

GREATER PORTLAND SOCCER DISTRICT

EXECUTIVE COMMITTEE MEETING

ZOOM Virtual Conference

13 April 2020



President: Terry Christopher (absent)
Vice President: Nikos Filis (absent)
Secretary: Mike Driggs
Treasurer: Sam Mills
Judiciary: Doug Smith
Scheduler: Justin Phillips
Guest: CJ Koll (absent)

Director: Greg Labavitch
Director: Eric Christensen
Director: Conan Griffiths (absent)
Director: Beni Micorescu (absent)
Director: Mehdi Karim (absent)

Ian Miller

6:48pm Meeting convened by Secretary Mike Driggs
Previous minutes accepted unanimously.

President's Report:

- Terry emailed the following suggestions:
 - 1. Cancel the spring season.
 - **Mike agrees, Sam agrees, Justin agrees, Greg agrees (based on huge losses), Ian agrees. Eric joined later and agreed.**
 - **Sam stated: We should have a statement that includes detailed information immediately about refunds and how we are doing it. Refunds should be issued immediately.**
 - 2. Calculate any fees for game scheduler.
 - **395 matches scheduled, 79 teams playing 10 games. \$4.50 a match. Fields are \$400 flat rate. \$2,177.50.**
 - 3. Calculate and fees for the referee assignor.
 - **\$318.25**
 - 4. Deduct the expenses from the team refunds.
 - **Will follow up with Fields statement.**
 - 5. To avoid a \$100.00 team increase for fall deduct \$50.00 more from the team reimbursement and raise registration only \$50.00 for fall season.
 - **Terry means that the league would hold \$50 from the total reimbursement, and then only raise the fees \$50 in the fall.**
 - 6. Eric or Greg look into the \$10,000.00 grant.
 - **Eric and Greg will email out the information needed so that we can then apply for the grant.**
 - 7. I did cancel the porta potty at Gladstone high school till fall. This will save us \$450.00.

Assignor:

- CJ Emailed the following:
 - Assigning Fees for the First week of games should be deducted (\$318.25).
 - **That was for the first week of Spring. This is a cost that is yet to be paid.**
 - We as assignors would like to propose that the league consider playing games starting in mid June on week nights during the summer. We were thinking of a 5 game season similar to Winter league. Allow teams to request two weeks of 9 weeks off so Justin has enough time to schedule games. Play games Tuesday, Wednesday, Thursday at 6 pm and 8 pm or 7 pm and 9 pm depending on field availability.
 - **We don't need to make a decision yet. But we need to see where States, Government and Schools are at before we figure out how to create a modified season.**
 - As stated previously, I will not be able to make it but want to encourage the board to consider providing players, spectators and referees the opportunity to enjoy the wonderful game of soccer. I know I am itching to get back on the pitch.
 - If a recording is created, I would appreciate hearing about the meeting.
 - **Link to YouTube video will be sent out to all managers and board members.**
<https://youtu.be/EHOTIYu9PR0>

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Vice President:

- Vice President was not present.

Fields:

- Justin emailed the following:
 - Justin screen shared and explained his spreadsheet with registration refunds.
 - ***Justin will clean up the spreadsheet, send it to the board for approval by no later than this Friday.***
 - Can Key Bank/Becky issue checks for the refund?
 - ***Sam will ask Becky and Terry about this.***

Secretary:

- **Mike Driggs stated the following:**
 - For May it would be a good idea to invite a rep from OASA and other Amateur Leagues to have an open discussion about what the plans are, thoughts are, and ideas we all have.
 - I will get with Huseyin about a new website demo.

Treasurer:

- Sam will email the updated finances to the board in the next few days.

Judiciary:

- No business to report.

Timber Tickets:

- (Driggs) Any word from the Timbers Greg?
 - ***Greg reached out on March 11, and he has not heard back from them on what their plans on for refunds or any sort of postponements. We will just have to wait to see.***

Old Business:

- 52 Teams showed up at the Managers Meeting. That's a \$2600 credit (\$50 each) back to the teams. Was this given back?
 - ***This was given back to the Managers that attended.***

New Business:

- No business.

Close:

- **7:45pm Meeting adjourned.**

Michael Driggs
Secretary