

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, August 14, 2019
7:30 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:31 p.m.

Present:

Officers: Marian Handa (Secretary), Gloria Ibarra (Vice President), Duane Rueppel (President)
City Representatives: Jen Gonsalves (Hayward), Abby Ibarra (Union City), Arturo Ibarra, Jr. (Union City), Miyo Saiki (Castro Valley), Jackie Sanchez (Fremont), Sayuri Shimada (Livermore), Michelle Silva (Fremont-Alternate)

Secretary's Report

Secretary Marian Handa reported that she emailed the July 2019 draft Meeting minutes to the Board, and made copies available. The July 2019 Board Meeting minutes were approved with correction to the Disciplinary Committee Report to include the name of the red-carded player, Gonzalo Cardenas.

Discussion ensued regarding changing the day/time of Board meetings. Jen suggested not meeting every month, and holding some working meetings instead. Marian was asked to conduct a poll to determine Board members' preferences regarding day, time and frequency of Board meetings.

Treasurer's Report

Treasurer Geraldine Serrano was absent, but emailed the insurance quote to the Board. Duane reported the League has approximately \$94k in its accounts.

Vice President's Report

Vice President Gloria Ibarra reported the new game cards have her address on them, and she will begin inputting information as she receives it.

President's Report

Duane reported that the League used to provide a twice-yearly reimbursement to the League Registrar for expenses, but the Board has not approved the reimbursement for a few years.

Motion/Second/Carried—to reimburse the League Registrar \$700 per session retroactively for 2017, 2018 and 2019 (\$4,200), and to authorize future reimbursements be made in January and July each year.

Registrar's Report

Registrar Rich Cortez was absent. Unless Rich indicates otherwise, he will distribute player passes and other team information on Opening Day.

Standing Committee Reports:Disciplinary Committee

Rich was absent.

Tournament Committee

Jackie reported she plans to upload the tournament photos to the Fremont Adult Coed Soccer (FACES) website. The tournament was a great success, with a total of 39 teams, including several new teams, participating. The check presentation to the Fremont high school soccer teams was made at the conclusion of the tournament, which the high school teams greatly appreciated.

Gloria commented that she was told the bathroom situation was really bad, and that the snack bar was closed. Jackie noted the City of Fremont has experienced a lot of turnover in the Recreation Department, and the service and communication was lacking.

Duane commented that he had photos from the June Cup that he would like to share on the League website. Jen offered to work with Duane to get the photos posted.

Marian indicated that the League will be reimbursed \$800 for insurance coverage for the Fremont Tournament.

Masters Division

Anjelica Hernandez reported that there are 2 games left in the current Masters Division session.

Referee Improvement Committee

Committee Chair Ken Arno was absent. Duane noted that the League website directs interested individuals to the State Referees webpage.

Social Committee

Duane gave background on the Social Event. League member Elia Loza approached the Board with a proposal to hold an event at her restaurant, Mexico Lindo in Pleasanton. The Board was quoted a cost of \$25 per person for 60-160 people; tickets would be sold to League members for \$15 each. A DJ would be arranged for 3 hours at \$80/hour.

The event was held on July 12, and was a success. Elia created a flyer to promote the event, and she and other League members sold tickets. A total of 129 tickets were sold. The League did not receive a formal invoice, but was presented with the following charges: 129 tickets @ \$25.00, plus tax and tip; DJ for 4 hours @ \$80.00, plus \$100 tip. The unanticipated additional charges amounted to \$1,091.

The Board discussed the event, and the additional, unexpected charges. It was noted that the Board did not have a formal agreement for the event, and in the future would need a written contract with defined terms. The Board also expressed interest in maintaining a relationship with Elia and the restaurant, and possibly holding future League events there.

Motion/Second/Carried—to pay Elia Loza one-half of the \$1,091 of the unanticipated additional charges for the July 12, 2019 Social Event. The League agrees to pay \$15 of the \$25 cost per person for 129 tickets sold, and 3 hours @ \$80/hour for the DJ.

City Rep Reports:

Castro Valley—Miyo has submitted the Castro Valley game schedule, and is waiting for it to be posted on the League website.

Fremont—Jackie reported that the Fremont schedule has been posted in GameOfficials. Jackie asked if the League needs do more promotion of Opening Day, such as letting teams know to bring food, etc. The Board discussed ideas for Opening Day. Jackie and Michelle offered to look into a taco grill.

Hayward—Jen reported that she is working on the Hayward game schedule, and will send it shortly to Rich and Duane.

Livermore—Sayuri reported that Livermore has received its permit for fields.

Oakland/Alameda—No City Rep was present.

Union City—Junior reported that Shorty Garcia will be Union City's home field. Game times will be 10 a.m. for Aztecs and 4 p.m. for America.

Gloria reported that Union City's laminating machine needs to be replaced.

Motion/Second/Carried—to reimburse Union City for the purchase of a laminating machine.

New Business:

Jose Aguas raised the issue of the number of teams in the Masters Division, which results in a lot of byes for all the teams.

Old Business:

Team Fee

Duane reviewed the field fees paid by each city, and the proposal to charge a flat fee to each team.

Team Fee Proposal:

- Teams pay a flat fee to the League Treasurer (Geraldine)
- Cities submit invoices for field fees to Treasurer
- Treasurer pays invoices from the team fees collected
- Team fees for the session would be due by the first game of each session
- Fees are recalculated at the end of the year for the following year

Duane asked if teams are interested in playing additional games at the beginning of the season, starting next September. He asked Marian to poll the teams to see if there is interest in doing this.

Adjourn:

There being no further business, the meeting was adjourned at 9:47 p.m.

**NEXT MEETING:
WEDNESDAY, SEPTEMBER 11, 2019 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary