

GREATER PORTLAND SOCCER DISTRICT

EXECUTIVE COMMITTEE MEETING

OASA Conference Room 1750 SW Skyline Blvd.

Portland, Oregon

9 March 2020



President: Terry Christopher

Vice President: Nikos Filis

Secretary: Mike Driggs

Treasurer: Sam Mills

Judiciary: Doug Smith

Scheduler: Justin Phillips

Guest: CJ Koll (absent)

Director: Greg Labavitch

Director: Eric Christensen

Director: Conan Griffiths (absent)

Director: Beni Micorescu (absent)

Director: Mehdi Karim

6:56pm Meeting convened by President T. Christopher

Previous minutes accepted unanimously.

President's Report:

- Justin will get Terrys access to the Oregon Central match reports after the meeting.

Assignor:

- Assignor was not present.

Vice President:

- Nikos thinks that we should remove the 3-point deduction from a teams standings when a team hits 15 penalty points during a season. Members present decided not to address this at the moment as the consensus was the current system is working.
- Here is a breakdown of how the O30 D1 cards were broken down

Over 30 1st	Yellow For	Red For	Yellow Against	Red Against
Nomads	16	1	16	3
Guinness FC	14	3	11	0
PDX Internationals O/30	15	2	8	1
GDST Old Boys	5	0	5	0
Oregon Soccer Center FC	4	0	8	1
Stormbreaker FC	10	2	5	2
FC Raja	17	5	17	1
Controlled Chaos O/30	3	0	9	3

Fields:

- Portland Parks and Rec is still not responsive in a timely manner to field scheduling.
- Portland Public Schools doesn't seem to have any interest in renting fields.

Secretary:

- "Welcome to Spring" email was sent out to Managers which contained new ROC, By-Laws, Constitution was attached. As well as a survey which contained questions to assess how "things are" in the league at the moment. Not enough responses have come in yet to bring these results up.
- Summer Legacy Tournament which was run by St Patricks FC has been handed over to GPSD. Their website and registration process are now in the hands of GPSD. We will continue with the tournament for this season and address a possible change to our site or process for next year.

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Treasurer:

- Sam emailed financial report earlier on 3/9/2020.
- Checking: \$30,449.38
- Money Market: \$112,234.02
- Total: \$142,783.40
- Fields/Ref not paid for Spring yet.

Judiciary:

- 2 Red Cards (2 cautions) between last meeting and the current meeting.

Timber Tickets:

- All Season Tickets were sold and paid for (except for one pair). Cost was 12,290. Board voted to have Greg contact all managers and offer a discounted price. We will revisit this at next months meeting.

Old Business:

- Justin brought up changing a forfeit to allow the team who gets the win given to them 1 or 3 goals for as currently they don't get any.
- Greg brought up division alignment in regard to odd vs even amounts of teams. Justin went over scheduling procedures, managers requests, division alignments, etc. Difficult to capture in a meeting minutes summary, but an ongoing discussion with divisions will continue. Mike brought up possibly attaching an anonymous list of the "demands" from the managers to the "Welcome to xxxx" email so the managers can see the requests.
- Nikos brought up possibly limiting the teams to 2 "no matches" day requests per season outside of the Holidays and Timbers Home Matches. We will discuss it next month.

New Business:

- 52 Teams showed up at the Managers Meeting. That's a \$2600 credit (\$50 each) back to the teams.
- Do we pay for food to be brought to the Managers Meeting? The consensus was no. Logistically it makes no sense at the current time.

Close:

8:35pm Meeting adjourned.

Michael Driggs
Secretary