

OGLA Meeting 3/11/2018 Wilsonville High School

Meeting called to order at 10:00

**In attendance:** Ben Finklea, Paje Stelling, Sarah Tomlinson, Pat Basso, Gina Wadsworth, Margaret Koenig, Meg Elston, and Eileen Faust. Executive Director, Allison Loeb

**Appoint New Secretary:**

10:15 Ben motions to nominate Paje Stelling for OGLA Secretary. Sarah 2<sup>nd</sup>. Passed

**Approval of previous meeting minutes:**

Board approval December 10<sup>th</sup> and February 18<sup>th</sup> meeting minutes.

Action to amend minutes to include Pat as in attendance

Motion to approve timeline and amend minutes. Passed.

**ACTION:** Must send e-mail to board including amended minutes for board approval

Approve February 13<sup>th</sup> minutes. Passed.

**Wilsonville transfer eligibility-** Amber Lanz. O.C. Amber Lanz to transfer to Willsonville. AD approved. Ben made motion to pass. 2<sup>nd</sup> Meg. Passed

**Syracuse vs Oregon recap:**

Ali went over spreadsheet. Total of \$2400 spent for the game. Preparing to cut check for 25k to Syracuse. Submit to Syracuse compliance this week.

**LaxPower Rankings:**

Sarah volunteered to enter scores and Brett will back her up. Agreed to enter scores on a Monday/Tuesday each week.

**Documents for approval:**

Contract for playoffs approval. Meg Motions to approve playoff contract. Ben and Sarah 2<sup>nd</sup>. Passed.

Add Code of Conduct to OGLA Manual. Discussed a few options of how to format this.

Suggestion to have players be required to sign as code of conduct as they register

Add Anti-bullying language to OGLA manual, include social media.

Ben motioned to update OGLA manual on both above accounts. Gina 2<sup>nd</sup>. Passed

**Home team clinic: Options**

Live stream?

Recorded video to be uploaded to website and pushed out to programs?

Similar to USL videos

Ali to start heading up format link to new rules interp. Meg to help, suggest working on it over Spring Break.

All this would be in lieu of coaches meeting in person.

Suggestion for roll out would be after annual convention in late January. Coaches would have to watch the video before they were "fully registered." Make it mandatory on website.

**WDNT:**

Looking into alternative dates to WDNT tryouts. April 14<sup>th</sup> or 15<sup>th</sup>?

Flights and hotel are booked. NOTE: book flights in November next year.

NOTE: to send WDNT information to clubs

EVALUATORS: Look up USL specs. Suggestion of Portland Purple as evaluators. Send formal e-mail to Portland Purple. Also reach out to Lynn Porterfield

**Transfer Policy:**

Riverdale---→ Ben, Summer

Define bylaws "what is a member:

"Independent members: → Riverdale (Riverdale is its own School District)

Define how we are measuring distance: Drive or as crow flies

**Teams Update:**

3 cancelled JV teams: Wilson, South Salem, Roseburg

PROPOSAL: South United

Ben motioned in favor of South United team. Meg 2<sup>nd</sup>. Passed

PROPOSAL for swing players Hilhi and FG to play for nearby Varsity programs. MUST follow transfer rule.

7v7 alternative to fielding a JV team in 2018 season. Motion to pass by Sarah. Margaret 2<sup>nd</sup>. Passed

Must confirm with OWULA first and discuss budget.

**OGLA/OGYLA Merger:**

Monday and Thursday open mice conference call.

Ballot for coaches next week. (discussion for official vote having to be done in person. Seek approval at the end of season?

After Spring Break? Vote on Saturday?

**Adjourn:** 11:17

