



# Greater Portland Soccer District

## Meeting called to order

GPSD Board Meeting was held at 1750 SW Skyline Blvd #121, Portland, 97221 on Mon, July 9, 2017 at 6:45 PM

## Attendance

Present:

President	Terry Christopher
Vice President	Eric Christenson
Judiciary	Doug Smith
Director(s)	Nikos Filis, William Packwood, Conan Griffiths, Greg Labavitch, Hugh Kalani
Treasurer	Ron Putz
Secretary	Justin Phillips

Not Present: Bookkeeper Becky

## Reports

### President's Report

Manager's meeting topics

- Stress rescheduling costs and how it hurts the league
- Meeting with our accountant, was recommended to raise fees – board is going to challenge itself to cut costs
- Explain promotion and relegation to keep the best competitive balance

### Vice President

Reached out to a colleague Keith (Ericson?), and refereed to Doug – *Ian Miller and CJ Koll* regarding the assigning/scheduling position

We may consider making the assignor/scheduler as two different individuals

Terry forwarded, *Christian brahe-Pederson's* information to Eric regarding assigning/scheduling

Justin forwarded, *Ben Warren's* information to Eric regarding assigning/scheduling

New assignor/scheduler requirement discussions (RFP):

- Regular attendance at monthly board meetings and manager's meetings
- Constant communication with the board as it relates to referee issues (as it relates to our customers)
- Constant communication regarding the use of the fields (fields not being used after permits are granted)

### Secretary

N/A

### **Treasurer & Account Report**

Checking: \$18,918

Savings/Money Market: \$58,615

Total: \$77,533 [Last year comparison: \$33,816]

Three invoices to discuss (Near \$4,000 threshold):

Rex Putnam HS (Invoice 5/22/17) for 3/25/17 – 5/20/17 Field Use: \$16,050 (107 games, 214 hours @ \$75/hr.)

Games actually played: 77 games (154 hours), \$11,550 (**\$4,500 overpay**)

**VOTED TO NOT PAY THIS INVOICE: Pending discussions with Rex Putnam**

Rex Putnam HS (Invoice 5/22/17) for 5/21-17 – 6/22/17 Field Use: \$6,150 (41 games, 82 hours @ \$75/hr.)

Games actually played: 24 games (48 hours), \$3,600 (**\$2,550 overpay**)

**VOTED TO NOT PAY THIS INVOICE: Pending discussions with Rex Putnam**

West Linn HS for Fall 2017 Field Use (Rosemont MS): \$3,400

Games actually played: 17 games (34 hours)

**VOTED TO PAY THIS INVOICE**

Lompac FC owes team registration fee for Fall 2016 of \$1,495

T AFC \$6,421 outstanding Winter 2016 Fees, no field fees credit received (Bill stated he would assist with this matter)

### **Judiciary Report (Presented first due to Doug needing to leave)**

Month of June:

Red Cards – (3) OL, (3) VC, (2) 2CT, (1) Illegal Player, (2) Team Fine for +15 Card Points

### **Social Media**

Timbers tickets for sale, 27 remaining, \$52 each (face value)

### **Old Business**

Bonzi and Demosphere require a little more technical savviness whereas sites such as LeagueApps, TeamSnap, etc. don't require as much knowledge to run

Conan plans to follow-up regarding the league URL to see if it is obtainable or what David's plans are with it

### **New Business**

2015 and 2016 summaries of games played and hours used broken down by game, field, and invoice description

### **Division Reports**

- Open 1st – Eric
- Open 2nd – Nikos – Feedback from division, to relegate and promote every 2 seasons
- TAFC – Bill
- Over 30's 1st – Greg
- Over 30's 2nd – Terry
- Over 30's 3rd – Eric
- Over 40's 1st – Ron
- Over 40s 2nd – Conan
- Over 40s 3rd – Ron
- Over 50's – Terry
- Over 58 – Hugh

### **Closing Remarks**

TAFC last seasons will be Fall 2017 and Winter 2018

**Meeting adjourned after 2 hrs. 26 mins.**

### **Active Board Members:**

PRESIDENT	TERRY CHRISTOPHER (2018)	GPSDCARD@AOL.COM
VICE PRESIDENT	ERIC CHRISTENSON (2017)	BIZPORTLAND@GMAIL.COM
TREASURER	RON PUTZ (2017)	RPUTZ13@GMAIL.COM
SECRETARY	JUSTIN PHILLIPS (2019)	PHILLIPS.JUSTIN.Q@GMAIL.COM
JUDICIARY	DOUG SMITH (2018)	DOUG__SMITH@HOTMAIL.COM
DIRECTOR	GREG LABAVITCH (2018)	GREG.ROSECITYSOCCER@GMAIL.COM
DIRECTOR	NIKOS FILIS (2018)	FILISN@PDX.EDU
DIRECTOR	CONAN GRIFFITHS (2018)	CONAN.J.GRIFFITHS@INTEL.COM
DIRECTOR	HUGH KALANI (2020)	KALANI@BCTONLINE.COM
DIRECTOR	WILLIAM PACKWOOD	WHPACKWO@YAHOO.COM