

GREATER PORTLAND SOCCER DISTRICT
EXECUTIVE COMMITTEE MEETING
ZOOM Virtual Conference
10 August 2020



President: Terry Christopher
Vice President: Nikos Filis (absent)
Secretary: Mike Driggs
Treasurer: Ron Putz (absent)
Judiciary: Doug Smith
Scheduler: Justin Phillips
Guest: CJ Koll (absent)
David Hughes (absent)
Ian Miller (absent)
Sam Mills (absent)
Ron Putz (absent)

Director: Greg Labavitch
Director: Eric Christensen
Director: Conan Griffiths (absent)
Director: Beni Micorescu (absent)
Director: Mehdi Karim (absent)

7:06pm Meeting convened by Secretary Mike Driggs
Previous minutes accepted unanimously.

President's Report:

- Terry would like a list of contacts for the fields and those sent to Terry and Mike. Also the contacts for the Timbers Ticket Holders from Greg.
- Gladstone would very much like us to get in back playing as they are losing money. They are working on a plan but it all depends on State and County updates.
- Gresham Mexican League is playing at Delta Park. They opened their Fall Season Saturday. Tim Copeland has said NO PERMITS have been issued.
- Clackamas

Assignor:

- Not Present.

Vice President:

- Not present.

Fields:

- Not present.

Secretary:

- I will set up a virtual meeting for September to include the managers.
- YouTube video for this meeting is available at the following:
 - https://youtu.be/OZ3L7Wpf_zA

Treasurer:

- \$22,391.84 in Checking (\$11,809.04 in Checking last month)
 - Timbers refunded approx. \$11,000 for tickets. Greg will email the full details.
- \$5,945.77 in Money Market (\$9,433.69 in Money Market last month)

Judiciary:

- No new information is available.

Timber Tickets:

- See above refunded and credit in the Treasurer Report.
- Noahs check was sent to the wrong address. He sent an email saying that he did receive his check and will cash it.
- We did receive a refund for the Group Night. Greg will email the full details.

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Old Business:

- All teams have been refunded.
- Demosphere was contacted about the July 14th email that says they will have someone contact us about the transfer to the new site.
- Ron (Treasurer) is now on the road again with his company, so he does not have the time to help doing the Treasurer.
- Doug put forth a motion to nominate Eric Christensen as temporary Treasurer. Terry approved this, and we had unanimous vote.
- Terry will give the information to Eric to contact the Bank Rep to see if the league would be eligible for any loans.

New Business:

- Greg will go through the roles of the Executive positions and will suggest some items to delegate to specific people.
- Doug put forth a motion to nominate Eric Christensen as temporary Treasurer. Terry approved this, and we had unanimous vote.

Close:

- **Meeting adjourned 8:00pm.**

Michael Driggs
Secretary