

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

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

Call to Order:

President Duane Rueppel called the meeting to order at 7:00 p.m.

Secretary's Report:

Secretary Marian Handa distributed the draft minutes from the February 14, 2018 Board Meeting. The minutes of the January 10, 2018 and February 14, 2018 meetings were approved as submitted.

Treasurer's Report

Treasurer Geraldine Serrano was absent, but invited representatives from Chase Bank to answer questions about the services available for the League's new bank account.

Tracy Thompson, Business Banker from Chase Bank, responded to questions from the Board. Rich asked if he must present identification in order to deposit cash. Ms. Thompson indicated that ID is required when depositing larger amounts of cash. Duane and Geraldine were issued debit cards. Tracy's partner, Jensen, representing JP Morgan, the investment arm of Chase, was also available to address both business and personal investment questions.

Vice President's Report

Vice President Jen Gonsalves reported that she is receiving game cards, and referees are inputting game scores. Duane reminded everyone that in the event of a rainout, either a game card must be submitted, or the referee assigner must be notified.

President's Report:

Duane has received a couple of requests from players seeking teams.

Duane reported that he should receive bank account information from former Treasurer Chris Finck after tax season, and will submit the financials with the application paperwork for the League's non-profit status.

Registrar's Report:

Registrar Rich Cortez reported that registrations have been coming in. He has already made one deposit to Chase, and will be making another deposit next week. Rich noted that the new "smart" waiver is on the website.

Standing Committee Reports:

Disciplinary Committee

Rich reported on the February 2nd Masters Division game between Deportivo and Newcastle. Newcastle player Sandy Lascomb received a 2-game suspension for violent conduct. Another female Newcastle player received a yellow card and was discovered to be playing without a player

pass or guest pass. Newcastle was fined \$200. Sandy Lascomb is a rostered player on the Fremont Clash, and will sit out 2 games in the Over-30 Division.

Board members and members of the Masters Division discussed the problems with team managers playing illegal players, and what steps can be taken to prevent it from happening in the future. Interest was expressed in ensuring that referees check all player passes before players take the field, and in forming a committee to discuss and recommend disciplinary action for illegal players and managers. Cynthia Navarro offered to take sign ups for members who want to serve on the committee.

Rich expressed a preference for having hard rules, rather than guidelines, for illegal players and managers. Suggestions were offered by Masters Division members: Masters Division managers could hold a monthly meeting to present IDs of all players; and the team manager should bear the full responsibility for playing illegal players.

Rich will send an email to all OSSSL referees informing them that they are to check the player passes of all players.

Referee Improvement Committee

Committee Chair James Sajadi reported that many cities are hosting local referee clinics, in an attempt to recruit new referees. Duane commented that anyone interested in being a referee can go to the OSSSL website and find a nearby clinic. Rich noted there is an upcoming clinic on March 21 in Newark.

Tournament Committee

Livermore City Rep Danny Williams reported that registration is now open for the June Cup tournament. The June Cup will be held on June 23 & 24, 2018. The registration fee is \$550 before June 1, and \$600 from June 1 until the tournament is full. The tournament format is 3 games on Saturday and at least 1 game on Sunday.

Marian reported that the August 4 & 5, 2018 Fremont Tournament Save the Date email was sent to all the teams that participated last year. James offered to help recruit referees for the tournament.

Masters Committee

Nothing additional to report.

Social Committee

No report. The League is still looking for a Social Committee chair.

City Rep Reports:

Castro Valley—Alternate City Rep Cynthia Navarro had no report.

Fremont—Rich reported that the Fremont home games originally scheduled at Sylvester Harvey Park will instead be played at Central Park Field 6. The online schedules have been revised, and Rich sent the revised schedules to the team reps to verify.

Hayward—No City Rep was present. Jen reported a problem that occurred with the game scheduled between the Hayward Shakers and Fremont San Juan. The Shakers were the home team,

and showed up at 9 a.m., which was the game time listed on the schedule provided by their City Rep. The San Juan relied on the online schedule, which listed the game time as 11 a.m. The teams did not communicate with each other to confirm the game details.

Board discussion ensued regarding who should be responsible for paying the field and referee fees.

Motion/Second/Carried—for the League to pay the field fee (\$80) and referee fee (\$90) for the game scheduled between the Hayward Shakers and Fremont San Juan that was not played due to conflicting information regarding game time.

Livermore—City Rep Danny Williams had no report.

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

Union City—City Rep Abby Ibarra had no report.

Old Business:

None.

New Business:

Rich will send an Excel spreadsheet to City Reps to create their game schedules. The spreadsheets will be uploaded to GameOfficial.net. Jen would like to create a master schedule in calendar format.

Jen will create a new League website using Google Sites.

Adjourn:

There being no further business, the meeting was adjourned at 8:55 p.m.

**NEXT MEETING:
WEDNESDAY, APRIL 11, 2018**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary