

Greater Portland Soccer District
Executive Committee Meeting
OASA Conference Room, 1750 S.W. Skyline Blvd.
Portland, Oregon
Monday, April 6, 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		

7:00pm: President Christopher convened the meeting of the executive committee.

President's Report: (T. Christopher)

NSF Payments:

GPSD has received season registration payments with NSF checks. There is an expense to both GPSD and the manager that submits the check. In an effort to mitigate the problem the following administrative rule was proposed:

Motion: R. Storzbach, 2nd by D. Schade: GPSD will charge managers who submit NSF checks will be charged \$35 plus GPSD's bank charges. Motion passed.

Team Rosters:

Checking all team rosters of all the games is too much. A reasonable compromise is to check rosters of the top three teams in each division to ensure compliance with the ROC. However help is needed. The committee members are receptive to sharing the work load. Based on teams' histories of wins and losses, determining which the top three in their respective divisions are won't be difficult. The chosen teams' rosters will be checked throughout the season.

Computerizing the raw data such that it can be down loaded and manipulated would help make the work easier. A system may be developed in the near future.

J. LeBaron volunteered to monitor the open 2nd and G. Labavitch the over 30 divisions.

Checking the Over 50 division rosters isn't necessary; they don't have a championship game.

Referee Reports:

Managers are submitting referee evaluations

A referee allowed a player with an illegal player card and another referee allowed a player with no card on the field. The referee's ticket to work GPSD games was pulled.

Distinguishing illegal or illegitimate players is the responsibility of the referee when they check in the players.

Promotion and Relegation:

The ROC needs clarification as to which move up or down. Over 50 and Over 40 divisions have only one division.

Motion by R. Storzbach, Rule 12, D: After the word "follows" – Insert; ***in each division of age play the following rule shall apply where there are enough division teams for it to apply.*** Second by D. Schade, approved.

Teams That Reneged in Their Participation in the Spring Season:

T. Christopher:

The open 1 division doesn't have enough teams. Several teams backed out of the league just before opening. There is a strong possibility that two or three teams will join the league but they have to have time to collect their registration fees.

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Two teams will pay at least ½ their league fee up front and try to get the rest of it. Should they be allowed to play without paying the full fee?

Discussion:

Some of the committee is adamant about not giving a discount in the league fee. It sets a precedent if the team is allowed to play without full registration. Others are in favor of allowing the teams to play despite a short registration payment.

The committee, at great length, discussed the pros, cons, endless variations and ramifications of the proposal to allow the teams to join the spring league in progress.

Motion by G. Labavitch, second by R. Storzbach:

If the teams in first division requesting participation in the spring season bring in their payments they will be allowed to play the remainder of the games in the season but the full registration fee is due regardless of when their fees are submitted.

Amendment:

The 1st division should be scheduled with six teams in the league the sixth team opponents to be determined. Motion as amended passed.

Vice President's Report: (G. Labavitch)

Electronic evaluations, game reports are being transmitted via e-mail.

G. Labavitch:

Cards issued to players whose infraction seem to deserve one year suspensions should be discussed with the referee prior to rendering a one year suspension. The judicial committee should talk with both parties, including the referee issuing the red card.

G. Labavitch:

A player issued a one year suspension has served his suspension but feels his \$100 fine was unjust. He would like his fine forgiven and allowed back into the league.

Motion: J. Joiner, 2nd D. Schade:

The player in question, Angel Gomez, will be forgiven his \$100 fine; he voluntarily served an additional year to his one year suspension. Approved.

Secretary's Report: (H. Kalani)

March meeting minutes accepted as submitted.

SWG Report: (H. Kalani)

March meeting was cancelled.

Treasurer's Report: (R. Putz)

Cash Balances:

Checking:	\$ 2,086.20
Money Market:	\$ 93399.27

Quick Books, older version is not compatible with Vista. The latest version will be purchased.

Judiciary Commissioner: (J. LeBaron)

Two red cards issued the first game of the season, over 50 league.

Another red card was issued. According to T. Christopher it was for a relatively minor offense.

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New Business:

Over 50 Division:

Is it permissible for the over 50 division to allow players to play for other teams in the division on the same day.
The committee approved change and the rule will be amended in the ROC.

9:15pm: Meeting adjourned.

Next Meeting: 7:00pm, Monday, May 4, 2009, OASA office

Submitted:

Hugh H. Kalani
Secretary