



# Greater Portland Soccer District

## Meeting called to order

GPSD Board Meeting was held at 1750 SW Skyline Blvd #121, Portland, 97221 on Mon, June 5, 2017 at 6:45 PM

## Attendance

Present:

President	Terry Christopher
Vice President	Eric Christenson
Judiciary	Doug Smith
Director(s)	Nikos Filis, William Packwood, Conan Griffiths, Greg Labavitch
Treasurer	Ron Putz
Accountant	Becky

Not Present:

Director(s)	Hugh Kalani
Secretary	Justin Phillips

## Reports

### President's Report

Skipped

### Vice President

- Attempted to give a demo of Team Snap (inaudible for part of this)
- Is going to review divisions and bring the ideas for fall standings
- Proactive communication to teams in lower parts of divisions

### Secretary

N/A

### Treasurer & Account Report

- Checking: \$14,899      Savings/Money Market: \$54,977      Total: \$69,877      [As of May 31]

West Linn seems to be the only field that is raising fees on a consistent basis, rapidly; however, we have shifted our field use over all from field costing under \$70/hr. to fields costing over \$70/hr. as our overall cost per hour hasn't changed much (just the fields we're using):

2015 Field Use Under \$70/hr.: 64% of hours

2016 Field Use Under \$70/hr.: 39% of hours

This shift has costed about \$12,000

Hours of field use has increased 474 hours even though registration numbers haven't changed much, even slightly dropped

**Possibly Plan of Action:**

- After season schedules are done, contact fields that have been reserved for all day and revise the rental hours amount
- Follow-up on odd situations that may come up to ensure we do not pay for time we're not using (i.e. lights going out at a field)

Gladstone typically maxes at 5 matches per day: 10a, 12p, 2p, 4p, and 6p

**Fee Increase Comparison**

End of 2015: \$24,000 cushion

End of 2016: -\$3,500 loss

Estimated cushion should be around \$35,000 - \$40,000

Kings Way Christian: 316 hours

- \$296/game estimate based on invoiced total of approx. \$24,000 and 83 games being played for Spring Season

Conclusion for additional field fees:

- Work with fields/schools to get back times that aren't being used since many of the fields are requested on a per day basis

**MOTION: The board of directors will review all invoices over \$4,000 at monthly meeting of the executive committee before payment**

**All in favor: Unanimously**

**Opposed: None**

Discussion on division and schedules for Fall of 2017:

- The board will present the divisions by July 31<sup>st</sup>
- The scheduler will tentatively have the schedules by Aug 14<sup>th</sup>

Board meeting moved to Aug 14th

Discussion to have board members contact fields to bring the process regarding field time permit vs. actual time used

**Software Companies**

League Apps: Approx. 1.5% of registration fees

More team management allowed with league apps.

League Lab:

Player Pass: \$90/mo. Most economically (more manual work and labor)

Demosphere: \$6/game + Flat Fee on hosting the web content (\$300/qrt.)

## Judiciary Report

- 11 Red Cards (6 2CT, 3 VC, 1 DOGSO, 1 OL)

## Social Media

N/A

## Old Business

- Open discussion of \$50 charge as a rebate for attending the manager's meeting
- Timbers tickets for sale Aug 16th (\$52, 60 tickets available)

## New Business

### Division Reports

- Open 1st – Eric
- Open 2nd – Nikos
  - Brought up the point that some managers may not understand the roster eligibility rules however it appears this manager did not attend the managers meeting
- TAFC – Bill
- Over 30's 1st – Greg
- Over 30's 2nd – Sam
- Over 30's 3rd – Eric
- Over 40's 1st – Ron
- Over 40s 2nd – Conan
- Over 40s 3rd – Ron
- Over 50's – Terry
- Over 58 – Hugh

### Closing Remarks

Open discussion of \$50 charge as a rebate for attending the manager's meeting

### Meeting Adjourned

**JUSTIN PHILLIPS**

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Secretary

**Active Board Members:**

President	Terry Christopher (2018)	gpsdcard@aol.com
Vice President	Eric Christenson (2017)	bizportland@gmail.com
Treasurer	Ron Putz (2017)	rputz13@gmail.com
Secretary	Justin Phillips (2019)	phillips.justin.q@gmail.com
Judiciary	Doug Smith (2018)	Doug_smith@hotmail.com
Director	Greg Labavitch (2018)	greg.rosecitysoccer@gmail.com
Director	Nikos Filis (2018)	filisn@pdx.edu
Director	Conan Griffiths (2018)	conan.j.griffiths@intel.com
Director	Hugh Kalani (2020)	kalani@bctonline.com
Director	William Packwood	whpackwo@yahoo.com