

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.

Linda Phillips, Secretary