

MINUTES

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

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, June 12, 2019
7:30 p.m.

Call to Order:

President Duane Rueppel called the Annual General Meeting to order at 7:34 p.m.

Present:

Officers: Jen Gonsalves (Vice President), Marian Handa (Secretary), Duane Rueppel (President), Geraldine Serrano (Treasurer)

City Representatives: Rich Cortez (Fremont), Abby Ibarra (Union City), Gloria Ibarra (Union City), John Sachs (Castro Valley), Ira Summer (Oakland)

According to Section 5.4 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. Thirty-two League members were present at the meeting, thereby constituting a quorum.

ANNUAL GENERAL MEETING

Duane welcomed League members to the Annual General Meeting.

Officer Reports:

President: Duane reported on the League's incorporation, name change, seal and bylaws.

Secretary: Marian emailed the draft April 2019 and May 2019 Board Meeting minutes to the Board, and noted that the minutes of January-March also need to be approved. The minutes of the Board meetings for the months of January, February, March, April and May, 2019, were approved as submitted.

Treasurer: Geraldine reported that the May bank statement showed the League's account has a \$94k balance. The insurance premium for next season will be due soon, and Geraldine asked City Reps to notify her if any changes to the insurance are needed.

Vice President: Jen reported that she received a lot of game cards tonight. Duane reminded Team Reps that they need to submit a game card for all scheduled games, including rain outs, smoke outs, etc.

Duane provided the following reminders to teams:

- Complete game schedule is posted on the League website (osszl.org)
 - All game cards for the 2018-19 season are due by June 30
- Upcoming tournaments
 - Livermore June Cup (June 29-30)

- Fremont Adult Soccer (August 3-4)
- Fall season Opening Day 2019
 - ALL games played at Fremont Central Park
 - OSSSL pays referee and field fees
 - Picnic area reserved for socializing
- Severe penalty for illegal players
- Referee fee:
 - \$45 from each team—one (age 21+) or two (age 18+) referees
 - \$45 from each team—Referee (age 21+), two (age 16+) ARs
 - \$30 from each team for solo referee (age 21+)

Duane also provided referee and player reminders, and reviewed 2018 and 2019 FIFA law changes.

City Rep Reports:

None

Standing Committee Reports:

OSSSL Social Event

Duane announced that the League is sponsoring a dinner/social event on Saturday, July 13 at Mexico Lindo Restaurant in Pleasanton. Buffet taco bar will open at 7:30 p.m. and music will be provided from 8:00-11:00 pm. Tickets are \$10 each; purchase by July 7.

Vote on Bylaw/Rule Changes

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

1. RULE 1 LEAGUE MAKEUP: Lowers minimum age of all female players in 30-and Older Divisions to 25--**FAILED**
2. RULE 1 LEAGUE MAKEUP: Allows women 35 years old in the Coed Masters Division—**FAILED**
3. RULE 5 TEAM REGISTRATION: Clarifies team registration requirements—**PASSED**
4. RULE 5 TEAM REGISTRATION: Reduces required number of players (9) to form a team—**PASSED**
5. RULE 5 TEAM REGISTRATION: Reduces required number of players (10) to form a team--**Not voted on due to passage of #4**
6. RULE 5 TEAM REGISTRATION: Reduces required number of players (11) to form a team--**Not voted on due to passage of #4**
7. RULE 6 ENTRY OF A NEW TEAM: Imposes additional requirements on the entry of a new team—**PASSED**
8. NEW STANDING RULE 10: Change method of scoring; each goal scored by a woman counts as 2--**FAILED**

Jen announced the game cards that are still outstanding.

Rich will send an email to the referees, including all the rules that were reviewed tonight.

Vote on Officers

Motion/Second/Carried—to elect the following slate of officers:

President--Duane Rueppel
Vice President—Gloria Ibarra
Secretary—Marian Handa
Treasurer—Geraldine Serrano

Registration Fee

No change was made to the registration fee.

New Business:

Team Fee

Duane introduced the idea of a Team Fee, which the League would collect to pay field fees. Each player would pay a set amount to the League Treasurer, based on the number of players on their team's roster.

Adjourn:

There being no further business, the meeting was adjourned at 8:57 p.m.

**NEXT MEETING:
WEDNESDAY, JULY 12, 2019 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary