

**Greater Portland Soccer District
Mid-Year Managers' Meeting
Oregon Sports Academy
4840 S.W. Western Avenue
Beaverton, Oregon
Monday, February 23, 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

7:10pm President Christopher convened the meeting of the executive committee.

President's Report: (T. Christopher)

Referee Evaluation:

Evaluation forms are on the web site. Managers need to fill them out; it's the only means we have to evaluate referees.

Pick up trash at the fields and use appropriate language – no cursing or use of alcohol. GPSD was banned from Hillsboro fields because a team was reported drinking alcohol in the parking area.

Team Game Rosters:

Team rosters have to be accurate and submitted on time. Who plays in the championship may depend on the accuracy of the rosters. The Rules of Competition clearly state that rosters have to be accurate and on time – all players on the roster have to be legitimate.

Scores are needed each week to determine top scorer.

Field Permit Fees and Maintenance:

PDX permit fees are increasing as are requests for usage. To mitigate the rising number of sports requesting Portland fields the league needs to find more fields outside the Portland Parks system.

GPSD members can help by providing little or no cost labor and equipment toward maintenance and repair of fields.

League Directors:

New members are needed to carry on the governance of the league.

Referee Evaluations/Assessors:

Referees are regularly assessed for competence, an important process in maintaining a high level of referee competence.

Vice President's Report: (G. Labavitch)

Fields:

GPSD has to maintain good relations with the various owners. Good relations mean no alcohol, no foul language and keep the fields clean. GPSD could lose use of the fields for violations.

Referee Evaluations:

Evaluations are on the website. It is important that they are submitted along with the game scores. The website will be modified to make it a smooth process.

Credit Card:

The program discussed at the last mid-year meeting could not be implemented. The system can't be modified to meet the needs of GPSD.

**Greater Portland Soccer District
Mid-Year Managers' Meeting
Oregon Sports Academy
4840 S.W. Western Avenue
Beaverton, Oregon
Monday, February 23, 2009**

Secretary's Report: (H. Kalani)

July 2008 Annual Managers' Meeting minutes accepted as submitted.

SWG Report: (H. Kalani)

Reviewed the recent activities of the Sport Work Group. Parks reviewed their progress in the recent list of projects approved for funding with SWG funds.

A report of the February 19th, meeting is attached.

Treasurer's Report: (R. Putz)

Cash Balances:

Checking:	\$ 8,067.00
Money Market:	\$55,093.00

The league is in good financial condition and is able to handle unanticipated expected expenses.

Judiciary Commissioner: (J. LeBaron)

Rules of Competition, Rule 9,:

The rule delineates the managers' responsibility. All managers are asked to review the rule.

The web site has the phone and websites where the President and the Judiciary Commissioner may be contacted to answer related questions.

New Business:

Rules Of Competition, Rule 10:

The Over 40 Division suggested changing in the age requirement to allow a few younger players to transfer into the older age groups. The proposed restructure could apply to all "over" divisions. The object is to allow a better transition to the older divisions.

Question – Will the other divisions ask for the same consideration; allowing a small number of under age players on the team?

Several proposals suggested.

T. Christopher:

The proposal is too complex to discuss at this time but a meeting of over 30 and over 40 team representatives should be held to discuss the proposal. In any case the majority of the teams will have to approve the change.

Old Business:

8:30pm: Meeting adjourned.

Next Meeting: Annual Managers' meeting, 7:00pm, Monday, 27 July, 2009, Location to be determined.

Submitted:

Hugh H. Kalani
Secretary