

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, February 13, 2019
7:30 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:35 p.m.

Present:

Officers: Jen Gonsalves (Vice President), Marian Handa (Secretary), Duane Rueppel (President), Geraldine Serrano (Treasurer)

City Representatives: Theo Clark (Alameda), Rich Cortez (Fremont), Gloria Ibarra (Union City), Cynthia Navarro (Alternate-Castro Valley), John Sachs (Castro Valley), Angelica Hernandez (Alternate-Fremont). A quorum was reached at 7:48 p.m.

Secretary's Report

Secretary Marian Handa sent the draft minutes of the January 9, 2019 Board meeting late today. She will resend the draft January Board meeting minutes for approval at next month's Board meeting.

Treasurer's Report

Treasurer Geraldine Serrano reported she was able to have all the erroneous fees reversed. Duane noted that the insurance certificates still list the insured as the Old Saturday Stumblers Soccer League. Geraldine will look into getting the name changed to Old Sunday Stumblers Soccer League, and listing Old Saturday Stumblers Soccer League as an additional insured.

Vice President's Report

Vice President Jen Gonsalves reported several game scores have been entered in GameOfficial. It was suggested that Jen contact the Union City Aztecs and request that they send their scores to their City Rep.

President's Report

Duane reported that he added 8 new players seeking teams to the League website.

Duane received an email from Susana Reyes, Team Rep for the Masters Division Deportivo, stating that in a recent game, the opposing team (Aztecs) had a late-arriving player who was allowed to play without the opposing team manager's signature. The Board discussed the issue. Rich will send an email to the Team Rep for the Aztecs, reminding them to ensure that they secure the opposing manager's signature on the game card. Rich will also send a general reminder of the guest player procedures to all of the Masters Division teams.

Registrar's Report

Registrar Rich Cortez reported registration activity has been slow.

Standing Committee Reports:

Disciplinary Committee

Rich reported that in a Masters Division game on January 18 between Deportivo and Newcastle, Deportivo player Jesus Contreras received a 3-game suspension for violent conduct.

Tournament Committee

No report.

Masters Division

Rich reported that there is a new team that wants to join the Masters Division. It would be the 8th team in the division, so there would be no byes in the schedule. If accepted, another field would need to be secured on Friday nights (Irvington or Nordvik) to accommodate the additional games.

Juan Heredia, the Team Rep, has submitted a roster and player pass fees for the proposed team, the Celtic. The Celtic would like to start playing on March 8.

Motion/Second/Carried—to accept the Celtic into the Masters Division.

Referee Improvement Committee

No report.

Social Committee

No report.

City Rep Reports:

Castro Valley – City Rep –no report

Fremont – Rich reported that Jackie is working on Fremont’s spring game schedule, and there is a possibility that we may get Central Park fields for the spring. Duane commented that Livermore is looking for goals. Rich noted that the goals at Sylvester Harvey Park were purchased by the League. Gloria mentioned that there are goals that were donated to Union City that may also be available.

Hayward – Jen reported that the Hayward game schedule is completed. All of Hayward’s games will be played at Hayward High School at a cost of \$82 max per game. Additionally, two of Fremont’s games will also scheduled at Hayward. Jen reported that there is a new Hayward team that would like to join the League.

Motion/Second/Carried—to accept the Hayward OG Dragons into the C Division for the spring 2019 session.

A Board discussion ensued regarding the schedule changes necessary to accommodate the new team. Cynthia noted that HARD will only credit, not refund, field fees, so Castro Valley will need to pay additional fees if changes are made.

Livermore – No City Rep present.

Alameda/Oakland – Alameda City Rep Theo Clark had no report.

Union City – City Rep Gloria Ibarra reported that both Union City teams would be using Shorty Garcia Field in the spring. Gloria noted that Shorty Garcia is not available on March 10, so the UC America is trying to move its game with the Alameda Flames to March 9.

Old Business:

Establish a League-wide Pool for Payment of Field Fees

Duane estimated that the cost per year for fields would be approximately \$660 per team.

It was suggested that it be called a “team fee” or “League fee” rather than a field fee. The payment of referee fees would still be handled by the teams. The Board engaged in a lengthy discussion.

There were questions regarding Fremont’s field fees, and Duane will confirm Fremont’s field costs with Jackie.

Discussion of this item will be continued to next meeting.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:51 p.m.

**NEXT MEETING:
WEDNESDAY, MARCH 13, 2019 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary