

GREATER PORTLAND SOCCER DISTRICT
EXECUTIVE COMMITTEE MEETING
ZOOM Virtual Conference
13 July 2020



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

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

5:30pm Meeting convened by Secretary Mike Driggs
Previous minutes accepted unanimously.

President's Report:

- Refund checks from Spring. 2 checks are uncashed. Both managers said they would cash them ASAP. They are at the 60 day window (checks are void after 60 days according to the checks printed). Terry will also call the managers and inform them to do it sooner than later.

Assignor:

- Fewer than 1000 refs registered for 2021. Normally there is about 1800.
- From Doug "How many refs would be willing at this time to put their health at risk?" CJ – "Not at this time."

Vice President:

- No new information is available.

Fields:

- OSAA scheduling might force us to not have fields in the Fall at High Schools because they may be switching sports that generally play in the fall to the spring and vice versa.

Secretary:

- **No word from PPR. July 12 saw an organized game with refs at Strasser, and Field 6. No word from PPR officials on how this happened but since we are not in Phase 2, it has to be an unofficial match. There was at least 40-50 people at Strasser.**
- YouTube video for this meeting is available at the following:
 - <https://youtu.be/ymAZRr4Aso>

Treasurer:

- \$11,809.04 in Checking
- \$9,433.69 in Money Market

Judiciary:

- No new information is available.

Timber Tickets:

- Timbers have offered a refund or rollover option for Season Tickets. 15% of the total amount they collected will be kept. 5 have responded, still waiting on 5 more. 3 of those 5 are wanting to rollover, 3 are wanting refunds.
- Group Night has same option as Season Tickets. Refund or Rollover.
 - Do we do a Refund or Rollover?

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- All in the meeting voted yes for a Refund.

Old Business:

- Eric brought a motion to suspend all contracts pending further reviewed. This includes Accounting and Scheduling, but not including Website.
 - Terry informed us that Accounting for instance, does not have a contract for this year. Current contract expires July 2020.
 - Becky said in an email that she is purely working on an hourly basis and is out of contract. Terry will call and get an itemized receipt from Terry and forward it on.
 - All board members present agreed on the suspension of current contracts excluding Demosphere.
- Demosphere check has been cashed. Mike will reach out to them about the new website.
- Terry - What is going on about the Grant?
 - Eric/Greg – No information. Need complete financial records to start the application.
 - PPP is exempt because we don't have any direct employees.
 - Might be able to apply for a small forgiveness loan.
 - Terry will contact the Bank Rep to see if the league would be eligible for any loans.

New Business:

- Mike and Justin will draft an email to everyone “about as of right now” update to the managers which includes the AMM info below.
- AMM will happen August 10 digitally via YouTube/FB/Twitter. Mike will send out information to everyone this week.

Close:

- **Meeting adjourned 6:47pm.**

Michael Driggs
Secretary