

**OREGON ADULT SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**March 7, 2018**

**Members Present:**

Justin Bigelow, VP

Ginger Bradbury, Portland Co-ed

Terry Christopher, GPSD

Nikos Filis, GPSD

Roger Hamilton, President

Kristin Kralicek, NUWS

Doug Morasch, VP, Registrar

Mary Morasch, Portland Co-ed

Linda Phillips, VP, Secretary

Judith Pontius, NUWS

Kevin Richards, Swoccer at the Rec Room

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

Elisabeth Fillmore, Office Assistant

Greg Freuler, US Football

David Grbavac, ORC

Joe Leshar, Rose City Futsal

Benjamin Micorescu, Guest of GPSD

Robin Runstein, D&A Committee Chair

Izzy Vaccaro, 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 2, 2017 was made, seconded, and approved unanimously.

3. CHANGES IN BOARD MEMBERSHIP

ProRec Sport 7v7 has not re-affiliated for 2018, so Alex Baez is no longer a member of the Board.

4. REPORTS

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

5. OTHER BUSINESS

- a. TOURNAMENTS – A motion to approve/ratify 3 tournaments, Willamette Valley Invitational Soccer Tournament, Summer Legacy Tournament, and Showdown on the Coast, was made, seconded and approved unanimously.

- b. FINAL REPORT ON RACE FOR US SOCCER PRESIDENT – Roger Hamilton reported that after a few rounds of votes, Carlos Cordeiro, former US Soccer Vice President, won the election.
- c. PROTECTING YOUNG VICTIMS FROM SEXUAL ABUSE AND SAFE SPORT AUTHORIZATION ACT OF 2017 – Dan Flynn sent an email to the US Soccer membership just a week and a half ago detailing the new legislation. Roger indicated that there will be more information coming out on this in the coming months, but that for now everyone should just be paying attention.
- d. 2018 BOARD MEETING DATES – After much discussion, a motion to set the meeting dates for the rest of 2018 as June 6, September 13, and December 5 was made, seconded, and approved unanimously, subject to the following. Since June is such a busy time with traveling, the World Cup, Portland Timbers/Thorns games and OASA league games, in April the OASA staff will contact all members of the Board to determine which ones anticipate attending the June meeting, and if there are not enough to equal a quorum at that time, the Board meeting in June will be cancelled and the September 13 meeting will become the annual meeting.
- e. ORC PRESENTATION – Roger Hamilton and David Grbavac gave a presentation on the Oregon Referee Committee, describing how it is organized and, in general, what it does, including its professionalism committee and ombudsman (which appear to be unique to Oregon).
- f. VIDEOS – Several videos on elite players’ bloopers were shown.
- g. PRESENTATION ON US FOOTBALL – Greg Freuler gave a brief presentation on his new idea, US Football. It is something he started up just for fun, not as a brand, but an attitude. He expects to offer a 50% discount to OASA members on US Football apparel.

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Linda Phillips, Secretary

# OREGON ADULT SOCCER ASSOCIATION

## BOARD OF DIRECTORS MEETING

June 6, 2018

### Members Present:

Justin Bigelow, VP

Ginger Bradbury, Portland Co-ed

Terry Christopher, GPSD

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

Glenn Siegel, Portland Co-ed

Doug Smith, GPSD

John Van Allen, VP, Treasurer

### Others Present:

Pat Bowman, ORC

Anne Braghero, Executive Director

John Cronkrite, ORC

Elisabeth Fillmore, Office Assistant

David Grbavac, ORC

Nathalie Heger, Guest of OCSL

Craig Hill, ORC

Jeff Hoyt, Guest of Portland Co-ed

Joe Lesher, Rose City Futsal

Ian Miller, ORC

Izzy Vaccaro, 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 7, 2018 was made, seconded, and approved unanimously.

### 3. CHANGES IN BOARD MEMBERSHIP

Forest Grove Soccer Organization has not re-affiliated for 2018, so Lupe Olvera is no longer a member of the Board. Will O'Neil has replaced David Plechl as the Board representative for La Liga NW 7v7.

### 4. REPORTS

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

## 5. ELECTION OF OFFICERS

The floor was opened for nominations and Shonna Schroedl was nominated for Vice President; Linda Phillips for Secretary and Vice President; Doug Morasch for Registrar and Vice President, Registration; Robin Runstein for a new Vice President position; and Anne Braghero for Assistant Secretary and Assistant Registrar. Roger Hamilton 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. ORC PRESENTATION PART II – Roger and the other key players of the Oregon Referee Committee who were present gave a brief explanation of the ORC, talked about their respective roles and answered all of the questions that Board members asked. Having the various board, team manager and staff members from the ORC at the meeting helped to provide a full picture of the operation and mission of the ORC.
- b. TIFFENY MILBRETT – Two videos about Tiffeny Milbrett were shown. One was the surprise video where she learned that she would soon be inducted into the US Soccer Hall of Fame, and the other was a brief overview of her accomplishments and all she has done for the game of soccer.
- c. TOURNAMENT – A motion to ratify the sanctioning of the Donut Derby Day Tournament hosted by Timbers Army FC was made, seconded and approved unanimously.
- d. PHYSICAL AND SEXUAL ABUSE POLICY – In order to address US Soccer compliance, a motion to adopt the Prohibition of Physical and Sexual Abuse Policy was made, seconded and approved unanimously.
- e. VIDEOS – A number of shocking blooper videos from elite soccer players were shown, along with a promotional video from Fox Sports – get ready for the World Cup.

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Linda Phillips, Secretary

**OREGON ADULT SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**September 13, 2018**

**Members Present:**

Justin Bigelow, VP

Ginger Bradbury, Portland Co-ed

Terry Christopher, GPSD

Nikos Filis, GPSD

Roger Hamilton, President

Kristen Kralicek, NUWS

Doug Morasch, VP, Registrar

Will O'Neil, La Liga NW

Linda Phillips, VP, Secretary

Robin Runstein, VP

Shonna Schroedl, VP

Doug Smith, GPSD

**Others Present:**

Dawn Bauman, Timbers Army FC

Anne Braghero, Executive Director

Josue Del Castillo, Bustos Media

Joe Leshar, Rose City Futsal

Stephanie Lopez, Bustos Media

Izzy Vaccaro, 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 June 6, 2018 was made, seconded, and approved unanimously.

**3. AFFILIATION OF LEAGUES**

A motion to ratify the affiliation of the Salem Women's Soccer League was made, seconded and approved unanimously.

**4. CHANGES IN BOARD MEMBERSHIP**

With the affiliation of the Salem Women's Soccer League, Ernesto Rosas became a member of the Board.

**5. REPORTS**

Written reports had been previously distributed to all members of the Board as part of the pre-meeting package. Will O'Neil, director of La Liga NW, announced that he was interested in getting a 7v7 tournament started next summer at the Warrenton fields, where his league plays.

**6. OTHER BUSINESS**

- a. OASA TAX RETURNS PRESENTATION – Roger Hamilton reminded the Board members of their responsibilities as regards the annual review of the OASA tax returns and then he presented a brief PowerPoint overview of OASA's tax obligations, which included excerpts from the 2017 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. PRESENTATION BY JOSUE DEL CASTILLO (EL BRONCO) – Josue Del Castillo, Program Director and announcer in the La Gran D radio network, told some personal stories and gave us an insight into his perspective on soccer in Portland and how soccer and the soccer community can break down any and all boundaries, because soccer and the soccer ball do not discriminate. On the topic of the inclusivity of the soccer community, Dawn Bauman, representative of our Timbers Army FC league, briefly told the Board about T AFC's new 7v7 division for new or inexperienced players, which is a way for those from different backgrounds to come together over the love of the game of soccer, with however little experience they may have.
  
- c. VIDEOS – Several videos of elite players, sometimes making less than elite plays, were shown.

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Linda Phillips, Secretary

**OREGON ADULT SOCCER ASSOCIATION**  
**BOARD OF DIRECTORS MEETING**  
**December 5, 2018**

**Members Present:**

Justin Bigelow, VP

Ginger Bradbury, Portland Co-ed

Terry Christopher, GPSD

Nikos Filis, GPSD

Roger Hamilton, President

Hugh Kalani, GPSD

Kristen Kralicek, NUWS

Doug Morasch, VP, Registrar

Mary Morasch, Portland Co-ed

Will O'Neil, La Liga NW

Linda Phillips, VP, Secretary

Robin Runstein, VP

Glenn Siegel, Portland Co-ed

Doug Smith, GPSD

John Van Allen, VP, Treasurer

**Others Present:**

Anne Braghero, Executive Director

Joe Leshar, Rose City Futsal

Izzy Vaccaro, 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 13, 2018 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. No additional reports were given.

5. OTHER BUSINESS

- a. US SOCCER NATIONAL DATA CENTER AND OASA – Anne explained the National Data Center mandate for all State Associations by US Soccer. Their goal is to have one master tracking list of all players in the world. What this means for OASA is that we must register every player with US Soccer. At the moment this is an extremely tedious task, as Anne believes US

Soccer still has a lot of issues on their side to deal with before this can be a smooth process. Additionally, the format in which US Soccer sends back the ID numbers to us is such that we have to manually enter every player's number into the database by hand. At this time, we are just waiting for US Soccer to sort out some issues on their end; however, Anne believes that we are ahead of the curve in terms of compliance.

- b. EMAIL SCAMS AND THEIR DANGERS – Roger Hamilton reminded the Board about the dangers of email scams and how to easily identify many of them. He has been receiving scam emails consistently for the past 2 years as Treasurer of USASA Region IV, of varying degrees of sophistication, which means that Board members of both OASA and its member leagues are all at risk. Roger tells us to “never trust, always verify”.
- c. SAFE SPORT ACT AND POSSIBLE EFFECTS ON OASA AND ITS LEAGUES – Robin Runstein shed some light on the new Safe Sport legislation enacted by the US Congress and policies adopted by US Soccer. The mandate is very difficult to understand and also doesn't clearly explain how an organization like the OASA, which operates predominantly with adults and a few minors, is to proceed and comply with these new rules and regulations. As time goes on, we will continue to learn more and receive further instruction on what the OASA can do to be compliant.
- d. PROPOSED PLAYER REGISTRATION FEE INCREASE – Roger, John and Anne have been working hard on figuring out the budget. There are many factors, including but not limited to the general rise in the OASA's operational costs. It was also noted that the last increase in the player card fee went into effect on January 1, 2011. They have determined the best course of action is to increase the player card fee from \$40 to \$45, effective January 1, 2019. After much discussion, a motion to raise the standard player card fee was made, seconded and approved unanimously.
- e. 2019 BOARD MEETING DATES – A motion to approve Wednesday, March 6 as the next Board meeting date was made, seconded and approved unanimously.
- f. VIDEOS – Several videos of elite players making silly errors was shown along with a penalty save by a dog and Diego Valeri and Lindsey Horan's mixtape.
- g. PLAYER DEATH DURING GPSD CHAMPIONSHIPS – Terry informed the Board that at GPSD's O/58 championship game one of the players had suffered a heart attack and passed away. With this somber news came a discussion of possible ways to prevent things like this from happening in the future, including the potential usage of AED units on site. A few years ago OASA conducted a thorough research project on the logistics of undertaking this endeavor and determined that doing just is not feasible, given the cost of the units and the large number of fields in a wide variety of locations used by member leagues. Regardless, this is



something that the Board will continue to consider from time to time as a possible option moving forward.

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Linda Phillips, Secretary