

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
March 6, 2019

Members Present:

Justin Bigelow, VP

Ginger Bradbury, Portland Co-ed

Terry Christopher, GPSD

Nikos Filis, GPSD

Roger Hamilton, President

Mehdi Karim, GPSD

Doug Morasch, VP, Registrar

Mary Morasch, Portland Co-ed

Linda Phillips, VP, Secretary

Ernesto Rosas, SWSL

Robin Runstein, VP

Glenn Siegel, Portland Co-ed

Doug Smith, GPSD

John Van Allen, VP, Treasurer

Others Present:

Anne Braghero, Executive Director

Jeff Hoyt, Portland Co-ed

Joe Leshar, Rose City Futsal

Alexandria Rosas, SWSL

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 5, 2018 was made, seconded and approved unanimously.

3. AFFILIATION OF LEAGUES

A motion to approve the affiliation of a new league – Oregon Premier Futsal – was made, seconded and approved unanimously.

4. CHANGES IN BOARD MEMBERSHIP

Mehdi Karim has replaced Hugh Kalani as a Board representative for Greater Portland Soccer District.

5. REPORTS

Written reports had been previously distributed to all members of the Board as part of the pre-meeting package. GPSD announced that they were hoping to bring back the GPSD Nations Cup Tournament.

6. OTHER BUSINESS

- a. TOURNAMENTS – A motion to approve/ratify two tournaments, Summer Legacy Tournament and GPSD’s Nations Cup Tournament, was made, seconded and approved unanimously.
- b. APPROVE 2019 BUDGET – John and Anne presented the proposed 2019 budget that 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 2019 budget was made, seconded and approved unanimously.
- c. OASA STANDING COMMITTEES PRESENTATION – Roger gave a brief presentation regarding OASA standing committees. He explained that many (almost all) of the standing OASA committees don’t actually need to exist. Outside of the Discipline and Appeals Committee, all those present agreed that there does not seem to be a real need for standing committees, rather there should just be ad hoc committees when the need arises.
- d. UPDATE ON SAFE SPORT ACT – Robin took a moment to update the Board on the Safe Sport Act and how we can best comply with it. She said that the best thing for us to do is to get the information out to our leagues and players. The act states that we must offer consistent training and education, so we would be taking a big step towards compliance by simply providing everyone with the information that they need. It was agreed upon that by the next Board meeting in June, we would have the material that we intend to disseminate to our members to present to the Board.
- e. 2019 BOARD MEETING DATES – A motion to approve Wednesday June 5, Thursday September 5 and Wednesday December 4 as the remaining 2019 Board meeting dates was made, seconded and approved unanimously.
- f. VIDEOS – Several videos ranging from painful errors, to dog goal-lines saves and even a cat bringing a match to a halt because someone “smuggled Tiddles” into the stadium.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
June 5, 2019

Members Present:

Ginger Bradbury, Portland Co-ed
Nikos Filis, GPSD
Roger Hamilton, President
Mehdi Karim, GPSD
Kristin Kralicek, NUWS
Doug Morasch, VP, Registrar

Mary Morasch, Portland Co-ed
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
Dr. Jonathan Greenleaf, Guest Speaker

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 6, 2019 was made, seconded and approved unanimously.

3. AFFILIATION OF LEAGUES

A motion to ratify the affiliation of a new league – Tualatin Hills Parks and Recreation District 7v7 League – was made, seconded and approved unanimously.

4. CHANGES IN BOARD MEMBERSHIP

With the affiliation of Oregon Premier Futsal and THPRD 7v7, Zane Fernandez (OPF) and Jon Wangen (THPRD 7v7) became members of the Board.

5. 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.

6. ELECTION OF OFFICERS

Roger turned the meeting over to Doug. Roger was nominated for President; John for Vice President, Finance and Treasurer; and Justin for Vice President. Doug 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. PRESENTATION ON KNEE REPLACEMENT SURGERY – Roger introduced his knee surgeon (and the knee surgeon of a few of the other attendees), Dr. Jonathan Greenleaf, who came to the meeting prepared with a presentation on knee surgery. Dr. Greenleaf was prepared with informative brochures and knee models to illustrate the different kinds of procedures that can be performed to improve mobility and prolong ability of a knee, or when all else fails, replacement surgery.
- b. TOURNAMENTS – A motion to approve TAFC's Donut Derby tournament was made, seconded and approved unanimously.
- c. UPDATE ON SAFESPORT ACT –Robin did not have any new updates for the Board, but did say that something would need to be done before the September deadline. She emphasized that we need to pass the information and therefore responsibility on to our leagues and players.
- d. NON-PLAYER OASA CARDS – There was a discussion regarding the need for non-player bench personnel OASA cards, an agenda item proposed by GPSD. The OASA office currently offers this service to HUSL free of charge for coaches who do not have a player card. Depending on the volume of GPSD personnel who would need such a card, OASA may be able to also provide this as a free service to GPSD as well. GPSD needs a way to track and monitor judicial actions for non-players if necessary, and OASA already has the mechanism to do so.
- e. VIDEOS – As per tradition, Roger showed multiple videos ranging from terrible mistakes, to the luckiest penalty, and even a baseball player showing off his soccer skills to make an out at first base.
- f. ADDITIONAL ITEM – Robin had an additional item regarding a potential issue that was illuminated during a recent judicial hearing. The situation was that the team manager received a red card, so he was then required to leave the vicinity. However, as manager, he was responsible for all the team's gear, so as this player was leaving the field he said to a teammate that he'd be waiting in the parking lot for the game to end, which in the heat of the moment the referee took to be a direct threat. Robin proposed that every team manager should have a player willing to take responsibility for the gear

in the event that the team manager needs to leave the vicinity. There was a bit of discussion on the ability of team managers to do this, but we ended with determining that it would be sufficient to inform all the managers at league meetings about the potential for this situation and that should it arise, they need to figure out what they will do.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
September 5, 2019

Members Present:

Ginger Bradbury, Portland Co-ed
Terry Christopher, GPSD
Nikos Filis, GPSD
Roger Hamilton, President
Mehdi Karim, GPSD
Erin McKey, NUWS

Doug Morasch, VP, Registrar
Mary Morasch, Portland Co-ed
Linda Phillips, VP, Secretary
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
Doug Smith, GPSD

Others Present:

Anne Braghero, Executive Director
Jeff Hoyt, PCS Guest
Dallas Peyton, Portland Timbers and Thorns

Sheila Smith, GPSD Guest
Izzy Vaccaro, Office Manager

1. CHANGES IN BOARD MEMBERSHIP

Clifford Eiffler-Rodriguez has replaced Ray Terrill as a Board representative for Timbers Army FC. Erin McKey has replaced Carla Ward as a Board representative for Northwest United Women's Soccer. With the affiliation of Lake Oswego Parks & Recreation, Ian Miller became a member of the Board.

2. 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.

3. OTHER BUSINESS

- a. **PRESENTATION BY DALLAS PEYTON** – Dallas Peyton, from the Portland Timbers and Thorns, joined us to introduce himself and talk a little bit about the Timbers, Thorns and Providence Park. As we all most likely know, the renovations to Providence Park finished up in time for the home opener in June and added seats to result in a capacity of over 25,000. This allowed for the Portland Thorns to break an NWSL attendance record. While the renovations did cause a delay in the start of home games, it has allowed for a packed summer of soccer in Portland. Dallas played a bit of a trivia game about the Timbers and Thorns, where Erin McKey won the first round and Anne Braghero won the second round. Dallas set OASA up to receive discounted tickets to

Timbers and Thorns games via a website called Groupmatics, links to which have been posted on Facebook and emailed out to our membership. If OASA teams are interested in doing a group night at one of the matches, the group discount is available for 15 or more to Timbers games and 10 or more to Thorns games.

4. AGENDA

A quorum now being present, Roger Hamilton proceeded with the rest of the agenda which had been previously distributed to all members of the Board.

5. MINUTES

A motion to approve minutes of a Board of Directors meeting held on June 5, 2019 was made, seconded and approved unanimously.

6. AFFILIATION OF LEAGUES

A motion to approve the affiliation of a new league – Lake Oswego Parks and Recreation– was made, seconded and approved unanimously.

7. OTHER BUSINESS (CONT.)

- a. OASA TAX RETURNS PRESENTATION– Roger Hamilton reminded the Board 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 2018 tax documents. No one had any issues with the OASA tax returns.
- b. INTRODUCTIONS – Having a few new faces at the meeting, everyone went around introducing themselves and stating their role in OASA.
- c. UPDATE ON SAFESPORT ACT – Robin was not present at the meeting to share an update on SafeSport. She is in the process of developing a policy. Anne Braghero mentioned that the full Board eventually will need to take the SafeSport training. The training is online and an access code will be distributed to Board members. The access code is not to be posted anywhere, and is to be shared exclusively with people involved in soccer.
- d. BOARD MEMBERS WHOM WE'VE LOST – We took a few moments to remember two former Board members we lost in the past few months who volunteered much of their time to OASA to help grow the game of soccer, David Christopher and Norm Myhr.
- e. UPDATE ON NON-PLAYER OASA CARDS – Last meeting, there was a discussion regarding the need for non-player bench personnel OASA cards proposed by GPSD. The OASA office currently offers this service to HUSL free of charge for coaches who do not have a

player card. OASA should be able to implement a similar system for GPSD by the end of 2019.

- f. VIDEOS – As per tradition, Roger showed multiple videos of some of the worst own goals and a preview of Amazon’s new series “This is Football”.

Linda Phillips, Secretary

OREGON ADULT SOCCER ASSOCIATION
BOARD OF DIRECTORS MEETING
December 4, 2019

Members Present:

Ginger Bradbury, Portland Co-ed
Terry Christopher, GPSD
Nikos Filis, GPSD
Roger Hamilton, President
Mehdi Karim, GPSD
Kristin Kralicek, NUWS
Emily Matasar, NUWS
Doug Morasch, VP, Registrar

Mary Morasch, Portland Co-ed
Linda Phillips, VP, Secretary
Robin Runstein, VP
Shonna Schroedl, VP
Glenn Siegel, Portland Co-ed
Doug Smith, GPSD
John Van Allen, VP, Treasurer
Judith Weber, NUWS

Others Present:

Anne Braghero, Executive Director
Luke Bowyer, Assistant Office Manager
David Grbavac, ORC

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 5, 2019 was made, seconded and approved unanimously.

3. CHANGES IN BOARD MEMBERSHIP

Filling the vacant seat for Northwest United Women's Soccer, Emily Matasar has joined the Board.

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. PRESENTATION ON HOW OASA FITS INTO OTHER SOCCER ORGANIZATIONS – Roger gave a brief presentation on how OASA fits into the world of regional, national and

international soccer organizations. The first slide showed OASA's place under FIFA. There are many organizations between FIFA and OASA, like CONCACAF, US Soccer, Adult Council, USASA, and Region IV of USASA. The other slide showed all the different parts of OASA, like our leagues, the Board of Directors, referee committee, etc.

- b. RATIFY 2018 OASA TAX RETURNS – At the September meeting, Roger Hamilton reminded the Board of their responsibilities as regards the annual review of the OASA tax returns. Although no one had any issues with the OASA tax returns, the Board failed to approve them then. To be timely, the returns were subsequently filed. A motion to ratify the filing of 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.
- c. CHANGES TO THE LAWS OF THE GAME PRESENTATION – David Grbavac gave a presentation on the new changes to the FIFA Laws of the Game. It was an informative presentation with video explanations on the specifics on the new rules and the possible reasoning behind them. David was very helpful in answering questions Board members presented regarding these new rules. We all need to be aware of these rules and also be aware that referees, players, and administrators alike are still becoming familiar with these changes, so we need to be patient as everyone learns and adapts. The most prominent changes that David focused on were cards for coaches, non-verbal dissent, goal kicks, substitutions and various “handball” situations.
- d. UPDATE ON SAFESPORT ACT – Robin updated everyone on SafeSport, saying that there was nothing really new to report, but more information would be available at the 2020 Region IV workshops in Tempe, AZ in January. What we need to do for now, is make sure we are doing our job keeping our leagues and players informed about SafeSport.
- e. 2020 BOARD MEETING DATES – A motion to set the next meeting date as Wednesday, March 4 was made, seconded and approved unanimously. The remainder of the 2020 meeting dates will be determined at the next meeting.
- f. VIDEOS – As per tradition, Roger showed multiple videos ranging from massive keeper errors to a player taking down a coach on the sideline.

Linda Phillips, Secretary