

2017/18 OGLA Board Meeting – 10.29.17

In Attendance: Willie, Tom, Brett, Gina, Pat, Christie, Sarah, Paje, Meg, Allie, and Ben.

Meeting Brought to Order: Allie called the meeting to order at 12pm.

Minutes from 9.10.17 Board Meeting – Were distributed for the board to review via email prior to this meeting. Minutes were approved as written.

Old Business –

Treasurer Report (Pat)

- Pat was nominated and voted into the position of Treasurer.
- No report from Pat.
- No updates - Allie look into investment vehicle limitations for a 501C3.

Mentorship Program – (Meg)

- Meg gave a report. She will be hosting three coffee meetings prior to the season start; December to Remember, Jamboree, and Syracuse/OU weekend playdate.

Playoffs –

- Three dates would be presented to the coaches at the all coaches meeting and an online survey will record votes from all coaches.

League Structure –

- Leagues will remain the same as 2017 season. Forest Grove will remain a JV team, Mountainside Beaverton will be a JV team, and Hillsboro is threatening to field a team for the 2018 season.

All State Nominations –

- No report - The board charged Tom with reviewing current process and providing possible solutions for improvement.

Coaches Report – (Ben)

- Additional discussion regarding managing and enforcement of coaches code of conduct ensued.

Nominations –

- Brett gave report that unless board wanted to change the bylaws, the number of directors was limited to 9. Board chose to keep bylaws as written. Christie, Brett, and Tom offered to step down from the board to comply with bylaws. Board accepted their resignations and asked for a formal letter of resignation from each.

Transfer Request –

- No report.

College Game Hosting –

- Ben gave report. He may have one or two major sponsors for the event.
- Ben stated that the teams would like a female speaker of influence to speak at a dinner that the two teams would attend.

- Ben shared the advance sales of tickets and the need to provide complimentary tickets to each of the teams for parents attending game.

Merger of OGLA/OGYLA –

- Ben did not have a report. He told Tom that he would introduce him to the President of OGYLA, John Cruz, to begin looking at increasing youth participants. The first step would be to look at those programs that have a boy's program and not a girl's program. Additional discussion followed on ways to increase participation.

Review of OGLA Documents –

- Allie reported that all the changes to the OGLA manual were incorporated and updated.

OWLUA/Officials –

- OWLUA has asked that teams pay a third official at their games 100% of rate vs the current 80%. In return, OWLUA will allow teams to dictate when they want three vs two officials. In addition, OWLUA will no longer arbitrarily send a third official unless required.

New Business –

- Ben shared that Lauren Anderson, LO Girls HS Coach, would be inducted into the US Lax Hall of Fame November 10, 2017.

Next Board Meeting –

- Next Board meeting to be determined.

Meeting Adjournment – Meeting adjourned at 2:00pm.