



Greater Portland Soccer District

August/September 2017 Board Meeting

Meeting called to order

GPSD Board Meeting was held at **1750 SW Skyline Blvd #121, Portland, 97221** on **Mon, Aug 28, 2017 at 6:45 PM**

Attendance

Present:

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

Not Present:

Director	Greg Labavitch
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Reports

President's Report [Terry]

- Meeting minutes accepted (with contingency that they are revised to show Eric did not vote for Doug's motion from last meeting)
- Where are we with scheduler/assignor tasks
 - o CJ Koll/Ian Miller (Possibly request having them only take on the assigning role)
 - o Mike Hohnholz
 - o Bill Packwood (Field Permits)
 - Suggested we split into three roles: Scheduler, Field Permits, and Assignor
 - o Justin Phillips (Scheduling)
- When do we need the decision for the new positions?
 - o Next board meeting? October board meeting

Vice President [Eric]

- Eric's concern regarding board members take on contracts as long as the board does its due diligence in making the right decision

The board to offer a contract to Bill Packwood for 2018 as a field acquisition specialist and this will be put on the table while Bill intends to draft a contract for this position.

Secretary [Justin]

N/A

Treasurer & Account Report [Ron]

\$11,566	Checking		
\$130,615	Savings/Money Market		
\$142,181	Total	(August 2016	\$131,762)

Gladstone HS Field Availability:

- Checked on Saturday's with Pop Warner (they have the field 7am – 7pm for season through end of October)
- Not available during the weekday on a regular consistent night (may be availability just not a consistent night)
- Lompoc FC is paid in full for previous Spring 2017 and current Fall 2017 seasons

Field invoices yet to be approved:

- LaSalle Prep 6/23 Invoice (For 2017): **\$8,472.50**

VOTED TO NOT PAY THIS INVOICE: Pending discussions with La Salle by Bill

- Portland Parks and Rec due 9/14 [Delta Park Fields 5-6] (For 2017): **\$3,600.00**

VOTED TO NOT PAY THIS INVOICE: Pending discussions with David by Conan

- PP&R Duniway Field #1 9/14 (For 2017): **\$.00 – Amount never stated**

- o 10/22 and 11/26 dates need to be turned back

VOTED TO NOT PAY THIS INVOICE: Pending discussions with David by Conan

- TAFC Spring Registrations Owing (Have not received the field fees info.): **\$23,120**

RAY IS WORKING ON THIS TO SEND OVER TO DAVID

- Fall 2017 Registrations Owing:

- o Pizza Mia Griffins: \$1,595 [Used to be sponsored]
- o Two Brothers: \$1,495 [Stated they would pay via check, but hasn't due to hospital visit]
- o South Burlingame: \$1,495

TERRY WILL CONTACT THE TEAMS TO GET THEIR TEAM PAYMENT

Conan & Demosphere Access:

- GPSD pays the Demosphere bill and is able to obtain admin access (Terry and Conan have full admin rights)
- Demosphere hosts the web content
- GoDaddy.com hosts the domain name/URL (Paid for by David directly, he owns it until 2020 and is the only contact)
- Bill will be working to get unused fields turned back for September dates and Oct. 1st

Judiciary Report [Doug]

No matches played

Social Media [Greg]

N/A

Old Business

N/A

New Business

Close Winter Registration	12/11/2018
December Board Meeting	12/18/2018
Set Winter Brackets	
Spring 2018 Manager's Meeting	01/16/2018
January Board Meeting	01/22/2018
Winter Games Start	01/27/2018
Spring Games Start	03/10/2018

Division Reports

- Open 1st – Eric
- Open 2nd – Nikos
- 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**Meeting adjourned after 2 hours and 7 minutes****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