

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Zoom Meeting
Wednesday, March 3, 2021
7:30 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:36 p.m.

Present:

Officers: Marian Handa (Secretary), Gloria Ibarra (Vice President), Duane Rueppel (President)

City Representatives:

Ken Arno (Referee Improvement-Fremont), Juan Campos (Hayward), Rich Cortez (Fremont), Angelica Hernandez (Masters Div-Fremont), Miyo Saiki (Castro Valley), Jackie Sanchez (Fremont), Geraldine Serrano (Finance Committee-Fremont), Sayuri Shimada (Livermore), Justin Walton (Livermore)

League Members/Guests: Rosemary Alexander (Fremont), Susana Reyes (Fremont)

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 submitted the draft February 3, 2021 Board meeting minutes by email to the Board. The minutes were accepted as submitted.

Marian will email the teams to ask if there are any proposed amendments to the League bylaws to be considered at the Annual General Meeting on June 2.

President's Report

Duane had no report.

Vice President's Report

Vice President Gloria Ibarra had no report.

Treasurer's Report

The Treasurer position is vacant.

Finance Committee members are Geraldine Serrano, Justin Walton, Jackie Sanchez and Duane Rueppel. Jackie reported that the Committee met twice, and looked into options for investing a portion of available League funds. The Committee recommends a Vanguard fund, which is low-cost and has had a good rate of return since its inception, as a good starting point. Duane noted the League does not need to pay taxes on investment gains.

Motion/Second/Carried—to open a nonprofit account with Vanguard and invest \$20,000 of League funds.

Referee Improvement:

Referee Improvement Chair Ken Arno had no report.

Standing Committee Reports: None.

New Business:

California Department of Public Health Guidance on Sports Opening

The Board discussed the Department of Public Health Guidance on Outdoor and Indoor Youth and Recreational Adult Sports, issued on February 19, and how to apply the information to the upcoming session.

The League plans to reserve fields once available, and offer practice games while the necessary actions are taken to prepare for League play.

Susana Reyes pointed out that there would be little time to play a spring session, and it might be better to focus on resuming play in the fall session. Rich suggested starting the Masters Division first, as a testing ground, since Masters doesn't cover a particular time period. The Board agreed that the Masters Division games should be brought back first.

Duane suggested the Board meet again next month. It was agreed that the next Board meeting would be held on Wednesday, April 7, 2021 at 7:30 p.m.

In the meantime, we will work on the OSSSL guidance for resuming practices and League play, based on the Department of Public Health guidance. Duane asked members to send their suggestions to him and to Marian to compile.

Some suggestions for OSSSL guidance that were made at the meeting:

- Only family members can be spectators
- No food
- Players on sidelines must wear masks, remain 6 feet apart
- Anyone entering the game must submit to protocol: answer a questionnaire, undergo temperature check (home team responsible)
- Each team have PPE—hand sanitizer, thermometer

Duane suggested Marian send the Norcal and Department of Public Health guidelines to all teams for their input/suggestions.

City Rep Reports: None.

Adjourn: There being no further business, the meeting was adjourned at 8:29 p.m.

NEXT MEETING – WEDNESDAY, APRIL 7, 2021 @ 7:30 PM

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary