

Oregon Youth Soccer Association  
Regular Board Meeting  
October 4, 2010  
Beaverton, Oregon

**Meeting called to order by President, Ric Listella, at 6:34 PM**

**A quorum was declared by Ric Listella.**

**Board members attending:**

Ric Listella, President  
David Wagner, Treasurer & Secretary  
Steve Meckel, District Director  
John Thomas, Director at Large  
John McCafferty, District Director

Matt Madeira, Vice President  
John Cronkrite, Director at Large  
Steve Hershberger, District Director  
Don Newell, District Director

**Others attending:**

Chuck Keers, Executive Director  
Kelly Ward, Administrative Director

Brian Scott, Member Services Coord

**Minutes**

- Minutes from August & September Board Meetings were approved as presented.

**Reports**

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

**Board Discussion Topics**

- Membership Trends
  - Charts showing Recreational and Competitive Membership to date compared to current budget and last year actual. The chart shows that we are trending with more members in both categories than we budget for in this fiscal year.

**New Business**

- Consideration of New Board Member
  - Keith Blackerby is being considered for the Tualatin Hills District Director position that is currently vacant. He resides in the Tualatin Hills District.
  - A motion was made to appoint Keith Blackerby to the Tualatin Hills position, seconded and passed.
- Lifetime Achievement Award
  - The Lifetime Achievement Committee is recommending Clive Charles for recognition.
- Policy 303-1, Section 4 – Financial Audits
  - "The Committee will...assist the Executive Director and the Board with ~~the annual financial audit~~ any third party financial review or audit; an audit will occur at least every three years,...."
  - Motion moved, seconded and passed.
- AGM
  - Scheduled for January 22<sup>nd</sup> at the Embassy Suites at Washington Square.
  - Reminder to submit proposed changes to by laws by November.
- Resignation of Ric Listella as President
  - Ric distributed a letter of resignation to the Board.

- Motion made to accept Ric Listella's resignation as the President of the Board at the conclusion of the meeting. Motion was seconded and approved
- Acting President, Matt Madeira
  - A motion was made to bestow all of the responsibilities authorities of the President to Matt Madeira. Motion was seconded and approved
- Acting Vice President, Steve Meckel
  - Motion made to appoint Steve Meckel as the acting Vice President, seconded and passed.

**Old Business**

- FC El Tri Club Application,
  - Located in Western Washington County, Hillsboro and west. They have met our documentation requirements.
  - Pre existing clubs in Hillsboro have no objections to the formation of the new club.
  - Motion was made to accept FC El Tri's membership application, seconded and passed.

The Board will hold the next Regular Board Meeting on November 1, 2010 at 6:30pm. The meeting adjourned at 7:25PM.

Respectfully submitted,

Kelly Ward, Administrative Director

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

1. There were no hearings or appeals.
2. There were no meetings.
3. A recommendation has been forwarded to Ric Listella for the 2011 Lifetime Achievement Award.
4. There is one board candidate who will submit her paperwork shortly.

Matt Madeira  
Vice President

**Executive Director's Report**

**October 4, 2010**

**ODP** – We have agreement on the major business points with the Portland Timbers to partner with us and ODP. Not much progress has been made toward a detailed draft of the agreement and there are still a number of outstanding issues to resolve. The Timber's legal staff are to draw up the first draft of a formal agreement.

**Mia Hamm Fundraiser** - We hosted a lunch, photo op, question and answer session and games with Mia Hamm and on Sunday, September 19<sup>th</sup>. About 50 kids, some from as far away as Pendleton, had an experience they will no doubt remember for the rest of their lives. We got coverage on TV, the Oregonian and other publications. We raised over \$20,000 for Mia's Foundation (with the help of Intel) and around \$7,000 for OYSA.

**Affinity User Group Meeting** – Attended a technology user group with other state associations that using Affinity Development Group (ADG) for their online registration/gaming software. ADG has made a number of enhancements to their product. They also facilitated discussions relating to changing trends in the industry as well as a number of tactical and strategic ideas relevant to all of us.

**TOPSoccer Opportunity** – Met with a community volunteer who appears both interested and capable of helping to secure additional funding and develop new opportunities for TOPSoccer in Oregon. Her nephew was recently deceased and was actively involved in sports as a player, coach and mentor. She wants to give back to this community in memory of her nephew.

## Member Services Report

October 4, 2010

### Club Development

Staff has received documentation from FC El Tri providing evidence of field access for their teams. The organization has also provided required information regarding the identity of their board members. Staff has reviewed all of the documents submitted by FC El Tri and finds that they meet the minimum requirements for membership. Club approval was on the agenda for the September meeting, but there was not a quorum present.

Staff has had discussions with a few persons interested in starting new clubs. Staff has provided templates and sample documents. We hope some of these contacts will develop into club applications within the next few months.

### Risk Management

Staff is involved with disciplinary matters for the fall leagues, including both OYSA state wide leagues and the PML. There is one disciplinary matter with a hearing pending that should be resolved by the date of this board meeting.

### TOPSoccer

Staff has met with an individual who is interested in working with OYSA to expand funding for TOPSoccer in Oregon. There will be an additional meeting in the week following the Board meeting to brainstorm ideas to help OYSA achieve stable funding for TOPSoccer that does not rely on dues from members.

Staff has had a long conversation with an individual who is very interested in helping revived TOPSoccer in the Salem area. We hope to have more information soon.

Respectfully submitted,  
Brian Scott  
Member Services Coordinator