

**Greater Portland Soccer District
Executive Committee Meeting
OASA Conference Room, 1750 S.W. Skyline Blvd.
Portland, Oregon
Monday, February 2, 2009**

President:	T. Christopher	*	Director:	R. Storzbach	*
Vice President:	G. Labavitch	*	Director:	N. Filis	*
Secretary:	H. Kalani	*	Director:	D. Schade	*
Treasurer:	R. Putz	*	Director:	Jon Joiner	*
Judiciary Commissioner:	J. LeBaron	*			

Guests

6:52pm: President Christopher convened the meeting of the executive committee.

President's Report: (T. Christopher)

Fields:

Rental Rates for all Portland Parks fields:
\$23.08/hr – lights \$13.12/hr

Cleveland HS:

All games previously scheduled on Sunday are changed to Saturday.

Application for OC HS football field during the spring season was submitted.

Vice President's Report: (G. Labavitch)

Cleveland H.S. field should available Saturdays for the spring season.

Secretary's Report: (H. Kalani)

January meeting minutes accepted as submitted.

SWG Report: (H. Kalani)

SWG report sent with GPSD's January meeting minutes.

Treasurer's Report: (R. Putz)

Cash Balances:

Checking:	\$ 8,066.76
Money Market:	\$55,082.07

To ensure that budgetary limits are not being exceeded it is necessary to regularly review field rental fees. Costs may change after the budget is computed and approved. A spread sheet detailing field fees and related cost will be developed as a cost tracking instrument.

Generally field costs are greater than anticipated.

Judiciary Commissioner: (J. LeBaron)

New Business:

Items for Discussion at Mid-year Managers' Meeting:

Need projector for a power point presentation.

Fields:

Fields are getting scarce, ask managers for their assistance in bringing in fields. Fields are getting scarce and more expensive.

GPSD should develop a data base of occupations of managers and players that can provide services related to field maintenance and repair. Those services and equipment can be provided free or at less than market costs.

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Attendance at Managers' Meetings:

The committee discussed the possibility of making attendance at the managers meetings mandatory. The extreme penalty is to prohibit teams who don't attend the meetings from playing in the next season. Rules of Competition Rule 9, H state that attendance at the annual and mid-year managers' meetings are a part of team managers' duties. The object is to get representation and participation from the managers.

Discussion:

Perhaps setting up a system where each division is represented by a manager from their respective each season. One way to entice them is to raise fees to the extent that it will get their attention and encourage attendance at meetings. J. LaBaron will send an e-mail to managers encouraging them to attend the meeting.

Communication with managers:

At a past meeting the committee decided to phase out "snail mail" and switch over to e-mail when communicating with managers.

Discussion:

Establishment of a direct link to the referee reports was recommended. And rather than phoning game scores they should be sent via e-mail. Game scores can be submitted on the referee evaluation form. On-line communication is more efficient and less expensive than phone or snail mail communication.

Credit Cards;

Key Bank will set up a credit card system for \$2.60/transaction, \$225 up front one time fee. G. Labavitch will research to determine if there are other less expensive providers. The e-ROI system is not a viable system for GPSD.

Game Rosters:

Match must be made up and ready before the match.

Old Business:

Goal Posts at Kraxberger:

The time for welding/repairing the goals at Kraxberger will be determined at the March meeting. The school shall be notified of the proposed date.

Kraxberger Field rental is \$40/game.

If users don't clean up after game Gladstone H.S. GPSD will not be allowed to use it – no sunflowers and no cursing in the area. A team has been banned from the field for continued use of sunflower seeds despite warnings.

8:02pm: Meeting adjourned.

Next Meeting: Mid-year Managers' meeting, 7:00pm, Monday, 23 February, 2009, OYSA office

Submitted:

Hugh H. Kalani
Secretary