

# OREGON REFEREE COMMITTEE, INC.

## MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON SEPTEMBER 15, 2005

### Present

Jerry Gompers  
Roger Hamilton  
Matt Madeira

### Absent

None

### Also Present

Dick Horner

1. MINUTES. The minutes of the meetings held on August 3 and August 17, 2005 were approved.

### 2. REPORTS.

A. SRA – Jerry Gompers reported on current activities and presented a draft of his goals for the referee program.

B. OASA DIRECTOR – No report.

C. OYSA DIRECTOR – No report.

D. SYRA – No report.

E. SDI – Dick Horner presented a draft of his goals for the instruction program.

F. SDA – No report.

G. COMMUNICATIONS COMMITTEE – No report.

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 – No report.

3. ITEMS REQUIRING FORMAL APPROVAL.

A. CO-CHAIRMEN. The Directors unanimously elected Matt Madeira and Roger Hamilton as Co-Chairmen of the Board.

B. OMBUDSMAN. After discussion, the Directors unanimously modified the job description for the Ombudsman so that the Ombudsman will be elected by a majority of the ballots properly cast (by any means) and will serve a term of two years.

4. ITEMS CARRIED OVER FROM PRIOR MEETINGS – None.

5. NEW ITEMS.

A. DIRECTORS AND OFFICERS LIABILITY INSURANCE. The Committee decided to explore the availability of D & O insurance for the ORC's directors and officers.

B. TERM LIMITS. After discussion, the Directors decided to continue not to have fixed terms for any of the ORC's positions other than the Ombudsman, who is elected. Instead, the SRA will conduct an annual review of each position after first seeking input from the other Directors.

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

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Roger Hamilton, Secretary