

Oregon Youth Soccer Association
Regular Board Meeting
January 3, 2011
Beaverton, Oregon

Meeting called to order by President, Matt Madeira, at 6:32 PM

A quorum was declared by Matt Madeira.

Board members attending:

Matt Madeira, President
John Cronkrite, Director at Large via phone
Steve Hershberger, District Director
Vicki Pounds, District Director
John McCafferty, District Director via phone

Steve Meckel, Vice President
John Thomas, Director at Large
Keith Blackerby, District Director
Don Newell, District Director via phone

Others attending:

Chuck Keers, Executive Director
Kelly Ward, Administrative Director

Mike Smith, Technical Director
Brian Scott, Member Services Coord.

Minutes

- Minutes from December Board Meetings were approved as presented.

Reports

- Board Reports accepted as presented
 - President's Report (Exhibit A)
 - Finance Committee Report (Exhibit B)
 - Executive Director's Report (Exhibit C)
 - Member Services' Report (Exhibit D)

New Business

- 2009-2010 Fiscal Year Review by Gary McGee & Company
 - A copy of the full Review is available upon request electronically or in hard copy.
 - The FY09-10 ended with a \$213,000 loss as listed in the Finance Committee Report. A \$180,000 loss was predicted in May, but the remaining balance to the loss was not projected.
 - Reorganization and lay offs were made on June 30, 2010 to align the Association to perform better in FY10-11. Some challenges that the Association face include Winter League, Fall League, State Cup and ODP. Membership is up to date.
 - Chuck Keers provided an update on the ODP – Timbers Agreement. We have reached an agreement on the main points and an agreement is being drafted by the Timbers legal representatives. The Timbers will run the boys program and the girls will stay with OYSA.
- Bylaw Consideration
 - Proposed change to Bylaw 404-7 submitted by a club to be voted on at the AGM. Matt spoke with John Hanna who submitted this proposal.
 - The Board will prepare an amendment to be voted on at the AGM. We will share this amendment with John Hanna.
- AGM
 - Use this AGM to communicate the new business model, direction, opportunities and challenges of the Association.

The Board will hold the next Regular Board Meeting on February 7, 2011 at 6:30 pm. The meeting adjourned at 8:15 pm.

Respectfully submitted, Kelly Ward, Administrative Director

Exhibit A

To: Oregon Youth Soccer Association Board
From: Matt Madeira
Re: President Report – December 2010

1. Chuck and I again met with John Bain to open a line of casual line of communication with the OPL.
2. Chuck and I attended a USYS meeting in Dallas, Texas the weekend of December 11th.
3. Chuck and met with Joe Wedding and Clarena Charles from FC Portland to advise of the selection of Clive Charles as the 2011 Oregon Youth Soccer Association Lifetime Achievement Award winner.
4. I met with representatives of Soccer 5. Also, Chuck and I met with Steve Baker, and Bill Kanable. These meetings were information gathering sessions with key stakeholders of OYSA.

Matt Madeira
Acting President

Exhibit B

Finance Committee Report
December 13th, 2010

The Finance Committee meet to review the Auditors report for the 2009-2010 fiscal year, and reviewed modifications to the 2010-2011 budget.

Auditors Report-

Although the Finance Committee made significant reductions in the budget in January of 2010, OYSA had an operational loss of \$212,896 last year, primarily due to decreases in fee revenue, membership and ODP performance.

Review of 2010-2011 budget:

Staff provided a review of budget revisions for the 2010-2011 fiscal year. These revisions were primarily made to the ODP budget, and Leagues & Tournaments. Further revisions may become necessary based on final registrations figures for the Winter League and State Cup.

Fiscal Year to Date Results:

As of November 30th, 2010, operating results for the period July 1st-November 30th are a profit of \$188,000. The budgeted amount for this period is a profit of \$208,600. The net unfavorable balance from budget is approximately \$(20,600).

Submitted by

David Wagner, Secretary/Treasurer

**Executive Director's Report
January 3, 2010**

Fiscal Review – Staff has met with our auditors from Gary McGee & Co to go over the findings of the fiscal review for FY 09/10. The Finance Committee also met with our auditors. OYSA had an operational loss of \$212,896 last year, primarily due to decreases in fee revenue, membership and ODP performance. Reserves are adequate with 3.5 months of operating capitol.

Mid-Year Budget Revision – We are in the process of a budget revision to adjust fees and activities to accommodate changes in the structure of our leagues and ODP from when the budget was approved in May.

Fall League Roundtable – We hosted a group of about 15 coaches and administrators on December 20, 2010 who were involved in this year's OYSA Fall League. They uniformly felt the league went "quite well" and we discussed ideas for the Winter League as well as next year's fall league structure. We also discussed changing the Premier Council to a larger and more representative Competitive Council to consult on both premier and competitive issues.

Lifetime Membership Award – Matt and I met with Joe Wedding and Clarena Charles to let them know Clive has been selected as our third recipient of our Lifetime Membership Award.

Special US Youth Soccer President's Meeting – Matt and I attended a special President's Meeting in Dallas in December to participate in discussions and "straw polls" regarding priorities and options about US Youth Soccer services and budget. The loss of adidas as a national sponsor will have a significant impact on the national budget. Special Region IV meetings were also conducted to consider similar issues with regard to the Region's budget.

Member Services Report

January 3, 2011

Club Development

We continue to have interest from groups in areas that are not fully served by existing clubs wanting to enter teams into OYSA competitions. At present, much of this interest is from groups associated with high school age players. Staff continues to work with these groups to arrange ways for them to register teams to play in our winter league.

Risk Management

Registration related risk management issues are in a bit of a lull as fewer new adult registrations are occurring at this time. Staff is working with Affinity to develop a Risk Management pass for registered adults.

There are no new disciplinary hearings or issues pending at this time.

Leagues and Tournaments

Staff attended a PML Committee meeting on 12/9/2010. The feedback about the league was generally positive. While there was recognition that some issues need to be addressed, there was unanimous support for moving ahead with the league in the 2011-12 seasonal year. Staff is working with staff from WSYS to complete planning for the next season of the PML. There will be a planning meeting between the two associations regarding the PML at the WSYS office on 1/6/2011

Staff attended a meeting regarding all Oregon leagues on 12/20/2011. There was a lot of good discussion about how the leagues performed in fall 2010. Staff continues to plan for OYSA winter and spring leagues as well as fall leagues for 2011.

TOPSoccer

OYSA will hold a TOPSoccer Forum January 13, 2011 at 6pm. All Oregon TOPSoccer programs are invited to attend, either in person or by conference call. It appears that most of the programs will be represented at that meeting.

Respectfully submitted,
Brian Scott
Member Services Coordinator