

OREGON REFEREE COMMITTEE, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 3, 2005

Present

Jerry Gompers
Roger Hamilton
Matt Madeira

Absent

None

Also Present

Peg Phillips

1. MINUTES. The minutes of the meeting held on July 6, 2005 were approved.
2. REPORTS.
 - A. SRA – Jerry Gompers reported on current activities. He recently had a meeting with members of the ORC team to work on budget and goals.
 - B. OASA DIRECTOR – No report.
 - C. OYSA DIRECTOR – Report in writing.
 - D. SYRA – No report.
 - E. SDI – No report.
 - F. SDA – No report.
 - G. COMMUNICATIONS COMMITTEE – Roger Hamilton reported on the status of website updates.
 - 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 distributed copies of a letter engaging the ORC’s accountant.

M. COORDINATOR – Report in writing.

3. ITEMS REQUIRING FORMAL APPROVAL.

A. PROMOTION COMMITTEE. After extended discussion of the role of the Promotion Committee and the two candidates for Chairman, the Directors unanimously appointed Eric Beck as Chairman.

B. NEW LAW CHANGES. After discussion, the Directors unanimously determined that referees in Oregon will begin to enforce the 2005 changes to the FIFA Laws of the Game with the beginning of play in the various fall leagues.

4. ITEMS CARRIED OVER FROM PRIOR MEETINGS.

A. OMBUDSMAN ELECTION. The Committee decided to defer the election until early next year, with nominations to be solicited in January 2006.

B. USSF GAME PRIORITY POLICY. Roger Hamilton reported on an email exchange with Julie Ilaqua, USSF Managing Director of Federation Services. She confirmed that the current USSF policy regarding game priority in referee appointments gives priority to “National Adult Leagues”, which includes the USL Premier Development League. This means that the Salem Surge games do have priority.

5. NEW ITEMS – None.

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

Roger Hamilton, Secretary