

## **2016/17 OGLA Board Meeting – 5.7.17**

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

**Meeting Brought to Order:** Ali called the meeting to order at 5:10 pm as Ben, Brett, and Meg were running late.

**Minutes from 3.12.17 Board Meeting** – Were distributed for the board to review via email prior to this meeting. Minutes were approved as written.

### **Old Business** –

#### **Redmond Update (Ben)**

- No update given.

#### **Scheduling (Ali)**

- No report

#### **League Structure (Ali)**

- No report

#### **Scholarships/use of OGLA funds (Andrew)**

- Scholarships are due May 20<sup>th</sup> and will be available for voting.

#### **Mentorship Program – (Meg)**

- No report.

#### **Website Data –**

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

#### **OGLA Sponsorship – (Andrew)**

- No report from Andrew.

### **PLAYOFFS –**

- Brackets will be made available May 13<sup>th</sup> by Brett. And later posted on OGLA website by Ali.
- Scheduling of games with OWLUA will be done by Ali
- Wilsonville HS volunteers will be coordinated by Brett
- Programs for semi-finals/finals – Ali
- All-League list write up will be done by Paje
- All-State ballots will be due May 21<sup>st</sup> and tallied by Lisa Longtain
- Vendors will be placed on stadium side
- OGLA is requesting that a trainer is made available at the games and will cover costs
- Ali will create a gate pass listing

- Andrew will supply tickets to events and cash for the till
- Announcing/scoring/timing at games in press box will be Meg, Lisa, Lacy, Pat Basso, Willie, Jim, and Jason Lines.
- Dinner for volunteers – Paje and Christie have offered to pick up if they are not having to coach game
- Brenda will be at the stats table for the semi-final games
- Home benches will be located at the north end of the field. Lockers and music will be addressed prior to the contest
- Awards will be presented during half-time of both the silver and gold games. Trophy will be presented at end of each contest
- OGLA VOY recipient – Richard Calderwood was nominated for the award
- Youth Clinic in advance of the Championship Game? Some discussion followed and there is a need to find a college coach willing to lead the event.
- League Champion, Jay Castle Award, OGLA COY plaques will be done by Hy-Graphics.
- There was some discussion on choosing new championship cups. No motions were entertained so this discussion would be tabled until next year.
- Andrew reported that he had negotiated a \$525/evening rate for broadcasting playoffs and budgeted \$125/evening for a person to do the broadcasting.
- Stadium announcer will be Ben for the Silver Semi-finals. Announcers for the Gold Semi-final and the two final games have yet to be selected.

### **New Business –**

#### **Newberg Report –**

- Ben reported that he was trying to reach the AD of Newberg with no success to date. There is video evidence and multiple reports from multiple teams of Newberg's coaches using inappropriate language with their players and that the Newberg players are extremely physical off-ball having caused in excess of 6 concussions to opposing teams. OWLUA has not responded with any acknowledgement of culpability. This issue and any penalties to be subjected to Newberg are on hold until Ben is able to communicate with Newberg's AD.

#### **Lakeridge Report –**

- Ben reported that Lakeridge suspended their Varsity Head Coach for balance of season for differences in coaching philosophies with their board.

#### **Stats Report –**

- Ali reported that stats were still being entered incorrectly, or not at all, and that not all yellow cards were being entered on OGLA website in particular LO's lack of reporting of yellow cards for the Novato game. Discussion followed regarding whether or not stats for out of state contests should be entered. No motion was made and so subject was tabled.

**All Star Game Report –**

- Ben reported that West Linn would be available to host again this year on June 4<sup>th</sup>.

**OWLUA Report –**

- OWLUA reported that the umpires were experiencing more back talk from players with Coaches encouraging practice.
- Goalies are not fully covering shoulder pads
- Table volunteers need to be arriving 20 minutes prior to the contest
- A need for extra jerseys due to blood
- Need some clarification on table volunteer duties/authority
- Illegal stick stringing and correct goggles examples in the Home Team Handbook

**Next Board Meeting –**

- Next Board meeting will be the week of June 5<sup>th</sup>. Time, day, and location will be forthcoming.

**Meeting Adjournment** – Jay motioned to adjourn the meeting at 6:40 pm, Meg seconded the motion, unanimous vote of approval. Meeting adjourned.