

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING
and ANNUAL GENERAL MEETING**

Zoom Meeting
Wednesday, June 10, 2020
7:30 p.m.

Call to Order:

President Duane Rueppel called the Annual General Meeting to order at 7:36 p.m.

Present:

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

City Representatives: Juan Campos (Hayward), Theo Clark (Alameda) Rich Cortez (Fremont), Jen Gonsalves (Hayward), Abby Ibarra (Union City), Junior Ibarra (Union City), Cynthia Navarro (Castro Valley-Alt), John Sachs (Castro Valley), Jackie Sanchez (Fremont), Sayuri Shimada (Livermore), Ira Summer (Oakland)

According to Section 5.4 of the OSSSL bylaws, the presence in person of 10% of the active members or 20 members, whichever is fewer, shall constitute a quorum for the transaction of business. There were 34 League members present at the meeting, thereby constituting a quorum.

ANNUAL GENERAL MEETING

Duane welcomed League members to the Annual General Meeting. Duane gave an update on the following recent Board decisions:

- OSSSL to pay field fees for games played March 1 and March 8, 2020
- Spring 2020 half of season canceled due to COVID-19/Replaced with Fall 2020 games
- \$300 fee paid by team will be applied to Fall 2020 games
- Season moved to calendar year. Spring 2021 session plus Fall 2021 session
- Player passes and game cards to be distributed in February 2021 for 2021 season
- One game added to future sessions [changed from 11 to 12 games, that is 24 games per season (year)]

and reviewed some of the important League rules.

The membership discussed the uncertainties around the current situation, and whether there will be a fall session. Some team managers expressed concern that their team members may not want to play in the fall. It was suggested that teams should be able to opt out of the fall session without repercussion. Duane noted the fall session would start on September 13 at the earliest if the parks allow games to be played and fields are made available.

Duane reviewed the proposed bylaw and rule changes, and the members voted using the Zoom poll function.

Vote on Bylaw/Rule Changes

[Bylaw changes require a 2/3 majority to pass; Rules require a simple majority (50%+1) to pass]

1. ARTICLE V MEETINGS OF MEMBERS, NOMINATING COMMITTEE, ANNUAL ELECTION
5.1 Annual Meeting: Moves the Annual Meeting date to correspond to the change in the League's playing season
—**PASSED (Vote: Yes-100%)**
2. ARTICLE VI ORGANIZATION OF THE BOARD
6.1 Term: Changes the term of office of Executive Directors from one year to until removed, resigned or replaced
—**PASSED (Vote: Yes-91%; No-6%; Abstain-3%)**
3. ARTICLE VIII COMMITTEES
8.1 Committee Formation: Changes the term of office of Committee Chairs from one year to until removed, resigned or replaced
—**PASSED (Vote: Yes-94%; No-3%; Abstain-3%)**
4. ARTICLE V MEETINGS OF MEMBERS, NOMINATING COMMITTEE, ANNUAL ELECTION
5.6 Action Without Meeting/Ballots: Allows the membership to take actions without holding an Annual Meeting or special meeting
—**PASSED (Vote: Yes-91%; No-6%; Abstain-3%)**
5. RULE 27 ALIGNMENT COMMITTEE (50%)
Moves the alignment committee meeting to correspond to the change in the League's season
—**PASSED (Vote: Yes-88%; No-6%; Abstain-6%)**

Vote on Officers

6. President--Duane
7. VP—Gloria
8. Secretary--Marian

Registration Fee

No change was made to the registration fee.

Rich Cortez commented that the Masters Division is on hold until the City of Fremont releases the fields for play.

Adjourn:

There being no further business, the meeting was adjourned at 8:39 p.m.

**NEXT MEETING:
WEDNESDAY, AUGUST 5, 2020 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary