

Oregon Youth Soccer Association
Regular Board Meeting
June 6, 2011
Beaverton, Oregon

Meeting called to order by President, Matt Madeira, at 6:35 PM

A quorum was declared by Matt Madeira.

Board members attending:

Matt Madeira, President	Steve Meckel, Vice President, via phone
John Cronkrite, District Director, via phone	Jodie DeMoe, District Director
Steve Hershberger, District Director, via phone	Don Newell, District Director, via phone
Steve Baker, District Director	John Thomas, District Director
Ben Ashley, District Director	

Others attending:

Chuck Keers, Executive Director	Mike Smith, Technical Director
Brian Scott, Member Services Coord.	

Minutes

- Minutes from the May Board Meeting were accepted as presented.

Reports

- Board Reports accepted as presented
 - President's Report (Exhibit A)
 - Executive Director's Report (Exhibit B)

New Business

- FY 11/12 Budget – The proposed FY 2011/12 budget was presented by Dave Wagner. The budget has been reviewed and approved by the Finance Committee. Dave noted that there is a projected deficit of about \$26,000 and that the association had sufficient reserves to cover such an operating loss. The budget is based on actual membership levels from the current year and conservative estimates with regard to other operating assumptions, including no COLA or merit increases. Staff has been instructed to explore ways during the year to eliminate the deficit and finish the year with a modest surplus. It was moved, seconded and approved to accept the budget as presented.
- Jodie DeMoe was approved in an email vote as a new District Director for the Western District to replace John McCafferty who resigned to accept employment in another state. In order to document her acceptance as a new board member, it was moved, seconded and approved to confirm Jodie's appointment to the Board.
- Brian Scott summarized the changes that are being made to the structure of our Fall League this year. There will be four regional competitive leagues that qualify teams for our State Championship or Presidents Cup. We will operate two of them directly (the Portland Metro League and the Southern Oregon Classic League) and the other two will be operated by KidSports and the Keizer Soccer Club as they will be a new competitive division within their existing Fall Leagues that have previously been designated as recreational only. We will also offer a new League Champions Cup for the top teams in each league.
- Steve Baker sent an email out just prior to the meeting about marketing. Matt Madeira asked if anybody wanted to work with Steve to make a presentation at the July Board Meeting on the subject. Steve Meckel said he would assist. Matt asked the members of the board to share any thoughts on the subject in the next couple of days.
- Brian Scott requested that all board members complete the background check process that was recently sent to each of them in an email.
- Don Newell notified that Board that he is resigning is position as District Director. The Board accepted his resignation with regret.

There being no Old Business, the meeting was adjourned at 7:50 PM. The next meeting will be July 11, 2011 at 6:30 PM. The August Meeting will be on the second Monday, August 8th and the September meeting will be on the second Monday as well, September 12th.

Respectfully submitted,
Chuck Keers, Executive Director

EXHIBIT A

To: Oregon Youth Soccer Association Board
From: Matt Madeira
Re: President Report – May 2011

1. Attended the 2011 State Cup Finals at CFC Complex in Salem. Compliments to Chuck, Kelly, Brian, Mike, and Desia on a smooth and enjoyable tournament.
2. Contacted the President's from the Western District and received consensus approval for appointment of Jodi DeMoe as the District Representative to the board of Oregon Youth Soccer.

Matt Madeira
President

EXHIBIT B

Oregon Youth Soccer
Executive Director's Report
June 6, 2011

US Youth Soccer Far West Regionals – Regionals were held in Boise, Idaho this year from June, 20 through the 26th. We only had four teams advance out of the preliminary rounds to the quarter finals, which is about what we expected given the division of competitive soccer in Oregon this year. Typically we would expect to have between eight and twelve teams advance. The teams that did advance competed pretty well, with three making it to the semi-finals and one (the U19 Boys ESC Liverpool) advancing to the finals. The Liverpool was defeated 2-0 by Arizona. I wrote a daily blog and took pictures.

We sent nine referees and one assessor to Far West Regionals and they represented us well, as usual. We were particularly honored when Bennett Savage, Oregon's Young Male Referee of the Year this past year, was selected to represent Region IV at the Annual Awards Gala in Boston in February, 2012 as Region IV's Young Male Referee of the Year. He is now one of four candidates being considered for the National Young Male Referee of the Year.

US Youth Soccer Regional Presidents Cup – Regional Presidents Cup was held in Park City, Utah from June 16th through the 19th. We only sent five teams and two advanced to the quarter finals. While we did not fare very well in the competition, all teams reported that it was a great experience.

Oregon State Fair – We will have a daily presence at the Oregon State Fair in Salem this August. We are partnering with Cascade FC, Keizer SC and Chemeketa Community College as well as possibly 4-H to keep the small grassy area occupied by players and the booth occupied by adults/coaches.

THJSL Coach Training Day – We are working closely with THJSL/Westside Warriors to provide instructors at their first “Coaches Training Day” they have scheduled for August 6th. We are providing facilitators/instructors for their Goal Keeper training, Sports Psychology workshop, Sports Injury and first aid training, Sports Fitness and Agility Training and Team Management workshop. The Portland Timbers will be providing the on-field coach training.

Lake Oswego SC Micro-recreation Registration – LOSC has informed us that they will be registering all of their recreational players with us in the 2011/12 season. For the past several years they have registered their micro/in-house players with US Club Soccer because of the lower membership dues. Keizer SC had been doing the same thing and has also informed us that they will be registering all of their recreational players with us.

Eastside United FC Dual Registration – ESUFC has confirmed with me that their plans are to dual register their competitive players with both OYSA and US Club Soccer for the 2011/12 season. I believe it is their intention to continue to participate in the OPL however they wish to also participate in the US Youth Soccer National Championship Series. (ESUFC Recreational switched their micro player registration from US Club Soccer to OYSA in the 2010/11 season.)

Positive Coaching Alliance - We have established a formal partnership with the PCA to help educate coaches and parents about positive, character-building techniques they can use when interacting with children in the context of youth soccer. Our members will receive discounted access to PCA’s popular coach and parent on-line courses and we will also receive a small remuneration from each on-line course that our members view.

US Youth Soccer AGM – Matt and I will be attending the US Youth Soccer AGM/National Council Meeting in Phoenix, Arizona on July 30th. There are a number of other meetings in conjunction with the AGM, including a Region IV Council Meeting and a special President’s/Executive Director’s meeting to discuss proposed rule changes to the National Championship Series.

Affinity Development Group – We have executed the new agreement with ADG. They have agreed to a very favorable rate for the continued use of their online registration and gaming software.

Federation Remuneration – We received a check in the amount of \$5,483.99 which represents our portion of the gate receipts for the Portland Timbers vs. Ajax game that was held on May 25, 2011.

Portland Timbers – We are still negotiating some deal points with the Timbers on the formal agreement.

Rent Renewal and Space Reduction – We have reduced the size of the space we lease since we now have fewer staff.