

**GREATER PORTLAND SOCCER DISTRICT**

**EXECUTIVE COMMITTEE MEETING**

*OASA Conference Room 1750 SW Skyline Blvd.*

*Portland, Oregon*

*13 January 2020*



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

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

**6:45pm** Meeting convened by President T. Christopher  
Previous minutes accepted unanimously.

**President's Report:**

- **Fines**
  - Fines \$2,155.00
  - Collected Only \$905.00

**Assignor:**

- **Over 65 in regard to 30-minute halves**
  - Would propose that Referees are paid \$35 per hour, State Referees are paid \$40 per hour. CJ will get something to the league with more detail. Keep rates same relative as over 58. Referee would only go out for one game (split field and only 4 teams in the league) so finding a ref may be difficult. GPSD scheduling will play a big part in this. CJ will review and get back more information to the league.
  - CJ will need clarification on the Rules of Competition once they are made.
  - There was a big increase in dissent this season. It appeared to be mitigated as the season went on.
  - GPSD made a point that the Referees need to make sure they are reporting cards that they are issuing during the match. CJ noted this complaint.
  - GPSD also made a point that the Referees need to post the cards ASAP, so the league has time to follow protocols in regard to Red Cards. CJ noted this complaint.
  - GPSD informed CJ that off the record Referees have said that the online system they enter the cards into is difficult and they often look for reasons to NOT give cards so they don't have to enter the cards into the system. CJ noted this complaint.

**Vice President:**

- **Nations Cup is mostly set. Delta Park has not been secured yet.**
  - Securing of the field needs to be top priority. If Delta Park is not going to work or be responsive, then we need to find another place.
    - Could we ask Eastside about availability/putting a hold on the field for that weekend?
  - Nations Cup Registration Form needs to be up on the website.
  - Nations Cup Social Media push?

**Fields:**

- See above.

**Secretary:**

- **Will send an email out with expectations of roles.**
  - Email is attached



**Treasurer:**

- **Numbers were emails for last month so that won't get reviewed.**
  - Net income of negative -8,000 for 2019.
    - Will get with Becky to finalize the numbers in detail.
  - Direct Transfers to the Referees is working and so far successful.
  - Accounting fees went down \$3,000 due to the new company performing the accounting.
  - Field Fees have also gone down and show a positive trend.
  - Possibly open up the Timbers Season Ticket payments earlier and splitting it into 2 payments.

**Judiciary:**

- **November and December**
  - 4 Red Cards – Offensive Language
  - 5 Red Cards – Cautioned Twice
  - 6 Red Cards – Violent Conduct
  - 2 Red Cards - Serious Foul Play
  - 1 Red Card – Illegal Player (rescinded)
  - 3 Fines for too many penalty points
  - 1 for alcohol on field – fine was suspended
- **Other Items**
  - 5 teams exceeded in over 30 d1
  - 2 players with penalty points, Ahmad Abdo (Stormbreaker FC), Amir Vejo (FC Raja).
  - Isolated incident that happened – 2 players received a Red Card Violent Conduct
    - 1 brought witness on their behalf. Dropped down to 2 match ban, \$50 fine, and on probation.
    - 1 made a written statement. Dropped down to 1 match (served), \$50 fine.
  - Need a description of Illegal Player versus Ineligible Player. This would alter:
    - Rule 6.2, Rule 5(g)(h), Rule 15 separate line for illegible, smaller fine
      - Championship Match player who plays would be the same fine.
  - There is nothing in rules that talks about an appeal concluding before the next match, it only states minimum suspension is one match.
    - Rule 10a add a line along the lines of “unless an appeal has been started or in process”.

**Timber Tickets:**

- **See treasurer report. Sold 11 of the 22 Season Tickets.**

**Old Business:**

- **No Old Business.**

**New Business:**

- **Bracketing for Winter was sent to the board. Evergreens was moved from Open 2 to Over 30 with team permission.**

**Close:**

- **CJ asked what we are doing to recruiting for Open Division teams.**
  - Secretary commented that Social Media will be increased which should return some interest.
  - Vice President will follow up with Nelson.
  - GPSD will reach out to the Colleges and Coaches to spread the word.

**8:05pm Meeting adjourned.**

Michael Driggs  
Secretary

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Jan 13, 2020

Here are the roles that I plan to accomplish and keep going for the Secretary. I feel these are all within reason for someone with the title of "Secretary". If there is anything additional, or anything anyone feels like I should not be doing, please let me know. I only wish to keep the league moving in a positive direction.

### **Secretary**

- Record minutes at monthly meetings.
- Record minutes/questions at managers meetings.
- Update/Maintain the Rules of Competition
  - Including formatting, grammar, and overall ease of usage.
- Update/Maintain the Bylaws
- Update/Maintain the Constitution
- Update/Maintain the following areas of GPSD/Demosphere website:
  - "Legal" tab
  - "Documents" tab
  - "FAQ" tab
  - "Contact Us" tab
  - "About" tab
  - I am also able to handle any additional and or all aspects of the site if needed, including coding and styling.
- Update/Maintain and promote Social Media accounts including but not limited to:
  - Instagram - GPSD\_PDX
  - Facebook - GPSDSoccer

### **Additional Goals**

I have set myself some additional goals which I hope to get the blessing for as well. This includes:

- Registration Form/Nations Cup flyer/writeup creation (to happen with Nik).
- Nations Cup google/facebook/instagram advertisements with approval (will get a quote first).
- A plan to increase the numbers for Open and Over 30 divisions.
- Get the league to create emails for the roles (ie secretary@gpsdsoccer.com, president@gpsdsoccer.com) so that personal address' do not have to be used, and records/history for these accounts are kept if there is a change in who is in charge of that role. To be brought up at a future meeting with a more rigid outline.

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