

**Portland Youth Soccer Association  
Board of Directors Meeting Minutes  
September 20, 2011**

**Present for the Board of Directors:**

President: Roger Thomas

Secretary: Greg Simon

Registrar: Amy Pate

Director at large: Vina Carpenter

Director at large: Dan Wagner

Excused: Rick Hansen, Sean Moran

Also present: Jeff Enquist, Ana Konstin and John Madding

**President Roger Thomas called the meeting to order at 7 p.m.**

- The minutes for the August meeting were approved.
- Ana reported that over half the clubs had turned in fall payments.
- Preliminary data indicates that about 9200 players are scheduled to play 2500 games this fall.
- PYSA is now banking with Wells Fargo.
- Roger asked John and Ana to send game reports directly to club presidents.
- Roger asked John and Ana to remind the referees about enforcing the roster requirements for all games.
- The PYSA Cup tournament is tentatively scheduled for the weekends of November 12 and 19.
- The AGM was scheduled for November 15.
- Roger asked the Board to review his suggestions for revising the bylaws. John will forward his electronic copy of the PYSA Rules and Regulations.
- The Board discussed the meeting with Gavin Wilkinson of the Timbers, with input from Jeff and John. Everyone agreed that a healthy relationship with the Timbers was vital to the future of PYSA.
- John announced that he has started the process of selecting soccer camps for next summer.
- In executive session, the Board voted to add a family component to our health insurance plan for employees.

**The meeting was adjourned at 8:30 p.m.**

Respectfully submitted by Greg Simon, PYSA Secretary.