

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, February 14, 2018
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:13 p.m. There was no quorum.

Secretary's Report:

Secretary Marian Handa distributed the draft minutes from the January 10, 2018 Board Meeting. Due to a lack of quorum, the minutes were not approved. Marian will work on updating the Board roster.

Treasurer's Report

Treasurer Geraldine Serrano was absent, but emailed her report. Geraldine reported that the new Chase bank account is open, with online banking access, and ATM cards and checks have been ordered.

Geraldine forwarded an email to the Board from Sean Smallwood, representative for the San Jose Earthquakes. Sean's email described some options for the OSSSL's participation in this season's Earthquakes games.

Gary Watts, Certified Financial Planner with Frontier Wealth Strategies, gave a short presentation on some investment options for the League to consider for its idle funds, and responded to questions from the Board.

Vice President's Report

Vice President Jen Gonsalves had no report.

President's Report:

Duane reported on the new bank account, and noted that documentation of the transfer of funds from the old to the new bank account needs to be filed with the incorporation paperwork. Duane has posted the spring game schedules on the League website.

Registrar's Report:

Registrar Rich Cortez was absent.

Standing Committee Reports:

Disciplinary Committee

Rich was absent, but sent the following report:

- Surge player Alonso Lopez received a 1-game suspension for denying an obvious goal scoring opportunity by handling the ball in a Masters Division game between the Surge and Newcastle.

- Deportivo player Susanna Reyes received a 2-game suspension for violent conduct in a Masters Division game between Deportivo and Newcastle. The suspension was lessened for Susanna Reyes because a Newcastle player, who also received a red card for violent conduct, was discovered to be an illegal player.

A Disciplinary Committee meeting will be held on Thursday, February 15 to discuss with Newcastle team manager Maria Cervantes the issue of illegal players used by Newcastle in the game against Deportivo.

Referee Improvement Committee

Committee Chair James Sajadi announced that on February 24, a Grade 8 and 9 clinic will be held in San Ramon. The clinic format will be 6 hours in person training and the rest online. James reported on the differences in rules, teams and officiating in other countries that he has observed while playing abroad.

Duane commented that clinics are starting everywhere. Information on upcoming clinics can be accessed from the online link to Northern California clinics.

Tournament Committee

The Fremont Tournament Committee will begin planning this year's tournament in March. The Committee plans to seek input from past participants.

Masters Committee

No report.

Social Committee

No report.

City Rep Reports:

Castro Valley—No City Rep present.

Fremont—City Rep Jackie Sanchez reported that Fremont home games will be played at Nordvik Park at 9 a.m., 11 a.m. and 1 p.m.; Irvington Park at 11 a.m., 1 p.m. and 3 p.m.; and Sylvester Harvey Park (when needed) at 9 a.m. and 11 a.m.

Hayward—Jen reported that the field fees for the Duck Pond increased to \$80 for 2 hours. All the Hayward high school fields are being converted to turf, and Jen is trying to reserve the field at Hayward High School.

Livermore—City Rep Sayuri Shimada reported that Livermore fields have been requested, and teams are awaiting permits.

Oakland/Alameda—No City Rep present.

Union City—City Rep Abby Ibarra reported that UC America plays at 4 p.m., and UC Aztecs play at 10 a.m., at Shorty Garcia field.

Old Business:

The Board discussed investment options for League funds.

New Business:

It was suggested that at next month's meeting, the Board review the meeting calendar and decide whether changes should be made to the meeting schedule.

Adjourn:

There being no further business, the meeting was adjourned at 8:21 p.m.

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

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary