

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, February 8, 2017
7:00 p.m.

Call to Order:

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

Secretary's Report:

Secretary Marian Handa was absent from last month's meeting, and Vice President Jen Gonsalves took notes. Marian will get the notes from Jen to prepare minutes of the January meeting.

Two new teams were accepted into the League at last month's meeting and will need to be added to the Team Reps roster.

Treasurer's Report

Treasurer Chris Finck was absent.

Vice President's Report

Vice President Jen Gonsalves reported that she plans to work on tallying the game cards from the fall session.

President's Report

Duane reported that he has been working on the paperwork for the League's incorporation, as well as revising the League's constitution and bylaws. He hopes to have the incorporation paperwork ready for Chris to review soon.

Registrar's Report:

Registrar Rich Cortez reported that registration activity is currently slow, but will be picking up soon. The Board discussed the use of Bonzi Team software, which would automate the current registration process.

Standing Committee Reports:

Disciplinary Committee - Rich reported that Spurs player Bernardo Martinez was issued a 2-game suspension for violent conduct in the January 20th Masters Division game between the Spurs and San Juan.

Referee Improvement Committee - Committee Chair James Sajadi was absent.

Masters Committee – Rich reported that the Masters Division is currently in session and playing on both turf fields at Central Park.

Social Committee – Duane noted that the League does not currently have a Social Committee Chair. He requested that Board members ask around to try to identify individuals interested in the position.

City Rep Reports:

Castro Valley—City Rep Miyo Saiki reported that she has submitted her request for fields to HARD.

Fremont—City Rep Alex Sweet Bayer was absent, but reported via email that the City of Fremont has tentatively assigned Nordvik field and two Central Park grass fields to the Fremont teams for the spring.

At last month's meeting, the new Fremont team, Barcelona, was accepted into the C Division of the League, on the condition that a current C Division team was willing to move to the D Division. Rich reported that the Fremont Outlaws are amenable to moving from C to D Division for the spring session.

Hayward—Jen reported that, thanks to Miyo, Hayward has its field schedule.

Livermore—City Rep Cassie Brisco had no report.

Duane reported that the Livermore field selection meeting was held last week, and he will be sending the Livermore teams' field requests to LARPD.

Oakland/Alameda—No City Rep was present.

Union City—City Rep Gloria Ibarra reported that she is working on the Union City America's spring field schedule with Union City Leisure Services. The America does not have a field for its games on March 5th and April 23rd. Gloria stated that if Fremont could provide a field on March 5th, America could bring its own refs. She is inquiring with UC Leisure Services about field availability on the June 11th makeup day.

Old Business:

None

New Business:

The Board discussed the problems that arise when players try to change teams without communicating with their team manager. Miyo suggested an addition to the registration procedure, to require players wishing to change teams between sessions to notify their current team manager, city rep and the League registrar. Duane asked Board members to review the current registration procedure and to suggest new language.

Adjourn:

There being no further business, the meeting was adjourned at 7:58 p.m.

**NEXT MEETING:
WEDNESDAY, MARCH 8, 2017**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary