

OREGON REFEREE COMMITTEE, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON JUNE 1, 2005

Present

Roger Hamilton
Matt Madeira
Jerry Gompers

Absent

None

Also Present

Peg Phillips

1. MINUTES. The minutes of the meeting held on May 18, 2005 were approved.

2. REPORTS.

A. SRA – Jerry Gompers reported on current activities.

B. OASA DIRECTOR – Roger Hamilton reported that a new league, the Liga Del Valle, which is based in Medford and has 14 teams, has affiliated with OASA. This will create refereeing opportunities critical for upgrade for referees who live in Southern Oregon.

C. OYSA DIRECTOR – Matt Madeira reported that Shana Saavedra will be leaving OYSA shortly.

D. SYRA – No report.

E. SDI – No report.

F. SDA – No report.

G. COMMUNICATIONS COMMITTEE – Roger Hamilton reported that the website seems to be running OK technically. The usage pattern has not changed since his last report. He noted that updates will not be posted instantly, but that the process will work faster and more smoothly if the new information is complete and in the same format that is being used on the website. It appears that all local websites, including OYSA and OASA, now point to our website and there no longer seems to be any confusion.

H. PROFESSIONALISM COMMITTEE – Report in writing.

I. PROMOTION COMMITTEE – No report.

J. STATE ASSIGNOR COORDINATOR – No report.

K. OMBUDSMAN – No report.

L. TREASURER – Roger Hamilton reported that the corporate annual report had been filed with the Oregon Corporation Division and that he had filed for an extension of the deadline for filing the Committee's annual report to the IRS on Form 990. He then passed out copies of both documents to everyone.

M. COORDINATOR – No report.

3. ITEMS REQUIRING FORMAL APPROVAL.

A. PAYMENT FOR WEBSITE DEVELOPMENT – The Board, with Roger Hamilton abstaining, approved paying \$3,000 for the development of the Committee's website. The Board members noted that in determining a fair price they had considered that the website had ended up with far more breadth and depth than originally conceived.

4. ITEMS CARRIED OVER FROM PRIOR MEETINGS – None.

5. NEW ITEMS.

A. MEETINGS. The Board agreed to get back on a regular meeting schedule, targeting the first Wednesday of each month unless decided otherwise by the Board, although some meetings will be held by telephone. Jerry Gompers said that he would be responsible for following up each month as to setting the actual meeting date, time and place. He also will arrange to reschedule the meeting with the full team that was set for March 15 but got postponed and will set up an on-going schedule of meetings with the full team.

B. SDI. After having interviewed the two candidates the previous week, the Board appointed Dick Horner as the new State Director of Instruction.

C. EMAIL BLASTS. Roger Hamilton reported that Matt Madeira had told him about another email service for doing email blasts that looks promising. As soon as he receives some suitable content, Roger will send out an email to all referees as a test, which email will include an announcement about the various Committee position openings.

D. TAX ADVISOR. Mr. Hamilton reported that he had discussed the Committee's tax needs, for filing annual reports with the IRS and the Oregon Department of Justice and with applying to the IRS for tax-exempt status, with Jim Brinkman, who is a CPA and does similar work for OASA. Jim also has played adult soccer for many years. Based on Mr. Brinkman's quote for his services to do these items for 2005 and his experience in working for OASA, the Board approved retaining Mr. Brinkman.

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

Roger Hamilton, Secretary