November OGLA Board Meeting – 11.4.2018

In Attendance: Ali, Sean Nicole, Brooke, Pat, Sara, Catherine, Nooby, Paje
Guests: Brett

Meeting Brought to Order: called the meeting to order at 10:30am

Expectations of the board

- Clarify everyone's terms on the board
- Define roles and responsibilities

ACTION: Need to vote on the person who is a member at large but will sit on the Board Exec. Team. TABLE until next meeting since not all members were present to put in.

Discussion on e-mail voting, member votes etc. *clear period. Then look to bylaws.

Current terms:

Catherine to commit to two years.
VPs are committed to 2 years and can re-up after two years.
*redefine: duration of position is to jobs NOT people

West regional Conference Grants:

$1200 to coaches and community members. We agreed to do 6 $200 scholarships
Only 5 people applied. All are qualified per the application and are HS coaches.

MOTION by Pat, to split the $1200 5 ways, which is $240 per applicant.
2nd: Paje. (Sean Hansen abstained as she is an applicant of grant funds.)
PASSES

Ali to send out e-mail about grant funds tonight.

Playoffs:

A bit of background:

- 2 year bid
- As a fundraiser
- Schools made a %
- OGLA covers all costs upfront
- Schools receive 30% NET of money
- It is an opportunity for clubs to make money just by hosting.
- OGLA makes 70% NET which covers what OGLA spent and OGLA makes a profit.

Current contract with LOSD

Last year Lakeridge voided responsibility and WVL provided fields for semis

LOSD option for 2019 season

Intent-> LR hosts finals, if they are unable, OGLA will need to void the contract.
Drop dead date to hear if LR can host finals? January 1st.

Other options if LOSD does not work out:

- Investigate Lewis and Clark, Hillsboro Stadium.
- Have host run concessions and gate so teams can still make money.

After January 1st send out all call for bids with 3 weeks for club proposals

This presents a fair opportunity for LOSD

Board to talk about playoff requirements hard and "soft."

Catherine presentation of playoff and season length

- Present a few options for members.
- Offers more flexibility and ref shortage.
- The only sites that are set are semis and finals
- Catherine will send Ali the slide

League structure:
Forest Grove wants to continue as a JV program in NWOC

MOTION, Sean: to keep Forest Grove as a JV program for the 2019 season
2nd Sara
PASSES

Team/Program issues (from 2018 or before):

Lakeridge card issue. Connected with the new coach

- *Ask OWLUA the about matching the reporting on card and book etc.
- League reps to help watch for card totals

Newberg:

- Simmered down on HS side
- Seems to be a cultural issue
- CYO Coach and Terry

Sportsmanship video on the youth side. Need to tighten up the youth side
*Consider some mandatory reporting when it comes to breeches of sportsmanship
*would report to league reps

Committee heads and expectations

- Sportsmanship: Head: Nicole 2nd: Brooke
- Growth: Head Sara 2nd Nicole

High School committee: Head: Sean
End of year honors, WDNT, All-State

General OGLA Projects:
Bylaws
Resources (suggested practices for coaches)
Sample club board structure
US Mobile coach
Coach/club mentorship program

Tabled topics:

Sean: 3 bids for WDNT uniforms: Adrenaline, Legends, and BSN

BOOKED WDNT hotels.

Meeting adjourn 12:34

Next meeting TBD, will send out doodle poll.