

## **BOARD DISCUSSION CALENDAR**

### **June**

- Bylaws revision.
- Future Board Discussion Topics.
- Board Discussion Calendar.
- Discussion Item – The Association is moving towards developing mid-level play opportunities (between Rec and Classic) does it make sense to develop a Level Dues Structure? – Some believe that the two-tiered structure contributes to a team’s reluctance to sign up as competitive to save money.
  - Identify key questions or issues needing clarification for July decision.
- Discussion Item - Office Staff are preparing a report due in July detailing how we might implement Small-Sided Games for U-11 and U-12 competitive leagues and tournaments.
  - Identify key questions or issues needing clarification for future September decision.

### **July**

- Discussion Item - Staff report on Small-Sided Games Plan Due
  - Identify key questions or issues needing clarification for September decision.
- Discussion Item – Field Development – Statewide Complex vs Local Field Development Support Program. Brainstorm options. If we settle on the Foundation, how much of next years budget do we allocate to Foundation?
  - What about allocating a portion of this year’s surplus, if any.
  - Identify key questions or issues needing clarification for August decision.

### **August**

- Discussion Item - First Cut of Proposed Bylaw Changes for AGM Due.
  - Identify key questions or issues needing clarification for October decision.
- Discussion Item - Draft Policy Revisions Due for Board.
  - Identify key questions or issues needing clarification for September decision.
- Prepare for August Board Development Training and September Strategic Plan Review.
  - Identify key questions or issues.
- Discussion and Decision Item – Field Development – Statewide Complex vs. Local Field Development Support Program.
- Discussion Item – Online Registration – reference: Top Three Strategic Topics for Board Discussion

Updated October 16, 2006

### **September**

- Discussion and Decision Item - Small-Sided Games — if approved, need to adjust league fees for small-sided games, (preparation for 2007-08 budget cycle).
- Discussion Item – Group discussion of Key Principles from Board Development Training.
- Discussion Item – How to review and revise the Strategic Plan, how to involve clubs.
- Discussion Item – Staff/Board information due on Two-tiered Dues Structure.
- Information Item – Foundation Issues
  1. 509 a3 status
  2. Agreement
  3. Financial implications for the Association

### **October**

- Discussion - First Draft of Proposed Bylaw Changes for AGM.
- Discussion Item – Status of Strategic Plan revision.
- Discussion Item – First Draft of Proposed Policy changes.
- Discussion Item – Foundation Issues
  1. 509 a3 status
  2. Agreement
  3. Financial implications for the Association

### **November**

- Discussion and Decision Item - Final Draft of Proposed Bylaw Changes for AGM.
- Discussion and Decision Item - Proposed Dues, League Fees, and Other Fee Increases – Preparation for 2007-08 budget cycle. (ODP Fee Discussion set for March 2007)
- Discussion Item – Competitive League Play - reference: Top Three Strategic Topics for Board Discussion
- Small-Sided Game Policy Language from October Meeting
- Discussion and Decision Item – Extreme Weather Policy

### **December**

- AGM Planning – items requiring Board Action.
  1. place holder. – items to be developed.
- Roll forward and clean up unfinished business from prior months.
- Discussion Item – Status of Strategic Plan revision.
- Information Item – Online Registration Update

Updated October 16, 2006

**January 2007**

- Discussion Item - First Cut of 07/08 Budget Due – Incorporate any dues increases and fee changes.
  - Identify key questions or issues.
- Information Item - Oregon Referee Committee Update

**February 2007**

- Discussion Item – Intermediate Leagues and Play – reference: Top Three Strategic Topics for Board Discussion

**March 2007**

- ODP Fees for 2007-2008 Season

Note to OYSA Membership: Agenda items are subject to change, please review web site for prior months minutes and next months agenda for the most up-to-date information of Board Discussion Topics. Board Agenda is usually posted a week before the next regularly scheduled board meeting.

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