

# GPSD April 2017 Meeting Minutes

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## Meeting called to order

GPSD Board Meeting was held at 1750 SW Skyline Blvd #121, Portland, OR 97221 on Monday, April 10th, 2017 at 6:45 PM

## Attendance

Present:

President	Terry Christopher
Vice President	Eric Christenson
Judiciary	Doug Smith
Director(s)	Greg Labavitch, Hugh Kalani, Nikos Filis
Secretary	Justin Phillips

Not Present:    *Treasurer*                      *Ron Putz*  
                          *Director(s)*                      *Conan Griffiths, William Packwood*

## Reports

### Vice President

- No negative reports on division realignment
- OASA will be sending a “players looking for teams” bulletin for the halfway mark of the season
  - Brief discussions on how/if the bulletin board is being utilized
- FC PFA Over 30’s 3rd
  - ✓ Other managers are reporting to the league misconduct, safety during matches, and overall team adherence to the league’s policies as it pertains to the laws of the game during their matches
  - ✓ Judiciary (Doug) reiterated that all cards need to be reported and that referees be informed that this team can be a handful and ensure they act appropriately [A notice should go to officials with these points]
  - ✓ Proposal that we bring in representatives from PFA to the next meeting to discuss their team’s current disciplinary status and what other managers are sending to the league

**Motion: Bring in manger of FC PFA and another representative from their team and inform them of the negative feedback the league is receiving regarding their team. Have them come up with a charter on how they propose to clean up their on-field conduct.**

**In-Favor: All**

**Opposed: None**

**Terry Christopher will handle the logistics behind this as it relates to their misconduct history**

- League has been approved for two laptop computers as part of the leagues 501)c3) status

## Secretary

- Updated the division representatives in March Meeting Minutes

## President Reports

- Alleged report of threats at a match (Newcastle manager reported he heard a member of Fossils threatened one of his players)
  - Terry talked to manager of Fossils on the phone regarding the incident and will follow up with a letter (more formal) of the incident at hand

## Treasurer's Report

- Checking: \$54,810                      Savings/Money Market: \$78,247
- Lompoc Senators Payment?

## Division Reports

- Open 1st – Eric
- Open 2nd – Nikos
  - Will forward his verbiage to the board of what he sent out to his division managers
    - Said he got responses back from two teams: one team regarding a reschedule and another regarding a refund
- TAFC – Bill
- Over 30's 1st – Greg
  - Only complaint heard was close start time of their match to the closeness of the Timber's match that hadn't been scheduled yet due to national coverage
- 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
  - Sent out e-mails to all his divisions and received response from two teams and will call the remainders
    - Two teams requested ARs
    - One team requested concession stands to raise money for GPSD
- Over 58 – Hugh

## Judiciary Report

- 8 red cards
  - Violent conduct (4), DOGSO (2), Two Cautions (2)
- None had triggered sanctions for hearings at the time of the report (4/11/17)

## Social Media

- No report

### **Terry's Report**

- David is expected to fulfil his contract through the end of the year

### **Old Business**

- No report

### **New Business**

- FC Evergreen current disciplinary point count - 13 disciplinary points through 6 matches (\$200 fine and 3 point loss in table for current season)
  - They received a warning letter after the 10<sup>th</sup> point
- Timbers tickets arrived for the game in August (60 tickets to sell)

### **Closing Remarks**

- Doug - postponed discussion regarding the temporarily expulsions laws until more board members can attend the meeting

**Meeting Adjourned at 7:55 PM**

**JUSTIN PHILLIPS**

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**Secretary**

**Date of approval**