

GREATER PORTLAND SOCCER DISTRICT
EXECUTIVE COMMITTEE MEETING
14 November 2022



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

Director: Greg Labavitch
Director: Claudy Crevecoeur
Director: Conan Griffiths (absent)
Director: Beni Micorescu (absent)
Director: Mehdi Karim (absent)
Director: Dan Phillips
Director: Nico Filis
Guest: Foday Kabba (Kalabash)
Guest: Phillippe Tabet

6:43pm Meeting convened by President Terry Christopher.
Previous minutes accepted unanimously.

Guest:

- Foday represents Kalabash Academy.
 - We sincerely appreciate you keeping us top of mind as we look forward to the GPSD board meeting on Monday, November 14th 6:30pm.
 - Per our phone conversation, we will be discussing our nonprofit Kalabash Academy and the incredible work we do - all for free. Some of this vision is clearly outlined in our [full case statement](#) and [case statement summary](#) that I wanted to share with you, so you can distribute it to the board in preparation of the meeting on Monday.
 - As you know, some of the GPSD community members are already associated with Kalabash Academy, including myself and Jerry Fay, and we believe the message that Kalabash has to share about the work it is doing would resonate very highly with the GPSD community.
 - Below is one of the areas we will be looking to discuss, for reference.
 - The verbal okay for Kalabash to approach the GPSD community with our opportunity to support young people with great potential using the game as an avenue, as most have already experienced in the GPSD community.
- Summer Legacy Tournament is an option for exposure for them with all the traffic in a confined space that happens during the tournament.

President's Report:

- Can we plan or figure out a way to have it so that when a player hits 5 penalty points and have NOT paid their fine, they cannot play until they HAVE paid their fine?
 - Mike is meeting with Demosphere this week and will check if we can flag a roster for when the managers print it.

Vice President's Report:

- Nothing to Report.

Assignor:

- Nothing to Report.

Scheduler:

- Registration for Winter will be up soon.

GREATER PORTLAND SOCCER DISTRICT
EXECUTIVE COMMITTEE MEETING
14 November 2022



Secretary:

- Myself and Alex have a meeting with Demosphere on Thursday so they can show us the new infrastructure they have.
- I found out that Hillsboro posts the leagues Red Cards on their site every season. They include first name, but not last name of the player carded. Oddly enough they also include the first name of the Referee also.
- I have been maintaining an active list of players red carded on a hidden part of our website for Referee's to access. I have not been included in suspension details (i.e. the length of suspension) so I have been going off our "chart" to gauge if players are "off" their suspension or not. Every player is listed on this list, but those who are not suspended any longer have a strikethrough their text. This is for the referees to access and be informed of the names of currently suspended players so that they may have that name in the back of their heads. Ultimately it is still the player and managers responsibility to make sure a suspended player does not play. If the referee lets a suspended player play because that player illegally has a card, its not the fault of the referee.

Treasurer:

- \$34,993 in Checking.
- \$22,756 in Money Market.
- Vote for \$100 increase per each season in 2023.
 - 10 for Yes, 0 for No, 1 for Abstain.
 - Vote passed to start for Winter 2023.

Judiciary:

- 22 Red Cards since last meeting.

Timber Tickets:

- We have 16 tickets. Prices have increased.
 - We might return 3 tickets due to demand.
- Vote to renew the 2023 Season Tickets.
 - 9 for Yes, 0 for No, 2 for Abstain.
 - Vote passed.

Referee Committee:

- Nothing to Report.

Old Business:

- Nothing to Report.

New Business:

- Nations Cup.
 - Tim at Portland Parks and Rec said Delta Park is available (Nations Cup). Memorial Weekend is the timeline.
 - If we dont have enough helpers then we cannot do it.
 - Nicos will talk with Foday and possibly have Kalabash provide the manpower.
- Holiday Dinner.
 - Will be Dec 12th in lieu of the meeting.
- From Phillippe about Premier Division
 - He will email drafted changes in regards to cards and penalties points and the board will review.

Close:

- **Meeting adjourned 9:00pm.**

Michael Driggs
Secretary