

OREGON REFEREE COMMITTEE, INC.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON JULY 6, 2005

Present

Roger Hamilton
Matt Madeira
Jerry Gompers

Absent

None

Also Present

Peg Phillips
Patrick Duffy

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

2. REPORTS.

A. SRA – Jerry Gompers reported on current activities. He is planning on attending the upcoming USSF SRA/SYRA workshop.

B. OASA DIRECTOR – No report.

C. OYSA DIRECTOR – No report.

D. SYRA – No report.

E. SDI – No report.

F. SDA – Email report.

G. COMMUNICATIONS COMMITTEE – The Committee discussed several website issues.

H. PROFESSIONALISM COMMITTEE – Report in writing.

I. PROMOTION COMMITTEE – No report.

J. STATE ASSIGNOR COORDINATOR – No report.

K. OMBUDSMAN – No report.

L. TREASURER – No report.

M. COORDINATOR – Report in writing.

3. ITEMS REQUIRING FORMAL APPROVAL – None.

4. ITEMS CARRIED OVER FROM PRIOR MEETINGS – None.

5. NEW ITEMS – None.

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

Roger Hamilton, Secretary