

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
March 15th, 2017

Members Present:

Justin Bigelow, VP
Ginger Bradbury, Portland Co-ed
Terry Christopher, GPSD
Jeff Enquist, OPSL
Nikos Filis, GPSD
Roger Hamilton, President
Hugh Kalani, GPSD
Kristin Kralicek, NUWS
Chris Martin, CCSL
Doug Morasch, VP, Registrar

Mary Morasch, Portland Co-ed
Ben Nunez, OCSL
Linda Phillips, VP, Secretary
Kevin Richards, LSISL
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
Doug Smith, GPSD
John Van Allen, VP, Treasurer
Carla Ward, NUWS

Others Present:

Anne Braghero, Executive Director
Natalie Byrne, Office Assistant
John Cronkrite, OYSA

Nathalie Heger, 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 December 3rd, 2016 was made, seconded, and approved unanimously.

3. AFFILIATION OF LEAGUES

A motion to ratify the affiliation of three new leagues - La Liga NW 7v7, Low Speed Indoor Soccer League, and ProRec Sport 7v7 - was made, seconded and approved unanimously.

4. CHANGES IN BOARD MEMBERSHIP

Joy Spangler announced that Jon Joiner has been replaced with Doug Smith, per the request of GPSD President Terry Christopher. Patrick Duffy has resigned his position as State Referee Administrator and his successor in that position, and on the OASA Board, is Steve Brooks. The Forest Grove Soccer Organization has re-affiliated for 2017; therefore, Jose Duran and Jose "Lupe" Olvera will be added back onto the Board. Finally, by virtue of the ratification of the affiliation of three new OASA leagues, Alex Baez (ProRec Sport 7v7), David Plechl (La Liga NW 7v7), and Kevin Richards (Low Speed Indoor Soccer League) are now on the Board.

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 shared that a Southern California group named the Sports Bra Project is working to gather and distribute sports bras to female players in areas of the world where women’s access to sports and athletic wear is limited. Anyone interested in learning more or donating should contact Carrie Taylor at carrie.taylor.r@gmail.com. Carrie Taylor, who is also a soccer player and former college coach, hosts an online radio show, “Women Talking Football”, which airs on Wednesday nights from 9-11 PM on KaoticRadio.com.
- b. **OREGON PREMIER SOCCER LEAGUE & CASCADE COLLEGIATE SOCCER LEAGUE** – Jeff Enquist shared briefly plans to grow the OPSL and CCSL leagues in the coming years.

6. **OTHER BUSINESS**

- a. **TOURNAMENT SANCTIONING REQUESTS** – The Board was asked to consider a request for tournament sanctioning submitted by the organizers of the Summer Legacy Tournament. The Summer Legacy, now in its 11th year, offers various divisions of men’s play and women’s divisions may also be offered, interest permitting. The 2017 event will take place in August in Beaverton. In addition, the Oregon Coast Soccer League has requested sanctioning of an invitational event, dubbed Showdown at the Coast, in which the top teams from OASA’s affiliated competitive men’s leagues will compete for the title of “State Champions.” The tournament is planned for July and will be played in Newport. A motion to approve both requests was made, seconded, and approved unanimously.
- b. **2017 BOARD MEETING DATES** – Roger Hamilton asked the assembled group to identify workable dates for the remaining 2017 OASA Board meetings. Joy Spangler mentioned that several league representatives who live outside of the metro area have requested that at least one meeting be held on a weekend. After some discussion, a motion to approve June 7th, September 13th, and December 2nd as the dates for the three remaining 2017 meetings was made, seconded, and approved unanimously.
- c. **BASICS OF DISCIPLINE & APPEALS PRESENTATION** – Roger Hamilton and Robin Runstein emphasized the importance of due process as leagues deal with incidents of participant misconduct. Failure to provide a fair and impartial system of review may result in appeals to the OASA D&A Committee and potentially to the overturn of league-imposed sanctions. Presentation slides - which include useful tips on conducting hearings, from providing the player with appropriate notice to communicating the final decision - will be distributed in the post-meeting package.
- d. **VIDEOS** – Roger Hamilton entertained the assembled group with three brief videos of embarrassing, yet humorous, own goals from various levels of competition.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS ANNUAL MEETING
June 7th, 2017

Members Present:

Justin Bigelow, VP
Terry Christopher, GPSD
Nikos Filis, GPSD
Conan Griffith, GPSD
Roger Hamilton, President
Jeff Hoyt, Portland Co-ed
Kristin Kralicek, NUWS

Doug Morasch, VP, Registrar
Ben Nunez, OCSL
Linda Phillips, VP, Secretary
Robin Runstein, NUWS
Doug Smith, GPSD
John Van Allen, VP, Treasurer

Others Present:

Anne Braghero, Executive Director
Nathalie Heger, Guest of OCSL

Mick Hoban, Guest Presenter
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 March 15th, 2017 was made, seconded, and approved unanimously.

3. CHANGES IN BOARD MEMBERSHIP

The Pacific Soccer League has not reaffiliated for 2017 so Clifford Eiffler-Rodriguez is no longer a member of the Board. In addition, for the purposes of the current meeting only, the following temporary appointments were made: Conan Griffith was appointed to act as the representative of GPSD instead of Hugh Kalani, Jeff Hoyt was appointed to act as the representative of Portland Co-ed instead of Glenn Siegel, and Robin Runstein was appointed to act as the representative of NUWS.

4. REPORTS

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

a. LEAGUES –

- i. Roger Hamilton announced that Eric Beck, OASA Board representative for and President of the Metro PDX Soccer League, recently underwent shoulder surgery.
- ii. Joy Spangler shared on behalf of the Oregon Coast Soccer League that four teams have entered the Showdown on the Coast tournament in July. This event is meant to serve as an informal state championship for the top teams from OASA's affiliated men's leagues and Victor Mettle hopes that it will become an annual tradition.

5. ELECTION OF OFFICERS

Roger Hamilton turned the meeting over to Doug Morasch. Mr. Hamilton was nominated for President; John Van Allen for Vice President, Finance and Treasurer; and Justin Bigelow for Vice President. Mr. Morasch 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. LEAGUE NAME CHANGE – A motion to ratify and approve the Low-Speed Indoor Soccer League changing its name to Swoccer at The Rec Room was made, seconded and approved unanimously.
- b. TOURNAMENT SANCTIONING REQUEST – The next item on the agenda was the ratification of the sanctioning of the Willamette Valley Soccer Tournament; however, Joy Spangler announced that Roberto Rojas has decided to cancel the 2017 event.
- c. 2017 BUDGET – John Van Allen led a discussion of the 2017 draft budget which had been previously distributed to all members of the Board as part of the pre-meeting package. After some discussion of specific items, a motion to approve the 2017 budget was made, seconded and approved unanimously.
- d. MICK HOBAN PRESENTATION – Special guest Mick Hoban talked about his early years with the original Portland Timbers, the extraordinary efforts that went into the promotion of the sport of soccer in Oregon at that time, and the unique bond that exists even today between the Timbers franchise and their fans which arose from those early years of community building. He also mentioned the 30+ years he had played on teams in GPSD.
- e. ALZHEIMER’S ASSOCIATION WALKING SOCCER TOURNAMENT – Roger Hamilton and Mick Hoban shared briefly that they are thinking about organizing a walking soccer tournament to benefit the Alzheimer’s Association in the name of former Timbers player Jimmy Conway, who is currently battling the disease. The assembled group was asked to provide feedback regarding such an event, ideal timing, preferred locations, etc.
- f. VIDEOS – Roger Hamilton presented three videos of devastating own goals from games representing various levels of competitive play, including the MLS and the Under-20 World Cup. He also had a video tribute to Mary Harvey, who was honored by US Soccer at its 2017 annual meeting with the Warner Fricker Builder Award. It is notable that Mary, goalie of the US Women’s team at the initial Women’s World Cup in 1991 in China, is the first female recipient of the award.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 13, 2017

Members Present:

Justin Bigelow, VP
Ginger Bradbury, Portland Co-ed
Terry Christopher, GPSD
Nikos Filis, GPSD
Roger Hamilton, President
Hugh Kalani, GPSD
Doug Morasch, VP, Registrar
Mary Morasch, Portland Co-ed

Kevin Murray, Rose City Futsal
Ben Nunez, OCSL
Linda Phillips, VP, Secretary
Judith Pontius, NUWS
Glenn Siegel, Portland Co-ed
Doug Smith, GPSD
John Van Allen, VP, Treasurer

Others Present:

Barbie Lyons, OASA D&A Committee
Anne Braghero, Executive Director
Jeff Hart, OASA CPA
Nathalie Heger, Guest of OCSL

Robin Runstein, OASA D&A Comm.
Mike Smith, Portland Timbers
Isabella Vacarro, Office Assistant
Kristel Wissel, Portland Timbers

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 7, 2017 was made, seconded, and approved unanimously.

3. AFFILIATION OF LEAGUES

A motion to ratify the affiliation of two new leagues – Timbers Army FC and Rose City Futsal - was made, seconded and approved unanimously.

4. “FIELDS FOR ALL” PRESENTATION

Kristel Wissel, Timbers Vice President, Community Relations, gave a presentation on the *Fields for All* program, funded partly through monies raised by the 50/50 raffle at the Portland Thorns games. They have already built 13 fields, and are building more, mainly suitable for 5v5 and/or youth.

5. CHANGES IN BOARD MEMBERSHIP

With the affiliation of the Rose City Futsal League, Kevin Murray became a member of the Board.

6. REPORTS

Written reports had been previously distributed to all members of the Board as part of the pre-meeting package. No additional reports were given.

7. OTHER BUSINESS

- a. 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 he and Anne Braghero presented a brief PowerPoint overview of OASA’s tax obligations, which included excerpts from the 2016 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.
- b. FINANCIAL CONTROLS PRESENTATION – Roger Hamilton and Jeff Hart, partner in Verity Accountancy, PC, OASA’s CPA firm, presented some information on why nonprofit organizations, including OASA and its member leagues, should be concerned about the possibility of embezzlement and some things all can do to minimize that occurring.
- c. GPSD REFEREE MENTORING PROGRAM – Terry Christopher asked about the possibility of OASA funding a continuation of the GPSD’s referee mentoring program, along the lines of what was done in 2016. Because this request is not in the budget, John Van Allen and Anne Braghero will review the request and then make a recommendation to the OASA officers for a final decision. Roger Hamilton said that he will raise this request with the Oregon Referee Committee for possible participation.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 2, 2017

Members Present:

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

Ben Nunez, OCSL
Linda Phillips, VP, Secretary
Kevin Richards, Swoccer at The Rec Room
Glenn Siegel, Portland Co-ed
Doug Smith, GPSD
John Van Allen, VP, Treasurer

Others Present:

Anne Braghero, Executive Director
Jason Breiter, Timbers, Group Sales
Elisabeth Fillmore, Office Assistant
Nathalie Heger, Guest of OCSL

Joe Leshner, Rose City Futsal
Lexi Schroedl, Guest of Portland Co-Ed
Isabella Vacarro, Office Assistant

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 13, 2017 was made, seconded, and approved unanimously.

3. CHANGES IN BOARD MEMBERSHIP

There were no changes at this time.

4. REPORTS

Written reports had been previously distributed to all members of the Board as part of the pre-meeting package. Kevin Richards with Swoccer at the Rec Room announced that the league has been approved to have walking soccer on Sundays.

5. OTHER BUSINESS

a. PORTLAND TIMBERS GROUP TICKET SALES – Jason Breiter, Manager of Group Sales for the Portland Timbers, Thorns, and T2, gave a presentation on the Timbers and Providence Park and his role in promoting group and fund-raising events.

b. RATIFY OFFICE LEASE – Anne presented the new office lease. A motion to ratify the 5-year renewal of the office lease was made, seconded, and approved unanimously.

- c. USASA SOCCER FEST – The USASA Soccer Fest will be held in Bellingham, WA, July 10-15, 2018.
- d. GPSD REFEREE MENTORING PROGRAM – The request for OASA to provide funding to support the GPSD referee mentoring program was deferred until the next Board meeting, with the Board wanting more information/details.
- e. PRESIDENT RACE FOR US SOCCER – Roger Hamilton gave a brief update on the race for the US Soccer President.
- f. POSSIBLE MEETING AT INDOOR/FUTSAL CENTER. The Board had an open discussion of the possibility of having a meeting on a Saturday at an indoor or futsal center so that talking about soccer could be combined with playing soccer. The sentiment was positive.
- g. 2018 BOARD MEETING DATES – After some discussion, a motion to approve Wednesday, March 7, 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 7. Thursday, March 15, was selected as a back-up date.
- h. VIDEOS – Several videos on goal keeper bloopers were shown.

Linda Phillips, Secretary