

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, March 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)
City Representatives: Juan Campos (Hayward), Rich Cortez (Fremont), John Sachs (Castro Valley), Jackie Sanchez (Fremont). There was no quorum.

Secretary's Report

Secretary Marian Handa sent the draft minutes of the January 9, 2019 and February 13, 2019 Board meetings via email. The minutes were not accepted due to lack of quorum.

Marian and Duane announced that they would not be in attendance at the April 10 Board meeting. Marian offered to send the meeting reminder earlier than usual, to give Board members ample opportunity to let Jen know whether or not they will attend.

Treasurer's Report

Treasurer Geraldine Serrano was absent. Duane reported that Geraldine worked with the League's insurance carrier to change the name on the insurance documents to the Old Sunday Stumblers Soccer League. Duane reported that there is \$93k in the League's bank account.

Vice President's Report

Vice President Jen Gonsalves reported that the Masters Division teams have been really good at submitting their game cards.

President's Report

Duane reported he has still not received the federal notice of tax-exempt status. He noted that May 8 is the League's Annual General Meeting. Proposed bylaw changes must be sent to the teams by April 8 in order to be considered at the May 8 meeting. Duane will be proposing a change to the registration procedure, to allow a team to register with a minimum of 5 men and 5 women on its roster.

Duane announced a coed tournament in Sonoma on October 26 & 27, 2019.

Duane emailed a draft of the proposed uniform field fee. He calculated that the field fee would be \$718 per team per year, plus an additional \$990 per year if referee fees were included. It was suggested that the fees could be voted on in July, at the same meeting as the alignment for the upcoming year.

Duane also pointed out that in the past, the League has paid the registrar \$700 per session. The Board can vote on it when there is a quorum.

Registrar's Report

Registrar Rich Cortez reported on the current registration activity.

Rich surveyed his team about the proposed change to the payment of registration and field fees. His team members seemed OK with paying a higher player pass fee; for example, each player could pay a \$50 player pass fee, which would include the annual field fee.

Rich indicated that there are enough game cards to last through next month. Due to wording changes needed on the card, he will be revising and printing new cards. Rich suggested that the birthdate be removed from the front of the player pass for under-30 women players, so that the same pass form could be used for all players. The passes would still be made in pink.

Standing Committee Reports:

Disciplinary Committee

Rich reported that there is one pending red card for the Masters Division, and he hopes to hold a Disciplinary Committee meeting after tonight's meeting.

Tournament Committee

No report.

Masters Division

Rich reported that he is trying to reserve the Irvington field for the next Masters session, so there will be games played at both Irvington and Central Park. If he is able to get the Irvington field, there would be a spare hour or so that could be used for an additional game. Rich asked if the League might be interested in opening that time slot for a Super Seniors division.

Referee Improvement Committee

Referee Improvement Chair Ken Arno was absent.

Social Committee

Duane asked Board members to ask around for anyone who may be interested in organizing League social events.

City Rep Reports:

Castro Valley – City Rep John Sachs reported that he was able to get a field for the Vagabonds for March 24 at Hayward High School. Duane asked if the Vagabonds would want to play the Hayward Blast on the day they were scheduled to play the Fremont Hawks, since the Vagabonds have a bye that week.

Fremont – City Rep Jackie Sanchez reported that all Fremont teams have paid their field fees, and the Spring 2019 field fees have been paid to the City. Jackie reported that the equipment box at Irvington is missing and needs to be replaced. Rich noted that the City would not allow the League to install a new box; however, they would allow the old box to be put back.

Jackie asked if the League is interested in using the Sylvester Harvey Park fields again. The goals at the fields belong to the OSSSL, and a decision should be made about the goals if the League does not want to use the fields.

Hayward – Jen reported on the new team, the OG Dragons, commenting that it is great to have a new team in Hayward. Jen noted that the Hayward Blast was not aware that their game against the Fremont Hawks was being cancelled. Hayward City Rep Juan Campos reported that the Blast is trying to reschedule their game against the Livermore Knights that was rained out.

Livermore – Duane reported that LARPD closed the Christensen fields until March 24.

Alameda/Oakland – No City Rep was present.

Union City – No City Rep was present.

Old Business:

Establish a League-wide Pool for Payment of Field Fees

This item was discussed under the President's Report.

New Business:

The Board discussed the idea of holding a future social event at an indoor facility.

Adjourn:

There being no further business, the meeting was adjourned at 8:45 p.m.

**NEXT MEETING:
WEDNESDAY, APRIL 10, 2019 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary