



Greater Portland Soccer District

Meeting called to order

GPSD Board Meeting was held at 1750 SW Skyline Blvd #121, Portland, 97221 on Mon, May 1, 2017 at 6:45 PM

Attendance

Present:

President	Terry Christopher
Vice President	Eric Christenson
Judiciary	Doug Smith
Director(s)	Hugh Kalani, Nikos Filis, William Packwood, Conan Griffiths
Secretary	Justin Phillips
Treasurer	Ron Putz

Not Present:

Director(s)	Greg Labavitch
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FC PFA Meeting

FC PFA Manager – Rich Meneghello
Team Representative – Chris Moore

They reached out to the four teams that sent in complaints about them: Phoenix FC, Controlled Chaos, Vancouver FC O30, and Guinness FC 2, apologizing for their teams recent on field behavior

The responses from these 4 teams varied:

Phoenix FC – No response received, actually got an accidental e-mail that the manager of Phoenix mistakenly sent him, meaning to send it to another team stating, “is there anything else I need to do with FC PFA?”

Vancouver FC O30 - Good positive response from team manager

Controlled Chaos - Good positive response from team manager

Guinness FC 2 - Good positive response from team manager

Request from Rich and Chris to place a point of emphasis on controlling consent

Chris sent an e-mail to Phoenix FC after playing them and got a response back with derogatory language directed at Chris, regarding comments made on the field – this was sent to the league; however, it does not appear a resolution has been made as he received a response that stated, “there’s nothing we can do about it”.

Chris attempted to speak with the manager of Phoenix FC regarding some derogatory terms as well, after the match, however, the team manager didn’t want to hear them

#21 Nathan Foster – Is the player in question from Phoenix FC

Reports

President's Report

Referee in question, John Miller, has been the center of many complaints and issues due to his ability to effectively referee highly competitive games

MOTION: TO REMOVE JOHN MILLER FROM THE REFEREE POOL, TO NO LONGER OFFICIATE GPSD GAMES

MOTION SECOND: YES

IN FAVOR: ALL

OPPOSED: NONE

John Miller has 3 games this coming Saturday at 5/5/17 @ 12:15p, 2:15p, and 4:15p @ Kings Way Christian
Justin Phillips is available to assist with filling these games if necessary

Vice President

N/A

Secretary

N/A

Treasurer's Report

- Checking: \$16,355 Savings/Money Market: \$68,344 Total: \$84,698
- TAFC Field Fees Credit for Winter Season has not been done yet (unknown if they owe, and if so, how much)
- Fall 2016 Outstanding Registration Fee?
 - Lompoc FC
- Spring 2017 Outstanding Registration Fee?
 - Pizza Mia Griffins O30 1st
- Fall 2017 Registration Costs? To be discussed next meeting

Judiciary Report

- 6 red cards
 - Violent conduct (2), DOGSO (1), Two Cautions (3)
- Player appealed a 4 game suspension:
 - Was reduced to a 2 game suspension due to no prior record and explanation of events

Social Media

N/A

Old Business

- RFP for assigning and scheduling
- RFP for new league software

Conan would like to meet with Dave to find out his 'day to day' tasks, data entry, and companies he's using, etc.

New Business

- Discussion of Temporary Expulsions was talked about; however, the board has decided not to adopt the changes for now

Division Reports

N/A

- Open 1st – Eric
- Open 2nd – Nikos
- 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

- Terry – two laptops that Justin will look at to see if their usable for league purposes

Meeting Adjourned at 7:45 PM

JUSTIN PHILLIPS

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