

OREGON REFEREE COMMITTEE

SUMMARY OF MEETING HELD APRIL 28, 2004

Present:

Jerry Gompers
Roger Hamilton
Matt Madeira

Absent:

Peg Phillips

1. MEETING SUMMARY. The summary for the meeting held on February 17, 2004 was approved.

2. INCORPORATION. The Committee approved the form of Articles of Incorporation that Roger Hamilton had previously distributed to each member. Roger indicated that he will arrange for a tax ID number once the Articles have been filed, but that he has no experience with seeking tax-free status with the IRS. He does have some ideas on where to seek help.

3. WEB SITE. Jerry Gompers recommended that the Committee set up a web site similar to that established by the Florida referee committee. He indicated that a number of other state sites were looked at, but Florida's seemed the best. He has a proposal from the people who did the Florida site to set up one for the Committee for \$3,600, which includes hosting services for one year.

Jerry will see that each Committee members gets a copy of the Florida proposal to review. In addition, he will arrange for a demonstration of how the proposed Oregon site will look and operate.

4. FINANCIAL. Roger Hamilton passed out a profit and loss statement for the current fiscal year through, and a balance sheet as of, April 27.

Roger also passed out a summary of recent bad checks received from referees. Peg Phillips will be asked to follow up on them and provide a report at each Committee meeting on her progress. The Committee agreed that the NSF fee will continue to be \$25.00.

Roger also passed out a report on moneys owed by OASA to the Committee and possible moneys owed by the Committee to OASA. He is continuing to investigate and expects to have a final report soon, which will be followed by payment. Peg will be asked to review the financial records when they are transferred by OASA, along with the Committee funds, on July 1.

5. 2005 REGISTRATION. The Committee decided that all registrations, including those for instructors and assessors, will continue to be sent to the Committee's mailbox. Adding a possible Oregon registration fee to the USSF fee was discussed but tabled in light of the Committee's large financial reserve.

6. BACKGROUND CHECKS. The Committee discussed whether to require criminal background checks on all referees. The subject was tabled until additional research can be done on both cost and benefit.

7. BUDGET. Roger Hamilton will work with Peg Phillips to try to get to a new draft presented to the next Committee meeting for final approval.

8. GOALS. Roger Hamilton will work with Jerry Gompers to try to get to a new draft presented to the next Committee meeting for final approval.

9. REGIONAL EVENTS. The Committee discussed the various upcoming youth and adult regional events.

10. NEXT MEETING. The Committee will meet on Wednesday, May 12.