

GREATER PORTLAND SOCCER DISTRICT

EXECUTIVE COMMITTEE MEETING

13 March 2023



President: Terry Christopher
Vice President: Doug Smith
Secretary: Mike Driggs
Treasurer: Ron Putz (virtual)
Judiciary: Doug Smith
Scheduler: Justin Phillips (absent)
Guest: Alex Chilowicz (virtual)

Director: Greg Labavitch (absent)
Director: Sam Mills (absent)
Director: Nikos Filis
Director: Beni Micorescu (absent)
Director: Mehdi Karim (absent)
Director: Dan Phillips (absent)

6:50pm Meeting convened by President Terry Christopher.
No minutes to approve.

President's Report:

- Nothing to Report.

Vice President's Report:

- Nothing to Report.

Assignor:

- Mike and Alex will get with Anne about OASA numbers being required on rosters or if it is ok not to include that.
- Referees will not be required to record OASA numbers for check-ins or Yellow Cards. They will need to record the OASA for Red Cards.
- Alex is working on a solution for the fact that OSC is closing down at the end of March. There should be a solution within the next week.
- We will be hosting (and also sending) some Idaho Referees in an exchange program this Spring. This will work towards a goal of getting Referee's better and different experiences, and hopefully, highlighting the high quality play of GPSD.

Scheduler:

- Nothing to Report.

Secretary:

- Nothing to Report.

Treasurer:

- See email from Ron
 - o Checking \$28,542
 - o MM \$98,159
- Two teams have outstanding debts (IPS has not paid in full. OFC is still making payments).

Referees:

- Nothing to Report.

Judiciary:

- Winter
 - o 3 Red Card Issued which is an all time low.

Timber Tickets:

- We are down to 11 tickets.
- League Cup matches have been announced and

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Referee Committee:

- Nothing to Report.

Old Business:

- From Managers Meeting
 - There was discussion about the O58/O59/O60 division and if it was truly voted to increase in age and become a TRUE O60 division or if O58 players were still allowed. The board will have a discussion on this and get back to the managers.
 - The aim of the creation was to initially make sure the Division was filled with players. The time has now elapsed past our intent, and the Division is Over 59 in 2023, and Over 60 in 2024.
 - Over 65 Division needs a replacement set of goals. I will forward over to the Board and have a discussion on this topic.
 - Forza 6.5x18.5 Alu60 \$2,159.98 (pair, shipped).
 - We need to contact OYSA to see if we could buy a set through them.
 - A proposal was brought forth by the Premier managers in terms of how we structure the points for cards, and the points deduction that happens when you meet this number (15 points equals 3 point deduction and a \$200 fine).
 - The changes would be:
 - The proposal is that the 15 Penalty Points is raised to 25 Penalty Points (1 Point for a Yellow Card, 2 Points for a Red Card).
 - The fine for reaching these 25 Penalty Points is raised and set at \$250.
 - The 3 point deduction from the teams standings is removed. There would be no deductions made.
 - This was voted on, and approved by FC Swoosh, Portland Paradise, FC Love Jam, Rolling Rock Rough Riders, Backwuds and IPS. OFC were not available to vote.
 - The GPSD Executive Committee approves this change, effective March 7, 2023.
 - Yes - Michael Driggs, Justin Phillips, Doug Smith, Greg Labavitch, Nikos Filis
 - No - Ron Putz
 - Abstain - Terry Christopher
 - Did Not Vote - Dan Phillips

New Business:

- Paolo Ruffi
 - A complaint against an official was made by Paolo Ruffi. Some very strong words and accusations were lodged against this official by the accuser, and also some strong words and threats made by the accuser.
 - Statements have been collected from as many individuals as possible, and forwarded to Doug Smith. GPSD will do all in our power to make sure that both sides of the story are recorded, and an outcome that is appropriate is reached.
 - Doug Smith will draft a letter in the next few days to Mr Ruffi. This letter and findings will be posted for next months minutes.

Close:

- **Meeting adjourned 8:11pm.**

Michael Driggs
Secretary