

**MINUTES  
OSSSL BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, August 9, 2017**  
7:00 p.m.

**Call to Order:**

President Duane Rueppel called the meeting to order at 7:04 p.m.

**Secretary's Report:**

Secretary Marian Handa reported there were no minutes prepared for approval this month. Draft minutes from several meetings have not been approved due to lack of quorum at past Board meetings.

Marian will update the Board meeting schedule for the next meeting. Vice President Jen Gonsalves offered to update the Board roster in Google Docs.

**Treasurer's Report**

Treasurer Geraldine Serrano was absent.

**Vice President's Report**

Jen reported that she missed the Alignment Committee and vote, and is catching up on all the changes in the team alignment.

**President's Report:**

Duane reported that he updated the list of players seeking teams on the League website.

The attorney Duane hired has been working on the League's incorporation. Duane will work with Geraldine, the new Treasurer, to request new insurance certificates.

**Registrar's Report:**

Rich reported that all League players need to complete new waivers, and he is using an online system to collect them. Registration for the fall session is underway, and Rich is still missing paperwork from the Grizzlies and Shakers. The Masters Division is undergoing the registration process as well. Rich will distribute player passes on Opening Day (September 10) and will have an iPad available for players to complete and submit their waivers.

Marian was asked to send an email to all the team managers, letting them know that all players must complete and submit a new waiver by September 3. The online waiver system will accept a Mexican or other foreign ID, provided the ID has a photo, birth date and signature.

**Standing Committee Reports:**

Disciplinary Committee - Rich reported that there are still 2 pending red cards from the spring session Over 30 divisions.

Referee Improvement Committee

Committee Chair James Sajadi reported that individuals interested in taking a referee class may do so online. More refs are needed for Opening Day.

Tournament Committee

The Fremont Tournament was a success, and several OSSSL teams did well. Fremont City Rep Jackie Sanchez took pictures, which she will post on the Fremont Adult Coed Soccer website. The 30<sup>th</sup> Anniversary giveaway t-shirts were a hit with participants.

Masters Committee

Rich reported that the next Masters Division session will be played from August 18-December 15.

Social Committee

The Board discussed the upcoming OSSSL Opening Day on September 10. All OSSSL teams will play at Fremont Central Park. Home/visitor teams will be determined by the game schedule. The League will pay the field and referee fees and supply water for the teams and refs. Jackie reported that she has reserved 5 fields.

Castro Valley City Rep John Sachs suggested that it would be nice to be able to register players and issue player passes on that day. Rich pointed out that it would not be possible to make player passes at the field.

**City Rep Reports:**

Castro Valley—City Rep John Sachs had no report.

Fremont—James requested that the League provide lunches for the referees on Opening Day.

The Board discussed the budget for Opening Day: \$500 for fields, \$1,500 for referees, \$200 for picnic area reservation.

*M/S/C—to approve Opening Day expenditures not to exceed \$2,500.*

Rich reported that Endalgo, a company that has developed a sports app, would like to come to Opening Day to present their product to the teams.

Jackie reported that there is a youth tournament scheduled at Fremont Central Park on the weekend of November 18-19, and several Fremont teams have home games on November 19. The Fremont teams may need to look at options, such as rescheduling the November 19 games to the makeup weekend.

Hayward—Jen reported that she has submitted the Hayward game schedule.

Livermore—Livermore City Rep Keith Downs had no report. Duane reported that the Livermore game schedule is still tentative.

Oakland/Alameda—It is unknown where the Oakland Thrashers are playing their home games, but Duane confirmed that the team has a home field.

Union City—Union City Rep Gloria Ibarra reported that she is still trying to secure a field, but most likely the UC America will be playing at Shorty Garcia. She pointed out that the schedule has the America playing 7 home games this session.

**Old Business:**

None.

**New Business:**

None.

**Adjourn:**

There being no further business, the meeting was adjourned at 8:38 p.m.

**NEXT MEETING:  
WEDNESDAY, SEPTEMBER 13, 2017**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary