2016 BOARD MEETING DATES** – The results of a recent survey regarding the availability of OASA’s Board members for September and December meetings were shared, and the possibility of holding an upcoming meeting at the coast was revisited. After some discussion, a motion was made to approve September 19th, 2016, as the

date for the next Board meeting, and to provisionally approve December 3rd as a suitable date for a meeting at the coast. The motion was seconded and approved unanimously. The OASA staff was charged with researching the ultimate feasibility of the coast trip.

- e. **AGREED UPON PROCEDURES ENGAGEMENT** – Anne briefly summarized the objectives, process, and outcome of the Agreed Upon Procedures Engagement performed by the OASA’s CPA firm. Overall, the feedback was positive; however, a few minor procedural changes have been instituted as a result of this review. A copy of the full Agreed Upon Procedures Report had been previously distributed to all members of the Board as part of the pre-meeting package.

- f. **LAWS OF THE GAME REVISIONS PRESENTATION** – Patrick Duffy offered some perspective on the recently released revisions to the Laws of the Game. Many of the changes are relatively minor but several, which Patrick highlighted, may be noticeable to adult rec players. One example of a conspicuous rule change: the ball can now go any direction on a kickoff. Anyone who has been watching the Copa America or Euro Cup tournaments may have already noticed this in play. The Oregon Referee Committee intends to begin implementing the amended Laws effective at the start of the fall season; however, Patrick requested some forbearance from leagues and players as the state’s referees learn the new material and adjust to these changes.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 19th, 2016

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
Kristin Kralicek, NUWS

Doug Morasch, VP, Registrar
Mary Morasch, Portland Co-ed
Ben Nunez, OCSL
Linda Phillips, VP, Secretary
Judith Pontius, NUWS
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
John Van Allen, VP, Treasurer

Others Present:

Anne Braghero, Executive Director
Natalie Byrne, Office Assistant
Zoe Chrisman-Miller, Office Assistant
Rebecca Contreras, Guest of HUSL
Clifford Eiffler-Rodriguez, Guest of PSL
Tasha Guzie, Guest of John Van Allen
Nathalie Heger, Guest of OCSL

Arturo Juarez, Guest of OCSL
Robin Runstein, OASA D&A Committee
Joy Spangler, Office Manager
Aidan Williams, Guest of Shonna Schroedl
Dylan Van Allen, Guest of John Van Allen
Jordan 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 of Directors meeting held on June 15th, 2016 was made, seconded, and approved unanimously.

3. CHANGES IN BOARD MEMBERSHIP

Anne Braghero announced that because the Adult Soccer on the Coast league has not re-affiliated for 2016, Julie McHenry is no longer a member of the OASA Board.

4. REPORTS

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

5. OTHER BUSINESS

- a. SOCCER HIERARCHY – Roger Hamilton shared some diagrams to demonstrate how OASA and its member leagues fit into the hierarchy of national and world soccer organizations.

- b. REFEREE REPORT POLICY – Anne Braghero explained that the office is still not getting all the information that is needed to follow up on misconduct and injuries in affiliated games, despite recent updates to the OASA Referee Report Policy. Some discussion of solutions ensued. The OASA staff will likely present an updated policy recommendation at the next Board meeting.
- c. 2016 DECEMBER BOARD MEETING – Joy Spangler reiterated that, based on previous survey results, it seems probable that a quorum could be achieved at the coast for the proposed meeting on December 3rd. Further research into offering a phone or web-conferencing option for those who are not willing/able to travel to the coast also indicated that participation levels should be good. Ben Nunez offered discounted rates at his motel for meeting participants, at which point it was suggested that OASA should reimburse guests for one night’s lodging up to a specified dollar amount. A motion to hold the next Board meeting on December 3rd in Netarts, including the provision for OASA reimbursement of one night’s stay, was made, seconded, and approved unanimously.
- d. D&A COMMITTEE INQUIRY – Robin Runstein announced that she plans to reach out to the discipline committees of OASA’s affiliated leagues to learn more about existing processes, to assist leagues in establishing procedures which will reduce the incidence of appeal, and to answer any questions on judicial or disciplinary matters.
- e. TIMBERS GROUP OUTING – Anne Braghero asked the Board to consider setting some parameters on a possible group outing expenditure by approving a specific funding amount. All Board members present were asked to complete a brief survey aimed at zeroing in on overall preferences for group ticket options. The survey will be e-mailed to those Board members who were not present at the meeting.
- f. VIDEOS – Roger Hamilton shared two brief videos: an introduction to the Puget Sound Walking Soccer League and one which shed some light into why one soccer player faked an injury.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 3rd, 2016

Members Present:

Justin Bigelow, VP
Ginger Bradbury, Portland Co-ed
Juan Duarte, CBSL
Clifford Eiffler-Rodriguez, PSL
Victor Fernandez, La Liga del Sur
Roger Hamilton, President
Hugh Kalani, GPSD

Doug Morasch, VP, Registrar
Mary Morasch, Portland Co-ed
Ben Nunez, OCSL
Linda Phillips, VP, Secretary
Judith Pontius, NUWS
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed

Others Present:

Anne Braghero, Executive Director
Nathalie Heger, Guest of OCSL
Mona Kalani, Guest of GPSD

Victor Mettle, Guest of OCSL
Robin Runstein, OASA D&A Committee
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 19th, 2016 was made, seconded, and approved unanimously.

3. AFFILIATION OF LEAGUES

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

4. CHANGES IN BOARD MEMBERSHIP

J. Ines Hurtado will be added to the Board as the representative of the newly affiliated Hermiston Soccer League. In addition, Joy Spangler announced that Clifford Eiffler-Rodriguez will replace Brynn Eiffler as the representative from the Pacific Soccer League, and, for the purposes of the current meeting only, Victor Fernandez has been appointed to act as the representative of La Liga del Sur de Oregon.

5. REPORTS

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

- a. OFFICERS – Shonna Schroedl announced that she is now on the Community Equity Committee for the North Clackamas School District. In the past, the district has favored elite youth clubs when it comes to field reservations; Shonna intends to ensure that other groups, including adult rec leagues, receive fair access.

- b. OREGON COAST SOCCER LEAGUE – Victor Mettle stated that OCSL is interested in hosting a tournament which he hopes will attract teams from other affiliated leagues. Event details are to be determined.

6. OTHER BUSINESS

- a. PRICING CHANGES FOR 7v7 AND TOURNAMENT CARDS – Anne Braghero shared a proposal, the details of which had been distributed as part of the pre-meeting package, to reduce by \$5 each the fees associated with 7v7 limited cards and tournament pass registration types. After some discussion, a motion to approve the price reduction was made, seconded, and approved unanimously.
- b. NEW GUEST PLAYER REGISTRATION TYPE – Anne Braghero summarized her recommendation, the details of which had been distributed as part of the pre-meeting package, that OASA add a Guest Player registration option. These cards would enable new players to give affiliated leagues a try, and make it possible for those temporarily visiting the area to participate in OASA leagues, without committing to the full-year registration option. After some discussion, a motion to approve the new Guest Player registration type was made, seconded and passed unanimously.
- c. PLAYING WHILE SUSPENDED POLICY DISCUSSION – Anne Braghero asked the Board to consider whether the current Playing While Under Suspension Policy, passed back in 2004, should be modified to allow the Discipline & Appeals Committee more flexibility in determining appropriate sanctions for these offenses. The current policy mandates a minimum one-year suspension. There was some discussion about the Board’s original intent in adopting the policy and the means of communicating more effectively with players regarding suspension rules. Roger Hamilton and Robin Runstein, the OASA Discipline & Appeals Committee Chair, plan to draft a policy change recommendation and present it at the next meeting.
- d. OPEN DISCUSSION – Roger Hamilton posed the question: “How is OASA doing?” In other words, is there anything more (or less) that OASA should be doing? That led to a free-flowing discussion.
- e. 2017 BOARD MEETING DATES – Joy Spangler displayed a calendar which included notes about important events and potential conflicts in March of 2017. After some discussion, a motion to approve Wednesday, March 15th, as the next OASA Board meeting date was made, seconded and approved unanimously. It was also suggested that a backup date be selected, in the event that a conflict should arise later which might prevent a quorum on March 15th. Tuesday, March 21st, was selected as a back-up date.
- f. VIDEOS – Roger Hamilton shared two brief videos: an amazing bicycle kick goal performed by a keeper in the South African Premier Division and a humorous, but unfortunate, missed shot on an empty goal from very close range.

Linda Phillips, Secretary