

MINUTES

OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING

Zoom Meeting
Wednesday, April 29, 2020
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:18 p.m.

Present:

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

City Representatives:

Ken Arno (Fremont—Referee Improvement), Juan Campos (Hayward), Rich Cortez (Fremont), Ben Fay (Oakland/Alameda), Jen Gonsalves (Hayward), Abby Ibarra (Union City), Cynthia Navarro (Castro Valley), John Sachs (Castro Valley), Miyo Saiki (Castro Valley), Jackie Sanchez (Fremont), Sayuri Shimada (Livermore), Danny Williams (Livermore)

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 provided the draft February 5, 2020 Board meeting minutes by email. The minutes were accepted as submitted.

No other Officer reports were made.

Standing Committee Reports:

Disciplinary Committee

Rich reported that the Disciplinary Committee has not met since the start of the current session.

No other Committee reports were made.

New Business:

1. Cancel the Rest of the Spring 2020 Session

Duane asked the Board if we should officially cancel the rest of the Spring 2020 session, pay the field fees for the games already played, and apply the fees that teams have already paid to the Fall 2020 session.

MOTION/SECOND/CARRIED—that the League will:

- ***Officially cancel the remainder of the League games for the Spring 2020 session;***
- ***Pay the field fees for the games played this session; and***
- ***Apply the field fees paid by teams for the Spring 2020 session to the Fall 2020 session.***

Miyo commented that Castro Valley is still owed \$240 for the current session. Duane asked Miyo to put the details in an email to Duane/Geraldine, and they will take care of it.

Ben will find out what is owed for the Orinda field, and provide the info to Duane.

2. Cancel Insurance for Rest of the Spring 2020 Session

Geraldine contacted the League's insurance company, and she was told they would not refund any portion of the insurance premium, which covered the Spring 2020 session, the Masters Division games, June Cup and Fremont Tournament. Duane asked the Board if we want to cancel our insurance policy now, and renew it in September.

Jackie reported that the City of Fremont has closed its fields until June 14, and she has submitted a request for fields for the August tournament. Danny reported that he has not been able to get information on field availability for the June Cup. Sayuri commented that sports may not even be able to resume in the fall; she works in education, and there are questions about school resuming in September.

Geraldine will contact our insurance broker and ask if we would get any money back if we cancel. If yes, then she will cancel the policy.

3. Move Future Seasons to Calendar Year (Spring 2121 Session and Fall 2121 Session)

MOTION/SECOND/CARRIED—to move future seasons to calendar year.

Team alignment would be conducted in January, not July. Player passes and registration fees would be collected in December instead of June, and passes returned in February instead of August.

4. Add Team to League

Duane reported that a new team, Hayward, Internacional, would like to join the League. Jen noted that they are experienced players, and suggested they not be placed in the lowest division.

MOTION/SECOND/CARRIED—to accept the Hayward Internacional into the OSSSL.

Ben indicated that the Thrashers would be interested in moving to the C Division.

5. Add One or Two Games to the Beginning of Each Session

Duane surveyed the Team Reps regarding their preference for adding games to the beginning of each session. He received responses from 13 teams, some voting for more than 1 option. The tally of the votes: 0 games—6; 1 game—8; 2 games—9; 3 games—8.

If the Board votes to add 1 game per session, the first fall session game would be played on August 29. If 2 games per session are added, the session would start on August 22.

MOTION/SECOND/CARRIED—to add 1 game to the beginning of each session.

6. Fall 2020 Schedule

Based on the Board's action under Item 3 to convert League seasons to calendar year, the Fall 2020 session will become the second half of the 2020 season. Based on the Board's action

under Item 5, there will be 12 games in the Fall 2020 schedule—August 29; September 13, 20, 27 (?); October 4, 11, 18; November 1, 8, 15, 22; December 6, 20 (makeup). A couple of dates may change at the end of fall months due to youth tournaments.

Sayuri asked if the Board would be interested in providing a small contribution to the referees that normally officiate our games. It would be an expression of appreciation from the League and its players. Board members expressed support for the idea of giving a nominal amount to each of the League's regular referees.

Duane will send an email to the people who schedule the refs to provide a list to Duane/Marian of the referees who work their teams' games.

City Rep Reports:

No City Rep reports were made.

Adjourn: There being no further business, the meeting was adjourned at 8:30 p.m.

**NEXT MEETING:
TBD**

RESPECTFULLY SUBMITTED:

/s/
Marian Handa, OSSSL Secretary