



OGLA Board Meeting August 11, 2008

Attending: Lauren Anderson, Carie Strahorn, Patty Beghtel, Sara Roberts, Susie Fisher, Dara Kramer

Absent: Tucker Pierson and Holly Ziegler

1. Welcome. Board welcomed new member Dara Kramer, coach at Oregon City.
2. Approval of Minutes. July minutes approved.
3. Elections report. Dara Kramer was voted into the vacating At-Large position, term begins September 1. President, VP, and Treasurer positions retain incumbents with no other nominations. Three By-Law Amendments passed by wide margin. Returns: Of the 35 *teams* eligible to vote, 23 did so – a 66% return. Of the potential 70 *individual* votes (2 per team), 36 were exercised.

Secretary position remains open – no write-in candidate. After the elections, Board received interest of two people to fill the position. Discussion on how to fill this officer position: while considering potential of these two outside interests being either appointed or voted in to fill the position, and prospect of the individual listed on the ballot for the At-Large slot, Lauren thinks that having some experience given current board issues and upcoming activities is important. Invitation extended to current board members to fill Secretary slot. Susie Fisher volunteered for one year (remainder of her term), on condition that some of the duties be shared with others. Unanimously approved.

This leaves a vacant one-year term for the third At-Large member. Carie suggested, unanimously agreed upon, to bring two individuals having interest + previously nominated Kelsey Lake to October league meeting for a vote to fill this position for one year (remainder of Susie's At-Large term).

Action: Sara to communicate voting results to league, and upcoming additional balloting that will occur in October. Need to obtain statements from those individuals. Also ask teams to begin considering their League Rep Committee for their division, per new amendment. Next meeting Board to further define League Rep Committee activities. Lauren to send out letter to ADs and OWLUA to participate per amendments.

4. Calendar: Sara will send last year's calendar to Board; use to lay out 2008-09 calendar as dates will *generally* follow that – except for scheduling which will be backed up. League meeting tentatively set for October 1. *Action: Sara advise league of meeting tentative date.*

5. Other business:

- August 18: OSAA rules in effect, including no contact with players and Rule of Two is effective. Questions to be referred to LA; Sara inform community.
- Carie reported that the youth league has found a 'robust and nimble' web-based registration and scheduling program that directly downloads to OWLUA to schedule refs. She will report on its capabilities for OGLA use (as an alternative to sPortability) at next meeting. League will also be making more use of Saturdays. LA asked if youth's earlier scheduling abilities (with new program and direct access to OWLUA refs) will pre-empt the HS scheduling or lead to prioritization of ref personnel to youth.

6. Next meeting: Tentative for Tues 9/9 and a second meeting on Sat 9/27 to prep for annual League meeting. Agenda 9/9:

- sPortability alternative
- Board assignments and responsibilities – come prepared w/ skill sets, upcoming jobs/issues, calendars, discussion of roles
- definition of League Rep committee responsibilities
- Initial prep for Oct. meeting
- Establish monthly meeting date
- (Stand-alone OGLA website tabled until later date)

