

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, May 10, 2017
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:17 p.m. and announced that there was no quorum.

Secretary's Report:

Secretary Marian Handa provided copies of the draft OSSSL Board meeting minutes for March 8, 2017.

Treasurer's Report

Duane reported that Chris Finck has resigned as League Treasurer. Chris will turn over all of the League's financial information to Duane.

Vice President's Report

Vice President Jen Gonsalves reported that she has not yet begun entering the game cards into the spreadsheet for tabulation.

President's Report

Duane reported that he updated the list of players seeking teams. He noted that when attempting to contact these individuals, they often do not respond.

Livermore City Rep Cassie Brisco commented that her team, the Livermore Grizzlies, may be in need of players next season. Currently, some members of the Livermore Magnums are playing with the Grizzlies.

The Board discussed the proposals developed for the Annual General Meeting (AGM) to further reduce the age for women. Some corrections and revisions were made, and Marian will send out a revised set of proposals.

Registrar's Report:

Registrar Rich Cortez reported that he recently deposited the registration fees for the new Masters Division team, the Tough Skins. Registration is just about caught up.

Standing Committee Reports:

Disciplinary Committee - Rich reported that there would be no appeal from Julia, the Team Rep for the Masters Division Spurs.

Rich reported that the Disciplinary Committee met regarding 2 red cards issued in the April 2nd game between the Livermore Grizzlies and Fremont Quest. Rich noted that the information contained in the referee's send-off report was unclear. Quest player Gunther Feldmeier received a 2-game suspension (time served) for foul and abusive language, and Quest player Cesar Castro

Arroyo received a 2-game suspension (time served) for 2 yellow cards. The Quest abandoned the game with about 10 minutes remaining.

Rich recently received another red card, and is awaiting the send-off report. The red card was issued to Hayward Clovers player Jose Vargas in the April 30th game between the Clovers and Fremont Tops.

Referee Improvement Committee - Committee Chair James Sajadi had no report.

Masters Committee – Rich reported that the new session has started. The division will have a break in the first 2 weeks in August, and will use the time to turn in their passes. The Masters Division currently has 9 teams, and may need to divide up into 2 divisions.

Social Committee – No report.

Tournament Committee – Duane announced the following tournaments:

- June Cup in Livermore will be held on June 24th and 25th
- Fremont Tournament will be held on August 5th and 6th
- Pleasanton Tournament will be held on May 27th and 28th (Memorial Day weekend)

James reported that the Senior Olympics will be held at the end of May.

City Rep Reports:

Castro Valley—City Rep John Sachs had no report.

Fremont—James inquired about the payment for the referees for the game that was cancelled by the Livermore Magnums. Duane informed James that the Board voted last month to pay the referees for the game.

Hayward—No City Rep.

Livermore—City Rep Cassie Brisco had no report.

Oakland/Alameda—No City Rep.

Union City—City Rep Gloria Ibarra had no report.

Old Business:

None

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:23 p.m.

**NEXT MEETING:
WEDNESDAY, JUNE 14, 2017**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary