

GREATER PORTLAND SOCCER DISTRICT
EXECUTIVE COMMITTEE MEETING
ZOOM Virtual Conference
4 May 2021



President: Terry Christopher
Vice President:
Secretary: Mike Driggs
Treasurer:
Judiciary: Doug Smith
Scheduler: Justin Phillips
Guest: Allan Fish

Director: Greg Labavitch (absent)
Director: Sam Mills (absent)
Director: Conan Griffiths (absent)
Director: Beni Micorescu (absent)
Director: Mehdi Karim (absent)
Director: Dan Phillips
Director: Nico Filis, Eric Christensen

6:50pm Meeting convened by Secretary Mike Driggs.
Previous minutes accepted unanimously.

President's Report:

- Allan Fish has joined the board. Terry will appoint him Treasurer. Mike Driggs will send an email out to the committee for a formal. The term would be temporary until the managers meeting.
- Hugh Kalani passed away recently. Mike Driggs made a motion to name a cup after him. We will send this out in email for a vote.
- Terry will organize a bouquet to send to the family on behalf of the league.

Assignor/Fields:

- Proposal for the Spring was presented. First 2 weeks will be posted and on the website ASAP (hopefully by Monday). Week of May 15th is the start date. Then the rest of the games will be updated.
- Division alignments will NOT carry over to future seasons. This is strictly for the Return to Play season.
- It doesnt appear that weekday matches will need to be utilized.

Vice President:

- No Vice President elected.

Secretary:

- GPSD Return to Play document was posted on the website under the documents section.
- COVID-19 Contact Tracking Form was posted on the website under the documents section.

Treasurer:

- No Treasurer elected.
- \$29,045.67 in Checking.
- \$14,034.84 in Money Market.

Referees:

- Not present.

Judiciary:

- Nothing to report.

Timber Tickets:

- We had another payment from a season ticket holder of \$2040 for 4 season tickets (last week) that will need to deposited into the balance/credit of our Timber's Seat Geek balance account that we draw from for the tickets. Plenty of money in the account as of now. I will have a better reconciliation report next month as I will need to collect more money from ticket holders based on ticket price increase and sporadic inventory of the stadium..

Old Business:

- Summer Legacy Tournament.
 - o Planning will start the week of May 15th. Mike and Terry will get together on this.

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New Business:

- No new business.

Close:

- **Meeting adjourned 7:32pm.**

Michael Driggs
Secretary