

2016/17 OGLA Board Meeting – 11.6.16

In Attendance: Andrew, Brett, Jim, Willie, Jay, Christie, Ali, Meg, and Gina.

Meeting Brought to Order: Ali called the meeting to order at 4:05 pm

Minutes from 10.2.16 Board Mtg – Were not distributed for the board to review. Approval was tabled until next board meeting.

Old Business –

Redmond Update (Ali)

- Ali informed the Board that the lawyer representing OGLA was actively working on due diligence. Brett recommended that our Board President insert themselves into the process to ensure our interests were being served.

Scheduling (Ali)

- Ali shared that the vote on extending the season length passed with a majority vote. State Championship game will occur on June 2, 2017. Ali informed the Board that scheduling of weekend games with members was on the rise.

League Structure (Ali)

- Ali informed the board that due to popular voice, Tualatin was moved back to the NWOC league.

Scholarships/use of OGLA funds

- There was no report.

2016/17 Season Overview - Important Dates

- All coaches meeting for rules interpretation and stats was set for Feb. 22, from 7-8:30pm, venue TBD.
- All coaches need to be registered by Dec. 1, 2016.
- College recruiting symposium set for Dec. 1, 2016 at West Linn HS.
- Step-up HS clinic set for Dec. 2, 2016 at West Linn HS.
- December to Remember set for Dec. 3, 2016 at Pacific University.
- Nike Annual Coaches Clinic set for January 7, 2017.
- Jamboree is set for March 11-12, 2017 at Wilsonville HS.
- Battle of the Border set for March 18, 2017 at Lake Oswego HS.

Coaching Support –

- There was no report.

Website Data –

- Website Confidentiality Policy was not available to put forth for a motion.

New Business -

WDNT – (Ali)

- Venue set for UMASS Amherst, May 26 – 28, 2017.
- Tryouts will be held April 9, 2017 from 12-4pm, Location TBD.
- Coaches TBD
- Team will consist of 18 players and 2 coaches.
- Leslie Hertford agreed to assist Board with logistics and lodging for team.

Resignation Letter from President –

- Following brief discussion, Andrew made the motion to revoke Ben's letter of resignation. Jay seconded, and the motion was unanimously approved and passed.

Playoffs – (Ali)

- After brief discussion, the Board agreed to name the playoff brackets as "Gold" and "Silver."
- Board instructed Ali to purchase a second trophy for the "Silver" bracket champions and to update the "Gold" bracket champions cup.

OGLA Sponsorship – (Ali)

- Ali asked the Board for direction and formalization of a program for entities interested in supporting/sponsoring OGLA. Andrew was given the task of formalizing a sponsorship program for the Board to review and approve at the next meeting.

Coaches Contact Information – (Ali)

- Ali asked the Board what the policy was on whether Member Coaches contact information could be made public. The Board informed Ali that there was no policy in place that prevented making the Member Coaches contact information available to the public.

CEP – (Brett)

- Brett informed the Board that there would be CEP L1 & L2 field courses held at Wilsonville HS on Feb. 11-12 and a L1 CEP field course in Eugene on Feb. 18.

Next Board Meeting –

- Next Board meeting is set to immediately follow the Nike Coaches Clinic on Saturday Jan. 7, 2017 for a 12:30pm start.

Meeting Adjournment – Meg motioned to adjourn the meeting at 5:30pm, Christie seconded the motion, unanimous vote, meeting adjourned.