

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, September 11, 2019
7:30 p.m.

Call to Order:

President Duane Rueppel called the 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), Rich Cortez (Fremont), Jen Gonsalves (Hayward), Abby Ibarra (Union City), Arturo Ibarra, Jr. (Union City), Miyo Saiki (Castro Valley), Jackie Sanchez (Fremont), Sayuri Shimada (Livermore)

Secretary's Report

Duane noted the draft minutes for the August 2019 Board meeting were not attached to the meeting reminder. Marian will send the August meeting minutes along with next month's minutes.

Marian reported on the results of the meeting survey, which indicated that the majority of Board members preferred to meet less frequently than every month. There was no consensus on the best day of the week to meet. The Board discussed the best week of the month to meet.

MOTION/SECOND/CARRIED—to change meeting date to 1st Wednesday of the month.

MOTION/SECOND/CARRIED—to meet in the months of August, October, December, February, April and June.

Anjelica Hernandez noted that non-Board members wouldn't be notified if meetings were canceled. Jen suggested posting the meetings on a Google calendar. Marian will update the Board meeting schedule.

Treasurer's Report

Treasurer Geraldine Serrano reported that she emailed the bank statement to the Board. The League has an \$88k balance. Geraldine also reported receiving the insurance certificates.

Jackie reported on the following expenses incurred for the OSSSL Opening Day event:

- \$280—Field fees
- \$1,260—Referee fees
- \$150—Supplies

MOTION/SECOND/CARRIED—to reimburse Jackie and Rich \$1,690 for Opening Day expenses

MOTION/SECOND/CARRIED—to approve \$250 for Jackie to reserve the “triangle” picnic area for next year’s Opening Day event.

Opening Day 2020 will be held on September 13.

Duane asked Geraldine if she had paid half the \$1,091 to Elia Loza for the League Social Event as authorized by the Board. Geraldine said she spoke with Elia, and Elia did not want to accept the payment. Geraldine was requested to mail a check to Elia.

Team Fee Vote Ratification

Duane reviewed the field fees paid by each city, and the proposal to charge a flat fee to each team. Teams can pay the fee directly to Geraldine or to their City Rep. Most cities have already paid their field fees for the session; future sessions will be worked out. Duane calculated the Team Fee at \$300 per team per session for the 2019-20 season.

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 conducted a vote of the Board by email. Ten Board members voted. Result of the vote: Ayes—10, Noes—0. Team Fee Proposal passed unanimously.

Vice President’s Report

Gloria reported that she received a few game cards on Sunday.

President’s Report

Duane reported that he added about 20 names to the available players list.

Registrar’s Report

Rich reported that Opening Day registration/distribution went well.

Standing Committee Reports:

Disciplinary Committee

Rich reported on the following Disciplinary Committee decision:

- San Juan player Robert Munoz received a 1-game suspension for offensive, abusive insulting language in the August 16 Masters Division game between San Juan and Toughskins.

There a few red cards pending, including 3 from Opening Day, and 1 pending illegal player from the Masters Division. One red card received by Advil will be decided later tonight.

Tournament Committee

None.

Masters Division

Rich reported the Masters Division will be starting a new session this Friday. Games will be played at Fremont Central Park and Irvington. They still have not worked out the net situation since the lockbox disappeared, so someone has to take the nets home. Rich is distributing the game cards and passes for the next session.

Referee Improvement Committee

Committee Chair Ken Arno was absent.

Social Committee

Rich reported that his wife, Lani, offered to coordinate Opening Day next year.

City Rep Reports:

Castro Valley—Miyo had no report.

Fremont—Jackie reported that she has collected \$4,800 in Team Fees (16 teams, \$300 per team), and the Board approved \$280 for Opening Day field fees earlier this evening. She was billed \$1,900 from the City of Fremont for fall field fees. Jackie will pay the fall field fees, then send Geraldine a check for the remaining amount, approximately \$3,200.

Hayward—Jen reported that she has experienced some difficulty collecting field fees from all the teams. Other City Reps and Team Reps have experienced similar problems. The Board discussed ideas for collecting fees. A couple of City Reps reported using VenMo to bill and collect fees, with good success.

Juan reported that in the Opening Day game with the UC Aztecs, 2 of his players were severely injured due to potholes on Field 3. One of the potholes is near midfield, and the other is in the right hand corner facing the lake.

* After the meeting, Jen emailed her resignation from the Board. Jen indicated that she would find someone from the Hayward Clovers to replace her as City Rep, and pass the city laminator on to whomever assumes the responsibility.

Livermore—Sayuri had no report.

Oakland/Alameda—No City Rep was present.

Union City—Junior and Abby had no report.

New Business:

Rich reported that the current League standings report is posted on the website.

A suggestion was made to allow players to be on more on one roster. Duane noted that the idea should be submitted for a vote at the Annual General Meeting in May.

Old Business:

Jackie stated that she knows a couple of men who are looking for a team.

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 8:59 p.m.

**NEXT MEETING:
WEDNESDAY, OCTOBER 2, 2019 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary