



## **Marion County Extension and 4-H Service District (MCE4H)**

**Meeting Minutes – August 1, 2019**

### **DISTRICT MEETING**

The meeting of the Marion County Extension and 4-H Service District (MCE4H) was called to order by Director Cameron at 11:31 am in the Commissioner's Board Room. Introductions were made.

**Attending:** Commissioner Kevin Cameron, MCE4H Director; Commissioner Sam Brentano, MCE4H Director; Commissioner Colm Willis, MCE4H Director; Cynthia Granatir, MC Finance; Tamra Goettsch, MC Community Services Director and MCE4H Budget Officer; Jan Fritz, MC Deputy Chief Administrative Officer; Lisa Trauernicht, MC Board of Commissioner's Office; Heather Johnson, MC Community Services; Melanie McCabe, OSU Extension; Mark Salvo, Keizer Soccer Club; Taniesha Silva, 4-H Soccer; Maria Nunez, 4-H Soccer; Francisco Nunez, 4-H Soccer; Pedro Gonzalez, 4-H Soccer; Cristian Curiel, OSU Extension, Children of Maria Nunez, Children of Taniesha Silva

#### **DISTRICT MINUTES**

The minutes of February 13, 2019 were presented for approval and signature.

**MOTION:** Director Brentano moved to approve the February 13, 2019 meeting minutes. Director Willis seconded the motion. A voice vote was unanimous.

#### **DISTRICT BUSINESS**

##### **Special Procurement**

Tamra explained that through conversations with OSU Extension & 4-H during the Service District budget development, it was realized that the OSU Extension & 4-H soccer program was going through some changes. Although, OSU Extension extended the existing contract for the 4-H soccer program through the end of the summer, there would potentially be a gap in services while seeking a permanent 4-H faculty member who would take over the program. Commissioner Willis expressed concerns regarding the hardship on youth participating in this program. The FY 2019-20 MCE4H budget was adopted with funds listed under Other Contracted Services providing monies to contract with another organization to continue the soccer services.

The soccer season starts on September 1, 2019; however, the registration deadline for organizations interested in having competitive teams under the Oregon Youth Soccer Association (OYSA) ends on August 5, 2019. Therefore an accelerated contract process is required.

Director Willis, along with others, spoke with YMCA, Keizer Soccer Club, and Capitol Fútbol Club in hopes of finding an organization to take over the 4-H soccer program. The YMCA is not currently registered with the Oregon Youth Soccer Association and would require them to take many steps to become registered recreationally and competitively. The YMCA was interested, but the short time frame to become eligible under the OYSA was not plausible,



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Capitol Fútbol Club was interested in enrolling the over 600 youth participants, but could not guarantee that the individual teams could continue to play together on the same teams. They also could not guarantee that the team fees would not increase.

Keizer Soccer Club (KSC) confirmed that they would bring on a coordinator who would be responsible for bringing all of the existing teams to KSC, maintain teams as much as possible, and honor the current participant costs. In light of the looming registration deadline, a special procurement of the proposed contract with Keizer Soccer Club is requested.

Tamra discussed page 9 of the meeting packet, which verified OSU Extension desire to not host a competitive soccer program. Commissioner Brentano sought clarification regarding the email submitted. Tamra explained that the MCE4H Service District has never funded soccer; soccer has been a program that was operating under the 4-H model, but supported through other funds. The leadership at OSU Extension made the decision to continue with a recreation-only soccer program and to place the program on hold until the 4-H faculty and Latino Outreach position is filled. Only one 4-H position within the state of Oregon is being hired at this time. Tamra referenced the roles and responsibilities of the Director of Coaching position with Keizer Soccer Club (on the special procurement paperwork), the position's budget details (page 11). Commissioner Brentano requested a follow up report showing how many of the current participants continued with the soccer program under the leadership of Keizer Soccer Club. Tamra shared that Cristian Curiel will be contacting each family currently participating in OSU Extension's program.

Director Cameron sought clarification on cost associated with each participants' registration, the district's liability insurance, as well as how the 4-H principals will be incorporated into the contract. According to the Marion County Legal department, using district funds for registration for only some participants would be considered favoritism and therefore could not be used for registration fees; therefore, the monies from the MCE4H will only be used as described in the budget that was submitted in the packet. Tamra confirmed with Justine Flora, Marion County Risk Manager, that the Service District insurance will not be impacted with this type of a contract. Keizer Soccer Club is already required to operate a soccer league, and MCE4H Service District will be listed as an additional insured. Cristian Curiel confirmed that the same characteristics of the 4-H model will be incorporated in the KSC soccer program and that all coaches sign a code of conduct where these characteristics of the model are listed. Director Cameron requested a copy of the coach's agreement. Mark ensured they would provide the service district a copy of the agreement.

Director Brentano shared a concern regarding the use of Marion County Extension and 4-H District funds towards a program that is not a 4-H program. Tamra shared that while 4-H is listed in our name, Marion County Legal Counsel has reviewed the contract and ensured that the Service District has the ability to contract outside of 4-H.



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**MOTION:** Director Willis moved to approve the order granting authorization for special procurement #630. Director Brentano seconded the motion. A voice vote was unanimous.

**MOTION:** Director Willis moved to approve the contract with Keizer Soccer Club with the amendment to Exhibit A, paragraph B, sub-section 7 to add positive youth development. Director Brentano seconded the motion. A voice vote was unanimous.

Brentano asked the opinion of one of the children present, to describe why they feel it is important for the soccer program to continue. A young man, son of Tenisha Silva, explained that this program is important to keep them busy and healthy. This type of program gives children positive activities to take part in, keeps them out of trouble, and away from the pressures that surround them.

Adjourned at 12:01 pm

**MARION COUNTY EXTENTION and 4-H SERVICE DISTRICT**

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Chair, Kevin Cameron

Date

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Director, Sam Brentano

Date

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Director, Colm Willis

Date

Orig: Clerk

Cc: Board of Commissioners – MCD4HSD  
Community Services