



Oregon Youth Soccer Association
Annual General Meeting
2015

Annual Report



Presidents Letter

2015 AGM -- Oregon Youth Soccer Association

Greetings to you, thanks for attending the AGM this year.

OYSA Board and the member clubs have had another busy year since last AGM. Each year at the AGM I enjoy hearing of the excitement and work that so many of you around the state contribute to youth soccer.

This has been a year of transitions and change. OYSA has hit the RESET button beginning in 2013 to reevaluate and determine our goals and mission. What deliverables are we best positioned to provide to member clubs, their coaches and players? Three things seemed to grow from this process of change: 1) Coaching education became even more of a priority, 2) member services to the clubs, leagues, and partnerships, and 3) cultivating new connections with Timbers, Washington State youth soccer, USYSA Regional and National leagues and training.

This year has continued those same directions growing out of 2013 into 2014/2015.

In June of this year, Matt Madeira, then President of OYSA took a new job out of state and resigned as President. He took the Executive Director position at Cal North Youth Soccer Association. Matt left immediately for the job, and the OYSA Board executed the succession plan in the OYSA bylaws for Steve Meckel to become the next President.

In November, the OYSA Board held a day long meeting to discuss enhanced directions in 2015 and leading into 2016. At the end of the day discussions centered around – **education, collaboration, and communications**. These three words seemed to find their way into all the significant conversations in a variety of ways in the organization. We are working our way through how these words will impact our relationships with member clubs, other state associations, USYSA, coaching education, and the development of expanded play opportunities and training.

We moved offices in November. The location where OYSA had been housed for years seemed not to meet our on-going needs and so we found a new place. We have office space, warehouse space, and conference/training space at the new location.

You should be proud and thankful for the work the Board has done over the past 3 to 5 years. Tough decision-making and new opportunities presented themselves to OYSA in these years. There is a renewed spirit and up beat environment as Board and staff seek to give the best leadership and support to the Association.

Thanks for the important part all of you play in doing the day-to-day work with youth that love to play soccer.

Steve Meckel
President



Staff Reports

CEO & Technical Director

The world of youth soccer continues to mature, grow and change regionally, nationally, and here in Oregon. Over the past year we have worked to position the Association as a leader in the areas of Education, Communication, and Collaboration.

Education

Since 2012 OYSA has developed a nationally recognized coaching education program. Our relationships with US Soccer, the National Soccer Coaches Association of America (NSCAA), the Portland Timbers, and US Youth Soccer allow us to offer educational programming that we can tailor to fit the needs of all coaches. We feel that we now need to focus our energy on finding new and creative ways of engaging the volunteer coach. The use of online educational platforms is the future of coaching education. Both US Soccer and the NSCAA are introducing new online educational tools that we can use to interact with our member coaches at any time they choose.

Moving forward we will also be developing educational programming for parents, club administrators, and players. These programs will be used to assist in the growth of our game. There will be more information about this available on our website in the coming months.

In order to help us strengthen our position in the area of education we have added a new position to the OYSA staff. Bob Bigney was hired in August to be our new Director of Education. Bob has been an educator both in schools and on the soccer field. Coach Bigney has served as the State Director of Coaching for New Mexico Youth Soccer Association, as a 3rd grade teacher in Las Cruces, New Mexico, and most recently as the Director of Coaching for the Arlington Soccer Association in Arlington, Virginia. We are excited to have Bob join our team.

Communication

OYSA's role in the state has evolved over time. We now have the flexibility and time to communicate on a more regular basis with our growing membership. We have been researching the best ways to communicate with our membership. What we have found is that digital media is the most effective tool to reach our members. With that information we have started to develop a multi-pronged approach to communication. We have already invested in a new website that will allow us to provide content in a manner that is attractive and easy to navigate. We have also invested time and energy into our Facebook page. Over the past few months we have seen our numbers skyrocket. We have gone from 36 page likes to over 2000 in just a couple months. We are also able to see what content we post is the most liked by our membership. This allows us to get people the information they want.

In the coming months we will be bringing back a digital version of the Goal Line quarterly newsletter. We are excited about this opportunity to provide our coaches, players, parents, and administrators with a consistent source of information on OYSA and youth soccer in general. Look for the first issue to arrive in your email box in March. Along with the e-newsletter we will also be conducting bi-monthly town hall webinars starting in April. These webinars will allow us to cover a variety of topics while allowing for a question and

answer session at the end. We hope that this communication method will allow a larger group of interested parties to hear what is going on within our association.

Collaboration

The Oregon Youth Soccer Association believes that we are only as strong as the relationships we have. These relationships are with our member clubs, our governing bodies, and our program partners. We have been fortunate to cement some pretty exciting partnerships over the past year.

As you know we have entered into a 10-year agreement with the Portland Timbers. This groundbreaking agreement gives us access to Timbers resources that allow us to supplement our current programming. As part of the agreement we will also have permanent office space for two of our staff at the adidas Timbers Training Facility. At least two days a week our technical staff will work out of this space so that we stay connected to the Timbers technical staff. We will be able to interact with staff members from the Timbers First Team, T2, the youth Academy, and the Thorns. The insights gained from those interactions will allow us to integrate current player development trends in our educational programming.

Our relationship with adidas has never been stronger. We recently renewed our multi-year agreement. The new agreement includes access to some of the key partners for adidas. One of these partners is adidas International Training (AIT). OYSA will be working with AIT to provide our coaches an opportunity to participate in a coaching education trip to Madrid, Spain where the coaches will interact with the Real Madrid CF system. This is an exciting opportunity that we hope to offer on a consistent basis.

Another key partnership for us is with the NSCAA. We have recently developed a relationship that allows coordinate and deliver the NSCAA programming directly from the state office. From the 4 hour Level 1 course to the 50 hour Advanced National Diploma, we can now schedule, staff, and administer all NSCAA course offerings. This allows us to tailor the courses to fit the varying needs of our membership.

As you can see we have been busy over the past year. While we have a lot of work to do to achieve our goals, I do believe that we are quickly becoming the leaders we strive to be.

Manager, Member Services

Member Services is dedicated to identifying and responding to the needs of clubs and their members. For most clubs this involves referee and player development opportunities, risk management, inter and intra club grievance resolution and assisting with issues such as club legal challenges, bylaw and/or policy revisions, and risk management. In addition to serving member clubs, the department has been involved in the operation of sponsored leagues and tournaments. Member Services is also responsible for assisting the OYSA Vice President to manage OYSA disciplinary hearings as well as supporting and expanding TOPSoccer programs in member clubs and the Soccer Across America program.

Maintaining frequent contact with our member clubs is an essential activity of Member Services so OYSA can be aware of and respond to the changing business and programmatic landscape that confronts our clubs throughout our state. Last year we aided in establishing new clubs, assisted several groups to understand the process of establishing a club, assisted existing clubs with bylaw reviews and other governance issues and assisted in resolving a number of disputes and grievances.

The Member Services Department has made available on our website documents to assist new clubs as well as existing clubs with bylaws, policies, and risk management. The department will continue to develop manuals to supplement policies for discipline and membership. The goals for manual development are to streamline procedures and make guidance more easily accessible to our members.

Soccer Across America

Soccer Across America has a goal to bring soccer to all children regardless of where they live. The program is dedicated to creating new soccer clubs and providing playing opportunities to children in under served and un-served soccer areas throughout the state. US Youth Soccer has suspended grants due to their budgetary constraints. While OYSA has continued to assist new club development, we have been unable to provide direct financial support to new clubs.

During FY 12-13 OYSA worked with our predominately Spanish speaking clubs to begin the creation of an umbrella service program under the name of Alianza. OYSA continued to work with those programs during FY 13-14, helping facilitate meetings and problem solving among group members. Significant administrative issues in the Alianza clubs became apparent as the year progressed. Despite those issues, we believe that continued efforts can assist the Latino youth soccer community achieve its goals while also increasing OYSA membership.

TOPSoccer

The Outreach Program for Soccer is a program for players with disabilities. The Oregon program is one of the most respected in the nation. This program is designed to offer fun soccer activities that improve the motor skills, fitness, self esteem and social skills of these special athletes. TOPSoccer focuses on the individual rather than on competition.

During this year we have had active programs in Beaverton, Eugene, Gresham, Medford, Clackamas, Tualatin, Milton-Freewater, and Portland.

During this fiscal year OYSA received grants to assist with the TOPSoccer program. The grants enabled OYSA to purchase new equipment for both existing and new programs. OYSA hosted the Region IV TOPSoccer Symposium in Portland, April 25-27, 2014. The symposium focused on the topic of communication in TOPSoccer programs - communication with players, parents, buddies, coaches, and administrators. The symposium was well received.

The TOPSoccer programs in Clackamas, Gresham, and Beaverton have continued to build on their successes. Three Rivers Soccer in Clackamas once again had a great success with its TOPSoccer Rama. The Gresham program hosted by Eastside Timbers continues to develop and has done an excellent job of increasing participation in their service area. All signs point to continued growth in the number of children served through TOPSoccer.

LEAGUES AND TOURNAMENTS

During the 2013-2014 fiscal year Oregon Youth Soccer continued to modify the leagues and tournaments it directly operated. In the fall of 2013 OYSA continued its partnerships with existing leagues operated by members to create regional competitive leagues that qualified teams for the Oregon State Cup. OYSA's fall league partners included Keizer Soccer Club, operating the Mid Valley Soccer League and Emerald Kidsports, operating the Kidsports Klassic League. OYSA once again partnered with Washington Youth Soccer to operate a fall 2013 Portland Metro League.

OYSA's involvement in directly operating leagues and tournaments was radically changed for 2014 and beyond through an agreement between OYSA and the Portland Timbers. Beginning with competition in the winter and spring of 2014 the Portland Timbers have taken on the task of organizing and scheduling competitive leagues and tournaments on behalf of OYSA. That arrangement led to a significant increase in the number of teams that participated in the 2014 winter and spring competitions as well the 2014 State Cup and Presidents Cup tournaments.

During 2013-2014 OYSA organized and administered:

- Oregon Youth Soccer sponsored leagues and tournaments
- Sanctioning of member club leagues and tournaments
- Out-of-State and international team travel approval
- All player, coach and administrator registration
- Team eligibility for the US Youth Soccer National Championship Series and the US Youth Soccer Regional and National Presidents Cup
- Leagues and tournaments in cooperation with the Portland Timbers.

RESULTS in OYSA EVENTS

RECREATIONAL

Kohl's American Cup – 2013

The Kohl's American Cup is for recreational teams who want a more traditional competitive challenge than typically available in regular recreational league play. The Kohl's American Cup is a two-day, statewide recreational tournament generally scheduled in October for ages U10-U14. The 2013 tournament was operated in partnership with Tualatin Hills Junior Soccer League. There were a total of 60 teams participating this year, a 54% increase from the previous year. Competition was held the weekend of October 5-6, 2013, with games

primarily played at the Tualatin Hills Recreation Center and small sided games played at PCC Rock Creek.

Results

Age Group	Champion	Finalist
BU10	4-H Cruz Azul	Somerset West Avalanche
BU11	MUSC - Brookhart/Woodcock 2 (Catlin Gabel)	Oakhills Soccer Force Hansen
BU12	CYSC - U12 Boys - Lopez/Jimenez	Oregon City Soccer Club - B12 Flores
BU13	Redmond Blackout	West Hills Johansen
BU14	CYSC - U14 Boys - Duenas	MUSC - BU14 Golden
GU10	Westside Soccer - G10/Rosicky	Cascade FC Girls
GU11	EYSA Girls U11/5th - Eakin	Somerset West - GU11 - Ice Breakers
GU12	Somerset West - Gu12 - Blazing Heat	FSC Belladonnas
GU13	Somerset West - GU13 - Eclipse	West Hills U13G - Holton
GU14	West Hills U14G - Lauer	MUSC - GU14 DANE (Ridgewood)

COMPETITIVE

Fall - 2013

OYSA did not operate a state-wide league in fall 2013. OYSA offered regional competition in the Portland area through the Portland Metro League for ages U10-U14. Additional sanctioned competitive leagues were operated by Keizer Soccer Club (Mid Valley Soccer League Gold division) and Emerald Kidsports (Kidsports Klassic Gold division). All of the sanctioned competitive leagues, as well as the Portland Metro League, qualified teams to participate in the Oregon State Cup and the Oregon Presidents Cup. For Fall 2013 the Portland Metro League's U11 Developmental (U10) level and U11 divisions played 9v9 in both Oregon and Washington.

Portland Metro League - 2013 Final Standings

Age Group	First Place	Second Place
BU11 Dev	PFC Vancouver Chelsea	FC El Tri - Cruz Azul
BU11 Blue	Academia Leon FC - B11	NPS Blue River
BU12 Blue	4-H Chelsea	NPS River 24k

BU12 Red	P870 Albany Heat	Timber Barons 01
BU13 Blue	ALFC 00 Premier	LASC Leones Negros
BU13 Red	THSSP-U13B-McDonnell	WSS Mud Dogs
BU14 Red	Timber Barons 99	WAFC Real Madrid
BU15	Santos FC - Chivas	FC El Tri - B15 Spartans
Boys HS	SMYSC Real Madrid Jr 9	WA Timbers BU96 Burgur
GU11 Dev	WAFC Rain	Timber Barons GU10 Dev
GU11 Blue	Timber Barons 02 Green	Pacific FC 02 White
GU12	WTFC Burgundy G01	WAFC Cobras
GU13	Pacific FC 00 Orange	Timber Barons 00 White
GU14	Timber Barons 99 Green	SHFC Columbia County 99G

Winter/Spring - 2014

The first OYSA sanctioned competitions run by the Portland Timbers took place in the winter and spring of 2014. There were three leagues - a winter league for teams age U15-U18, a state cup qualifying league for U11-U14, and a spring league for teams not trying to qualify for state cup.

Winter League 2014 - Final Standings

Age Group	First Place	Second Place
BU15 Premier	EastSide Timbers 98B Bayern	Westside Timber B98 Copa
BU15 Div 1	BSC Portland 98B Black	Capital FC Timbers B98 Black
BU16 Premier	Rogue Valley Timbers - 97B Red	Westside Timbers B97 Copa
BU16 Div 1	LASC Chelsea	ETFC 97 Boca Juniors Red
BU17 Premier	Capital FC Timbers B96 Red	Westside Timbers B96 Copa
BU17/18 Div 1	BSC Portland 95B Gold	GPYSC - BU18 Flames
BU18 Premier	Westside Timbers B95 Copa	Rogue Valley Timbers - 95B Red
GU15 Premier	FCSC Nemesis 98	Westside Timbers G98 Copa
GU15/16 Div 1	BSC Portland 98G Black	BSC Portland 97G Black
GU15/16 Div 2	Westside Timbers G98 Samba	BSC Portland 98G Gold

Age Group	First Place	Second Place
GU17/18 Premier	WA Timbers G95 Red	Bend FC Timbers 95G Red
GU17/18 Div 1	Capital FC Timbers G95 Red	WA Timbers G96 Forest

Spring 2014 - State Cup Qualifying League - Final Standings

Age Group	First Place	Second Place
BU11 Premier	Capital FC Timbers B02 Red	EastSide Timbers 02B Red
BU11 Div 1	BSC Portland 02B Black	Westside Timbers B02 Samba
BU12 Premier	EastSide Timber 01B Red	4-H Chelsea BU12
BU12 Div 1	WA Timbers B01 Forest	WA Timbers B01 Green
BU13 Premier	Westside Timbers B00 Copa	WAFC Real Madrid
BU13 Div 1	Capital FC Timbers B00 Red	Westside Timbers B00 Samba
BU14 Premier	Capital FC Timbers 1999 Red	Westside Timbers B99 Copa
BU14 Div 1	Rogue Valley Timbers - 99B Red	ETFC 99 Celtic Black
GU11 Premier	Westside Timbers G02 Copa TS	Capital FC Timbers Girls 2002 Red
GU12 Premier	EastSide Timbers 01G Red	Capital FC Timbers Girls 2001 Red
GU12 Div 1	BSC Portland 01G Black	Pacific FC G01 Ice
GU13 Premier	EastSide Timbers 00G Aston Villa	FCSC Nemesis 00 Yellow
GU14 Premier	FCSC Nemesis 99 Yellow	ETFC 99 Athletica Black

Spring League 2014 - Final Standings

BU11 Red	PCU 02B Red	LASC Guerreros
BU11 White	EastSide Timbers 02B Green	PCU 02B Black
BU12 Red	Westside Timbers B01 Samba	Capital FC Timbers Boys 2001 Red
BU12 White	BSC Portland 01B Gold	Bend FC Timbers 01B White
BU13 Red	Westside Timbers B00 Copa TS	LASC Leones Negros
BU13 White	Timber Barons 00	LASC Oregon Fire
BU14 Red	BSC Portland 99B Black	ETFC 99 Celtic Red

BU14 White	VW FC United	Capital FC Timbers 1999 Black
GU11 Red	Westside Timbers G02 Samba TS	WAFC Rain
GU11 White	Timber Barons 03	Pacific FC G02 Blue
GU12 Red	Capital FC Timbers Girls 2001 Black	PFA Irish United
GU12 White	PFA Rolling Thunder	FC Columbia County Thorns G01
GU13 Red	Capital FC Timbers Girls 2000 Red	Westside Timbers G00 Samba TS
GU13 White	THSSP-U13G-Tomasini	PCU 00G Black
GU14 Red	PCU 99G Red	ETFC 99 Athletica Red
GU14 White	BSC Portland 99G Gold	Westside Timbers G99 Mundial

Oregon Presidents Cup – 2014 – Presented by the Timbers (boys) and Thorns (girls)

The Oregon Presidents Cup is a statewide tournament for non-premier competitive teams in the U11-U18 age groups. Teams playing in the premier divisions of the Timbers and Thorns leagues were not eligible to enter. The 2014 Oregon Presidents Cup presented by the Timbers (boys) and Thorns (girls) tournament was played in April and May concurrently with the Oregon State Cup. The tournament was an open tournament for any age-eligible teams that were 100% registered with OYSA prior to the beginning of the tournament. All age groups completed preliminary rounds in April. Finals were played May 4th at Buckman Field in Portland and the Tualatin Hills Rec Center in Beaverton. The US Youth Soccer Presidents Cup tournament is intended for non-premier, competitive teams ages U13-U17. The Champions of the U13 - U17 age groups of the Oregon Presidents Cup were eligible to advance to the Region IV Presidents Cup Tournament, which was held in Morgan Hill, California, June 11-15, 2014.

Presidents Cup Results

Age Group	Champion	Finalist
Boys U11	Bend FC Timbers 02 Boys Red	Capital FC Timbers Boys 2002 Black
Boys U12	Capital FC Timbers Boys 2001 Red	Academia Leon FC 01B
Boys U13	Westside Timbers B00 Copa TS	Capital FC Timbers Boys 2000 Red
Boys U14	WAFC America	Santos FC Chivas
Boys U15	BSC Portland 98B Black	Rogue Valley Timbers 98B
Boys U17	Capital FC Timbers Boys 96 Black	Westside Timbers B96 Samba
Boys U18	United SA BU18	

Age Group	Champion	Finalist
Girls U11	Westside Timbers G02 Samba TS	Westside Timbers G02 Samba
Girls U12	Capital FC Timbers Girls 2001 Black	PFA Irish United
Girls U13	Capital FC Timbers Girls 2000 Red	Westside Timbers G00 Samba TS
Girls U14	ETFC 99 Athletica Red	PCU 99G Red
Girls U15	BSC Valley 98G Tiempo	PCU 98G Black
Girls U17	Westside Timbers G96 Copa	United SA GU17

Region IV Presidents Cup - 2014

The US Youth Soccer Presidents Cup is designed for those teams seeking additional challenges to play against teams of similar abilities for a regional and/or a national title. The cup provides a progressive, competitive experience to teams that might not otherwise get the opportunity to participate in a series of unique experiences highlighting competition, camaraderie and community at the state, regional, and national levels of US Youth Soccer. Regional qualifiers, known as US Youth Soccer Regional Presidents Cup events, determine the teams competing in the National Presidents Cup and feature boys and girls teams in the U13 through U17 age groups.

The teams which represented Oregon at the regional tournament in Morgan Hill California are indicated below. Regional results for Oregon teams were as follows:

Age Group	Team	Round
Boys U13	Westside Timbers B00 Copa TS	Quarterfinal
Boys U13	Capital FC Timbers Boys 2000 Red (WC)	Quarterfinal
Boys U14	WAFC America	Semifinal
Boys U15	BSC Portland 98B Black	Bracket
Boys U15	Rogue Valley Timbers 98B Red	Bracket
Girls U13	Capital FC Timbers G2000 Crush	Bracket
Girls U14	ETFC Athletica Red	Bracket
Girls U15	BSC Valley 98G Tiempo	Bracket

Oregon State Cup - 2014 - Presented by the Timbers (boys) and Thorns (girls)

The Oregon State Cup Presented by the Timbers (boys) and Thorns (girls) is the state level

of competition in the US Youth Soccer National Championship Series. Games were played in April with the finals on May 4, 2014.

The US Youth Soccer National Championship Series is the country's most prestigious national youth soccer tournament, providing approximately 185,000 players on over 10,000 teams from US Youth Soccer State Associations the opportunity to showcase their soccer skills against the best competition in the nation while emphasizing teamwork, discipline and fair play.

The US Youth Soccer National Championships cap a year long series of competitions for boys and girls teams in multiple age brackets as teams earn their way from the top teams in their state to the regional championship tournaments. US Youth Soccer State Champions and selected wildcard teams from US Youth Soccer Regional Leagues in most age groups are eligible to compete in one of four US Youth Soccer Regional Championships. The champions in the U13 through U19 age brackets from each of the four regional events plus four teams from the US Youth Soccer National League in the U14-U18 age groups converge in July for the US Youth Soccer National Championships.

The US Youth Soccer National Championship Series annually provides the nation's top collegiate coaches with the premier stage to identify and scout the most coveted players in the country.

Oregon State Cup 2014 Champions and Finalists

Age Group	Champion	Finalist
Boys U11	NEU U11B Barca White	Capital FC Timbers Boys 2002 Red
Boys U12	EastSide Timbers 01B Red	NPS River 24k
Boys U13	Westside Timbers B00 Copa	4-H Chelsea BU13
Boys U14	Capital FC Timbers Boys 1999 Red	Santos FC - Cruzeiro
Boys U15	Capital FC Timbers Boys 98 Red	EastSide Timbers 98B Bayern
Boys U16	Rogue Valley Timbers - 97B Red	Capital FC Timbers Boys 97 Red
Boys U17	ETFC 96 Azzurri	Westside Timbers B96 Copa
Boys U18	Westside Timbers B95 Copa	LASC Eagles
Girls U11	Westside Timbers G02 Copa TS	EastSide Timbers 02G Red
Girls U12	ETFC 01 Cypress Black	Westside Timbers G01 Copa TS
Girls U13	EastSide Timbers 00G Aston Villa	Rogue Valley Timbers 00G Red
Girls U14	ETFC 99 Athletica Black	Bend FC Timbers 99 Girls Red
Girls U15	Westside Timbers G98 Copa	EastSide Timbers 98G Red

Age Group	Champion	Finalist
Girls U16	Westside Timbers G97 Copa TS	Capital FC Timbers Girls 97 Red
Girls U17	ETFC 96 Impact	BSC Portland 96G Black
Girls U18	ETFC 95 Magic	Bend FC Timbers 95 Girls Red

US Youth Soccer National Championship Series Far West Regional

This is the tournament that determines which states will have teams represent them at the National Championships. This week-long tournament was held in Albuquerque, New Mexico from June 16-22, 2014. Regional competition is provided for teams at ages U12-U19 for both boys and girls. Here are the results for the Oregon teams at the Far West Regional tournament. No Oregon teams advanced to the national tournament.

Age Group	Team	Round
Boys U12	Eastside Timbers 01 Red	Quarterfinal
Boys U12	NPS River 24k (WC)	Bracket
Boys U13	Westside Timbers 00 Copa	Bracket
Boys U14	Capital FC Timbers 99 Red	Bracket
Boys U15	Capital FC Timbers 98 Red	Quarterfinal
Boys U16	Rogue Valley Timbers 97 Red	Bracket
Boys U17	Westside Timbers 96 Copa	Quarterfinal
Boys U17	EastSide Timbers Barcelana (FWRL WC)	Bracket
Boys U18	Westside Timbers B95 Copa	Quarterfinal
Girls U12	ETFC 01 Cypress Black	Bracket
Girls U13	EastSide Timbers 00 Aston Villa	Quarterfinal
Girls U13	Westside Timbers 00 Copa TS (FWRL WC)	Bracket
Girls U14	ETFC 99 Athletica Black	Bracket
Girls U15	Westside Timbers 98 Copa	Bracket
Girls U16	Westside Timbers 97 Copa	Bracket
Girls U17	ETFC 96 Impact	Bracket
Girls U17	BSC Portland 96 Black (WC)	Bracket



2014 – 2015 Budget Summary

Fiscal Year 2013-2014, Year in Review

The accounting firm of Gary McGee & Co. performed a financial review of the Oregon Youth Soccer Association's financial records as of June 30, 2014. The review was conducted in accordance with auditing standards generally accepted in the United States of America to determine whether the financial statements are free of material misstatements. The final review report dated December 17, 2014 finds, "Based on our review, we are not aware of any material modifications that should be made to the accompanying 2014 consolidated financial statements in order for them to be in conformity with accounting principles generally accepted in the United States."

The financial statements reflect the consolidated results of Oregon Youth Soccer Association (OYSA) and Oregon Youth Soccer Foundation (OYSF). For the year ending June 30, 2014, our net assets decreased by \$156,494. Our 2014-2015 Budget was prepared with a projected operating profit of \$21,207.

OYSA prepares a profit and loss statement, balance sheet and bank reconciliation each month, which are regularly reviewed by the Finance Committee. The Finance Committee then reports significant results to the Oregon Youth Soccer Association's Board of Directors. Further, a quarterly report is prepared for the Finance Committee, detailing budgetary variances. Financial reports are available to all club presidents and members of the Oregon Youth Soccer Association upon request.

The Finance Committee meets as needed to review and approve the annual budget, review financial records and assess fiduciary responsibility. The committee reviews financial reports and develops clear and concise reporting strategies for the board and Oregon Youth Soccer Association members.

Respectfully Submitted,

Keith Blackerby, Secretary/Treasurer



2014 Annual General Meeting Minutes

**Oregon Youth Soccer Association
Annual General Meeting
February 1, 2014, 3:30p.m.
Adidas Village, Portland, OR**

The Board members attending:

Matt Madeira, President	Steve Meckel, Vice President
John Thomas, Director at Large	Keith Blackerby, Secretary/Treasurer
David Wagner, Director at Large	Steve Hershberger, Central Valley District
Vicki Pounds, Willamette Valley District	Jodie DeMoe, Western District
John Cronkrite, Central/Eastern District	Steve Baker, Tualatin Hills Director
Conrad Peterson, Columbia District	

1. **Call to Order and Opening Comments:**
Matt Madeira, President, called the Annual General Meeting into session at the adidas campus at 3:30 PM on February 1st, 2014. Matt welcomed all members of Oregon Youth Soccer Association.
2. **Roll Call and Credential Check:**
Secretary/Treasurer, Keith Blackerby, announced the roll call and credential check. There were 26 credentialed voting members present and 13 or more credentialed voting members constituted a quorum. Keith Blackerby declared a quorum to be present. Credential report was accepted and adopted by voice vote.
3. **Adoption of the Standing Rules for the 2014 AGM:**
Matt Madeira, President, the standing rules can be found in your packet, adoption of the Standing Rules requires a 2/3 vote. MOTION and second to adopt the standing rules for this meeting as they were presented in the AGM information packet, motion passed.
4. **Approval of Minutes of 2013 Annual General Meeting:**
Matt Madeira, President, presented the minutes for the 2013 Annual General Meeting. President Madeira asked for any amendments, hearing none, the Minutes for the 2013 Annual General Meeting was approved as presented.
5. **Report of Officers and Committees:**
officers provided any reports.
6. **Presentation and Discussion on Annual Budget:**
Secretary/Treasurer, Keith Blackerby, presented the Fiscal Year 2013-2014 Annual Budget. A copy of the approved budget was provided in the information packet. Matt Madeira informed the membership that although the approved budget has a deficit, the Association is performing better than budget YTD and expects to perform better than budget at year end.
7. **Amendments to Bylaws:**
There were no proposed amendments to the Bylaw.
8. **New Business:**
No new business was discussed.
9. **Election of Officers and District Directors:**
Steve Meckel announced that Matt Madeira was the only candidate running for the position of President. Matt Madeira was unanimously elected to the position of President.

Matt Madeira announced that Vicki Pounds was the only candidate running for the position of Director at Large #1. Vicki Pounds was unanimously elected to the position of Director at Large #1.

Election of District Directors:

Matt Madeira announced that the Central Valley and Tualatin Hills District Directors positions were open for election. Keith Blackerby declared a quorum was present in both districts.

Candidates for the Central Valley District Director position were Steve Hershberger & Dave Galas. The members of the district met and elected Dave Galas.

Steve Baker was the only candidate running for the position of Tualatin Hills District Director. The members of the district met and elected Steve Baker.

10. Adjournment:

There being no further business before the Assembly at this AGM, President Matt Madeira adjourned the meeting at 3:50 PM.



Board and Staff List

**OREGON YOUTH SOCCER ASSOCIATION
FY 2013 - 2014**

Board of Directors

President	Steve Meckel
Vice President	Vacant
Treasurer/Secretary	Keith Blackerby
Director at Large	Vicki Pounds
Director at Large	John Thomas
South Metro District Director	Ben Ashley
Southern District Director	Derrick de Groot
Central Valley District Director	Dave Galas
Central / Eastern District Director	John Cronkrite
Columbia District Director	Conrad Peterson
Tualatin Hills District Director	Steve Baker
Willamette District Director	Susan McCarty
Western District Director	Jodie DeMoe

Staff

CEO & Technical Director	John Madding
Manager, Member Services	Brian Scott
Manager, Registration Services	Desia Bramel

As of June 30, 2014