

In attendance: Helen McDevitt, Alexis Hennessey, Ali Loeb, Britt Hartmann, Paje Stelling, Kara Hale, Laura Lallande, Anh Nguyen-Johnson, Amy Maki

General

- Vote to approve November Board Meeting Minutes : **Approved: 7, Abstained: 1**
- Intern Proposal (Britt Hartmann)
 - o Youth Administrative Intern -Sarah (Quade): SLAM student at Pacific University
 - o Social Media Intern: Kellyn, SLAM student at Pacific U
 - o SLAM students are required to have an internships for their major/minor
 - o Kara motioned to take on Kellyn and Quade as interns for the 2025 season, following the outline duties; Paje seconded motion; approved unanimously

High School

- Transfers
 - o Hillsboro/Century (Soft Co-op) & Liberty/Glencoe (Soft Co-op)
 - Clearer guidelines, cleaner lines
 - Hope this will preserve players and allow for growth
 - We would like to analyze this annually
 - Wondering how we can leverage this to help youth growth
 - Hillsboro has a new coach
 - Kathy Hall leads Hillsboro program - good resource for growth
 - **ACTION: Ali will starting conversation with coaches to find out what they need, fill out needs assessment, she will connect Britt and Paje with**
- LO and Jesuit are short games (have less than 12 currently). LO has declined to play Jesuit. They have until January 6 to figure it out.

Youth

- Youth Updates: Not much buy-in last year from teams for small sided 5/6 play. Alexis proposed that we support this as a board as a way to grow the game and improve touches, etc. Alexis is pushing for this transition.
 - o **ACTION: Alexis to schedule a meeting specifically addressing this, Helen and Britt offered to give a HS/College coaches perspective**
- Feedback on small-sided play:
<https://docs.google.com/spreadsheets/d/1CU2jQMP5xFXzUQKXd5vIP-dATMcKTm6R1bWBuGdQVEo/edit?usp=sharing>

Growth, Diversity & Inclusion

- Grant Applications
 - o 4 applications: Churchill, TV, Southridge, Forest Grove
 - Britt motioned to approved, Alexis second
 - o Britt motioned to shift extra money (\$2,075) to growth initiative, Kara seconded this motion; approved unanimously.

- o Discussion and Vote
- Program Assessments: These were sent out to all programs, Kara will assign individuals to specific programs to provide support as assessments come in.
 - o Alexis will support OC, Jeff will support Wells, Newberg needs assistance, Corvallis (Paje), Sheldon (Britt), Newberg (Quade) and Churchill (Sarah T):
 - Britt has created a Program Assessment Support Document for Board Members to refer to as they reach out to programs.
 - o ACTION: Ali will send a reminder to board members prior to the next meeting to fill out any actions taken with their assigned program.
 - o Adding important season dates for new teams all in one place

OSAA Updates

2024 Pickup & Play Clinic Recap

- Saturday, November 2nd @ The Plex
 - o 37 attendees
- Sunday, November 3rd @ Pacific University
 - o 29 attendees
- Emails of attendees have been distributed to their appropriate programs based on school district; ACTION: Ali will send info to boys (OHSLA)

Clackamas and Nelson have joined resources. There is not currently a coach; considering Glen Jacklynn for a year.

Next Meeting: Wednesday, January 8th @ 7:30 pm via Zoom

Coach Symposium: Thursday, February 13th

Game Day Clinic: Monday, February 10th @ 7:30 via Zoom

Youth Coaches Meeting: Sunday, February 23rd @ Lake Theatre – 3:00 pm