

**MINUTES  
OSSSL BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, January 10, 2018**  
7:00 p.m.

**Call to Order:**

President Duane Rueppel called the meeting to order at 7:07 p.m. There was no quorum.

**Secretary's Report:**

Secretary Marian Handa distributed the draft minutes from the December 13, 2017 Board Meeting. Due to a lack of quorum, the minutes were not approved.

**Treasurer's Report**

Treasurer Geraldine Serrano reported that she will submit documents to Chase to open the new bank account. Geraldine will write the procedures for changing signers on the account.

Geraldine introduced Gary Watts, Certified Financial Planner. Gary provided information about his services, and suggested giving a future presentation to the Board about options the League might consider for investing a portion of its funds.

Geraldine introduced Sean Smallwood from the San Jose Earthquakes. Sean shared some of the special activities the Earthquakes have been doing with other local soccer leagues, and suggested some activities the OSSSL might like to participate in, such as Adult League Night. The Board discussed ideas for marketing Earthquakes game tickets to League members.

**Vice President's Report**

Vice President Jen Gonsalves reported that she is still collecting game cards. She received a game card with a red card and player pass, which she will pass on to Rich. Castro Valley City Rep John Sachs asked if forfeits need to be reported—his team had 2 last session. Jen affirmed that forfeits must be reported.

**President's Report:**

Duane reported he is working on the financial statement for federal non-profit status.

**Registrar's Report:**

Registrar Rich Cortez was absent.

**Standing Committee Reports:**

Disciplinary Committee

Rich was absent.

Referee Improvement Committee

Committee Chair James Sajadi was absent.

Tournament Committee

The Fremont Tournament Committee will begin planning this year's tournament in the next couple of months.

Masters Committee

No report.

Social Committee

No report.

**City Rep Reports:**

Castro Valley—City Rep John Sachs reported that City Rep Miyo Saiki completed the game schedule for the Duck Pond and sent it out to the teams.

Fremont—City Rep Jackie Sanchez reported that City of Fremont told her Central Park would be unavailable for the spring session.

Hayward—No City Rep present.

Livermore—Duane stated he will attend the Livermore field selection meeting the first week in February.

Oakland/Alameda—No City Rep present.

Union City—No City Rep present.

**Old Business:**

None

**New Business:**

None.

**Adjourn:**

There being no further business, the meeting was adjourned at 7:45 p.m.

**NEXT MEETING:  
WEDNESDAY, FEBRUARY 14, 2018**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary