

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, February 5, 2020
7:30 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:34 p.m.

Present:

Officers: Marian Handa (Secretary), Duane Rueppel (President)

City Representatives: Juan Campos (Hayward—7:54), Theo Clark (Oakland/Alameda), Rich Cortez (Fremont—7:57), Anjelica Hernandez (Alt-Fremont), Abby Ibarra (Union City), Miyo Saiki (Castro Valley), Jackie Sanchez (Fremont), Danny Williams (Livermore)

There was a quorum of Board members present (minimum of 2 Officers and 6 City Reps to attain a quorum).

Secretary's Report

Secretary Marian Handa provided the August 14, September 11, October 9 and December 4 Board meeting minutes and revised Board meeting schedule by email. The August 14, 2019; September 11, 2019; October 9, 2019; and December 4, 2019 Board meeting minutes were accepted as submitted.

Treasurer's Report

Geraldine Serrano has resigned as Treasurer and the Treasurer position is currently vacant. Anyone interested in the position can contact Duane.

Vice President's Report

Vice President Gloria Ibarra was absent.

President's Report

Duane reported that Geraldine recently paid Elia Loza for last year's Social Event. He announced the Sonoma Harvest Cup in Santa Rosa will be held the weekend of September 5&6, 2020. Duane will send information about the tournament to the City Reps.

Duane sent a survey to the Team Reps about their preference for extending each session by 1-3 games, and is still collecting responses.

Registrar's Report

Registrar Rich Cortez reported he has a few new players to process. Prior to the start of the new session, registration activity will pick up.

Standing Committee Reports:

Disciplinary Committee

Rich reported there are a few pending red cards from last session.

A Clovers player that received a suspension last session has only been able to sit out 1 game so far. Many of the teams the Clovers were supposed to play canceled their games; when the other team cancels, the game is not counted as a sit-out.

Rich reported one new red card from the Masters Division. In the January 17 Masters Division game between the Advil and Riptide, Advil player Rich Cortez received a 1-game suspension for denying an obvious goal-scoring opportunity.

Rich also mentioned an issue with player who presented a fake passport.

Tournament Committee

No report.

Masters Division

Anjelica reported that there has been confusion among the referees during Friday night games regarding referee dissent. Duane reminded the Board that the sit-out period is 15 minutes for referee dissent, and 10 minutes for any other yellow card. Rich was asked to send out a reminder to the referees about the new rule.

Anjelica stated she emailed Rich to let him know that one of the goalposts is broken.

Referee Improvement Committee

Committee Chair Ken Arno was absent.

Social Committee

Geraldine paid Elia \$2,737 for the social event in July 2019.

City Rep Reports:

Castro Valley—Miyo provided Duane with Castro Valley's home field schedule.

Fremont—Jackie obtained the information about the broken goalpost from Anjelica.

Hayward—Juan had no report.

Livermore—Danny reported that Livermore had not yet received its field permit.

Oakland/Alameda—Theo had no report.

Union City—Abby reported that she has submitted her request for fields. Duane stated that Diane Romero of the Union City Aztecs was planning to attend tonight's meeting to pay her fees for last session.

New Business:

The Board discussed the issue of the Clovers player not being able to serve his suspension due to cancellations by the opposing teams.

MOTION/SECOND/CARRIED—to add a Standing Rule:

For a player serving a suspension for disciplinary action, the following game situations do not count toward games sat out:

- ***rain out***
- ***forfeit or cancelation by suspended player's team***

Duane noted that at the last League alignment, the Fremont 80s were moved from the B Division to the A Division. In the fall session, the 80s had 2 wins, 6 losses in the A Division; La Piedad had 7 wins, 1 loss in the B Division. Team Reps from La Piedad were present, and expressed willingness to move their team to the A Division. Rich contacted the Team Rep for the 80s, and he agreed to move the 80s to the B Division.

Daniel Sanchez, Team Rep for La Piedad, recounted an issue last session in a game between La Piedad and the OG Dragons. The OG Dragons' keeper came out hard ("in a full sprint") toward a La Piedad female player, and tore her ACL. Daniel expressed concern about the aggressive play by the OG Dragons' goalie, and the threat to player safety. It was suggested that the OG Dragons provide a City Representative to serve on the Board.

Old Business: None

Adjourn: There being no further business, the meeting was adjourned at 8:41 p.m.

**NEXT MEETING:
WEDNESDAY, APRIL 1, 2020 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary