

OREGON REFEREE COMMITTEE, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON OCTOBER 13, 2004

Present:

Jerry Gompers
Roger Hamilton
Matt Madeira

Also Present:

Peg Phillips

1. MINUTES. The minutes of the meeting held on September 22, 2004 were approved.

2. REPORTS.

A. SRA – Jerry Gompers reported on a concern that not all registered officials seem to have received 2005 re-registration materials.

B. OASA DIRECTOR – Roger Hamilton reported that he now has gotten the IRS documents and forms for seeking approval of the Committee as a 501(c)(3) nonprofit corporation, although he warned again that he has no experience in this area and may have to retain some paid professional help. He asked whether the updated database is now being sent out at least monthly to the major assignors and Peg confirmed that it is.

C. OYSA DIRECTOR – No report.

D. SYRA – No report.

E. SDI – No report.

F. SDA – No report.

G. PROFESSIONALISM – No report.

H. PROMOTIONS – No report.

I. PUBLICATIONS AND WEBSITE – No report.

J. OMBUDSMAN – No report.

K. STATE ASSIGNOR COORDINATOR – No report.

L. TREASURER – Roger Hamilton reported that all outstanding checks issued from the old bank account with OASA have cleared, the account has been closed and all remaining money has been transferred to the Committee’s new account.

M. COORDINATOR – Peg Phillips passed out a written report, some financial statements and some information on NSF checks. She now is making deposits at least weekly, which hopefully will reduce the risk of NSF checks.

3. ITEMS REQUIRING FORMAL APPROVAL.

A. SHREDDING – A motion to adopt a policy to shred all Committee paperwork that contains specific identifying information regarding individuals, especially social security numbers, was made, seconded, and approved unanimously.

B. TREASURER – A motion to appoint Roger Hamilton as Treasurer was made, seconded, and approved unanimously.

4. ITEMS CARRIED OVER FROM PRIOR MEETINGS.

A. NOVEMBER MEETING – The Directors discussed the timing of the November meeting, which is to include the full Committee team.

B. ORGANIZATION AND JOB DESCRIPTIONS – The Directors agreed that this will be a major agenda item for the November meeting.

C. WEBSITE – Jerry Gompers said that the Committee’s concerns had been submitted to the company that runs the website for the Florida referees but there has been no response.

D. COLLEGE/HIGHSCHOOL SITUATION. The Directors discussed at length the problem of many senior grade USSF referees favoring college and high school games over adult games in the fall. Roger Hamilton noted that the problem is not unique to Oregon and has been around in Oregon as long as anyone can remember. What is different now is that several of the adult leagues are trying to remedy the situation and may require referees to do a minimum number of games in the fall in order to get game assignments the rest of the year. Jerry Gompers reported that he had communicated with the referees that the GPSD’s assignor had cited and that two said that they had never received availability forms and several stated that they don’t want to work with the assignor. The Directors agreed that this also should be a major agenda item for the November meeting.

5. NEW ITEMS.

A. SUBSTITUTION PROCEDURE – The Directors discussed an issue that had arisen concerning whether the official substitution procedure should be followed in all games or even in all games involving an assessment.

6. ADJOURNMENT. There being no further business, the meeting adjourned.

Roger Hamilton, Secretary