

MINUTES

OLD SUNDAY STUMBLERS SOCCER LEAGUE  
BOARD MEETING

Zoom Meeting  
Wednesday, August 5, 2020  
7:00 p.m.

**Call to Order:**

Vice President Gloria Ibarra called the meeting to order at 7:33 p.m.

**Present:**

**Officers:** Marian Handa (Secretary), Gloria Ibarra (Vice President), Duane Rueppel (President) (joined the meeting at 7:50 p.m.)

**City Representatives:**

Ken Arno (Fremont—Referee Improvement), Rich Cortez (Fremont), Jen Gonsalves (Hayward), Cynthia Navarro (Castro Valley-Alt.), Mike Ralph (Livermore), John Sachs (Castro Valley), Jackie Sanchez (Fremont), Sayuri Shimada (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 April 29, 2020 Board meeting minutes and June 3, 2020 Annual General Meeting minutes by email. The minutes were accepted as submitted.

Marian will create the meeting schedule for the upcoming year and email it to the Board.

**President's Report**

President Duane Rueppel had not yet joined the meeting.

**Vice President's Report**

Gloria had no report.

**Treasurer's Report**

Treasurer position is vacant.

**Standing Committee Reports:**

Disciplinary Committee

Rich reported that there are players still sitting out suspensions and red-carded players whose suspensions have not yet been decided.

***MOTION/SECOND/CARRIED—to limit the suspensions of any players with pending red cards to time already served.***

No other Committee reports were made.

**New Business:**

None.

**City Rep Reports:**

Castro Valley—Cynthia announced some family news.

Fremont—Jackie indicated that her team, the Tops, would be willing to play in the fall session. Rich reported that the City of Fremont would begin to issue permits on September 12, for practice only, with a limit of 12 players allowed on the field at a time.

Jackie pointed out that the picnic area has already been reserved for Opening Day, and the reservation fee has already been paid. She offered to check with the City to see if she can obtain a refund, or if the City will apply the fee to next year's reservation.

Hayward—City Rep Jen Gonsalves had no report.

Livermore—City Reps Mike Ralph and Sayuri Shimada had no report.

Oakland/Alameda—No City Rep was present.

Union City—No City Rep was present.

The Board discussed how, when, and under what circumstances we should consider canceling the current session.

***MOTION/SECOND/CARRIED—to accept the Fremont Cuervos into the Over-30 A Division.***

Duane suggested we notify teams that we will give a month's notice if/when the session will resume. Duane will resend the survey asking teams if they want to play the fall session.

Duane will look into insurance for the coming year, and will redo the game schedule adding the 2 new teams.

**Adjourn:** There being no further business, the meeting was adjourned at 8:15 p.m.

**NEXT MEETING:  
October 7, 2020 @ 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary