

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, April 11, 2018
7:00 p.m.

Call to Order:

Secretary Marian Handa called the meeting to order at 7:06 p.m.

Secretary's Report:

Marian distributed the draft minutes from the March 14, 2018 Board Meeting. After a quorum was achieved, the minutes were approved with a minor revision.

Treasurer's Report

Treasurer Geraldine Serrano was absent.

Vice President's Report

Vice President Jen Gonsalves arrived at 7:16 p.m. and presided over the meeting from that point.

Jen received a large stack of game cards from Rich. She noted that most of the scores had already been entered in GameOfficials.net.

President's Report:

President Duane Rueppel was absent.

Registrar's Report:

Registrar Rich Cortez reported that he recently made a deposit of registration fees. Registration is ongoing.

Standing Committee Reports:

Disciplinary Committee

Rich reported that the Disciplinary Committee met and made the following decision:
San Juan player Miguel Soria received a 1-game suspension for receiving 2 yellow cards in the March 12 game between the Fremont San Juan and Fremont Voodoo.

There are a few red cards still pending.

Rich reported that an FCFC player who received a red card 2 weeks ago played last weekend using someone else's player pass. Ironically, the red card was for a DOGSO, and the player would likely have been suspended for just 1 game.

After last month's Board meeting, alternate Castro Valley City Rep Cynthia Navarro formed a committee to make recommendations to the Disciplinary Committee for illegal players and fraud in the Masters Division. The Committee was comprised of Cynthia, Miyo Saiki, Susana Reyes, Rosemary Alexander and Pam Condy.

Player:

1. Playing under age – 1 session suspension for each time they played which equals 10-16 games depending on 30/40, plus \$100 fine
2. Playing without signing game card as guest (knowingly) - 1 year suspension and \$100 fine for player
3. Playing with another player's card (knowingly) - Not eligible to play in league (should cross over to both 30/40)

Manager:

1. Knowingly using underage player(s) - \$100 fine per person for Team, possible probation and/or termination of manager for no less than 5 years
2. Player or Manager using fraudulent ID - \$100 fine per person for Team, 1 session suspension for each time played which equals to 10 -16 games depending on 30/40

There was a motion and second to accept the recommendations of the committee for disciplinary actions for the Masters Division

A discussion ensued. Some ideas that were proposed:

- If a team is fined it cannot register for the next session until the fine is paid
- The rules should be posted on the website, and printed and handed out to players
- Another page can be added to the waiver, or have a separate Google form, so managers can agree to the additional rules
- Rules should be added to the waiver language on the game card
- Fines should be assessed on the team, not on the individual player

Jen suggested that the Board restructure its meeting schedule. In some months, the regular Board meeting could be replaced by a special purpose meeting, such as for registration, discipline, etc. Jen suggested the August meeting could be a managers meeting, and used to disseminate information prior to the start of the fall session.

The motion was tabled. The committee will revise the recommendations and bring them back to the Board at a future meeting.

Referee Improvement Committee

Committee Chair James Sajadi commented on having referees check all player IDs, stating that it is impractical and all the team managers should have been included in the decision-making process. The Board discussed the pros and cons of the pre-game player pass check that was approved at the March meeting.

Abby and Gloria Ibarra commented on UC America's game this past weekend with Team Adidas, in which Adidas team members disputed the new player pass check procedure.

Referee Ken Arno reported that in the aforementioned FCFC game, the player was caught because he tried to show another player's pass.

Tournament Committee

Registration for the June Cup is now open. Registration for the Fremont Tournament will open in late April or early May.

Masters Committee

Rich reported that the Masters Division would be switching from 18-week sessions to 9-week sessions, to allow more opportunity for players to move from one team to another.

Social Committee

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

Lani Cortez, who volunteered to organize the OSSSL Opening Day festivities on September 9, reported the following:

- 28 OSSSL Over-30 teams
- 5 fields will be used (Fields 3, 4, 6, 7 & 8)—9 am, 11 am, and 1 pm
- one case of water will be provided to each team
- BBQ pits will be set up and charcoal started
- Teams provide their own food to grill
- The special picnic area behind Field 7 has been reserved
- Team Reps will be asked to volunteer 3 hours that day
- Teams are asked to help freshen snacks
- Should we have a jumpy house? Anyone have a connection?
- League pays for fields and refs

Jen suggested having other activities, such as corn hole.

City Rep Reports:

Castro Valley—City Rep John Sachs had to leave but left a report—Good news! There is a new bathroom at the Duck Pond.

Fremont—Jim commented that if the bathroom at Irvington Park is locked, players could use the Irvington Community Center bathroom. City Rep Jackie Sanchez addressed comments about the Fremont Team Adidas/UC America game. The Board agreed with Jen’s earlier suggestion about holding a team managers’ meeting, commenting that it would be very useful.

Hayward—City Rep Juan Campos reported that his team has been complaining that the lines on their home field at the Duck Pond are becoming very faint and hard to see. The Board discussed ideas for getting HARD to reline the fields. Jen reported that she is looking into the possibility of using the new turf field at Hayward High School. Livermore City Rep Sayuri Shimada reported that she also inquired about using the turf field at San Lorenzo High School.

Livermore—Sayuri reported that the Livermore teams are playing more games at Robertson and Cayetano, so have fewer rainouts.

Oakland/Alameda—No City Rep.

Union City—City Rep Abby Ibarra reported that the School District is closing Shorty Garcia Fields for 4-6 weeks for beautification. The improved fields will be multi-use—for field hockey, football and soccer—and will have crushed cork instead of rubber pellets. Abby noted that the bathrooms at Shorty Garcia are never open.

Old Business:

None.

New Business:

Rich reminded everyone to use the new yellow game card, as it has the updated waiver information.

Jen announced she created a new OSSSL website on Google Sites.

Adjourn:

There being no further business, the meeting was adjourned at 8:58 p.m.

**NEXT MEETING:
ANNUAL GENERAL MEETING
WEDNESDAY, MAY 23, 2018**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary