

GREATER PORTLAND SOCCER DISTRICT
EXECUTIVE COMMITTEE MEETING
ZOOM Virtual Conference
14 June 2021



President: Terry Christopher
Vice President:
Secretary: Mike Driggs
Treasurer:
Judiciary: Doug Smith
Scheduler: Justin Phillips (absent)
Guest: Allan Fish (absent)

Director: Greg Labavitch
Director: Sam Mills
Director: Conan Griffiths (absent)
Director: Beni Micorescu (absent)
Director: Mehdi Karim (absent)
Director: Dan Phillips
Director: Nico Filis (absent)

6:55pm Meeting convened by Secretary Mike Driggs.
Previous minutes accepted unanimously.

President's Report:

- Nothing to Report.

Assignor/Fields:

- Nothing to Report.

Vice President:

- No Vice President elected.

Secretary:

- Summer Legacy Tournament on our website. We would need a separate site because of how we have web hosting (demosphere) versus domain hosting (godaddy). Domain purchase would be \$19 a year (approx) and hosting is \$150 a year (approx). We would need \$200 a year dedicated to this site and covered by the tournaments profits. SummerLegacyTournament.com is available to use.
- We need an action plan for Open and Over 30.
- Terry will put Mike Driggs in contact with Ginger at the Portland Coed league to talk about working together.
- Greg will contact Dawn at TAFC to gauge her interest in GPSD taking the TAFC league back under its wings.
- I am in the process of setting something up either on the website or a linked Google Drive for easy to access GPSD Documents, Forms, Contacts, etc for the Board members to access.
- Right now all the gpsdsoccer.com emails goes to gpsdfields email and not to Terry. Terry would like all emails to go to GPSDCard@aol.com. The referee emails he can be CC'd on, and the fields/scheduling emails.

Treasurer:

- \$24,090.66 in Checking.
- \$37,528.30 in Money Market.

Referees:

- Sorry for the ref that couldnt make the match. It was really short notice (30 minutes prior to the match).
- Refs should be good for the rest of the season.
- Its important that the league pushes players to become refs so that we can schedule them for matches prior or after their teams matches.
- Doug - "If a player is trying to play with an expired card prior or during the match than the referee shall collect the card and turn it in after the match and not return it to the player." CJ - "I will do notify the refs and our policies."

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Judiciary:

- As of 6/9/2021
 - Red cards this season, 2 for violent conduct, 2 for foul language.
 - 2 Teams fines for using illegal players.

Timber Tickets:

- Some of the money we have in our account will be outgoing to the Timbers. \$2,490 was paid by 3 ticket holders. We paid half the balance in April, and the rest (\$6,400 approx) is owed.
- There are tickets available for the rest of the season. Greg will email Mike a paragraph sales pitch for this.

Old Business:

- Last month we approved a trophy for Over 50 in memoriam of Hugh Kalani. We already have a trophy for that division. The trophy will now be applied to Over 60, and approved by all in attendance.

New Business:

- Refs are supposed to be enforcing cards for non players in the technical areas.
- Ibach Park is a field Dan would like to see us rent. We need to get goals, or get approval to use existing goals, and we would need to line the field. Terry would like Dan to get the contact info to see if we could use it for Over 65 7v7.
- Memory/Mill Plain Park has a small grass field. Terry would like Dan to get the contact info. Sam says Vancouver School District.

Close:

- **Meeting adjourned 7:55pm.**

Michael Driggs
Secretary