

Portland Youth Soccer Association

Board of Directors Meeting Minutes

November 10, 2010

Present for the Board of Directors:

President: Ricky Aker

First Vice President: Roger Thomas

Secretary: Greg Simon

Treasurer: Rick Hansen

Director at large: Sean Moran

Excused: Ron Baglien, Amy Pate

President Ricky Aker called the meeting to order at 7:10 p.m.

Ricky and Greg announced that minutes for all Board meetings in 2010 have now been posted on the PYSA website. The minutes for April and May will not be posted, as the Board met in executive session during those months. There was no Board meeting in August.

The Board authorized Ricky to reply to an email inquiry from a club president.

Ricky and Greg have begun work on revising the PYSA Bylaws, many of which contain obsolete verbiage due to recent developments in Oregon recreational and competitive soccer. Ricky suggested that the bylaws eventually be sent to Jack Cooper for review by his office to make sure they are compliant with Oregon law.

The Board discussed an audit strategy to go along with the new accounting practices instigated by Rick, but no final decision was reached.

The Board voted unanimously in favor of an adjustment worked out by all Directors present at the meeting to an employee contract. Roger will implement.

The Board briefly discussed the presentations to be made at the AGM.

The Board briefly discussed voting procedures at the AGM. It was decided that Ana would prepare a paper ballot for the meeting, including spaces for write-in candidates.

The meeting was adjourned at 9:15 p.m.

Respectfully submitted by Greg Simon, PYSA Secretary...