

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, September 13, 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 distributed the draft minutes from the August 9, 2017 Board Meeting and 2017-18 Board Meeting schedule. The minutes were approved as submitted.

Treasurer's Report

Duane introduced new Treasurer Geraldine Serrano. Geraldine reported that the League's insurance was renewed on August 27, but under the old League name. Geraldine will request that the new corporate name, Old Sunday Stumblers Soccer League, be listed as an additional insured.

Geraldine and Duane, along with former Treasurer Chris Finck, will need to go to the bank together to transfer the League's accounts.

Vice President's Report

Jen reported that she updated the Board Roster in Google Docs. The game cards for this season are yellow; no other game cards should be used.

President's Report:

Duane reported on the payment he made to the attorney who is working on the League's incorporation.

Duane reported that he updated the list of players seeking teams on the League website. He added about 20 players to the list, including some women.

Registrar's Report:

Rich reported that SmartWaiver, the online system he has been using to collect waivers from League members, has been working well. All teams have a link to their roster, and laminators can view a list of waiver submissions.

Rich stated that he could use programming assistance.

Standing Committee Reports:

Disciplinary Committee - Rich reported that 2 red cards were issued on Opening Day on September 10.

Rich noted that the 2 red cards remaining from last session were issued for minor offenses, and he suggested forgoing the Disciplinary Committee hearings and limiting the sit outs to time served.

M/S/C—to forgo the Disciplinary Committee hearings for the 2 red cards remaining from the spring 2017 session, with the sit outs being time served for the two players.

Rich reported that on September 10, a red card was issued for 2 cautions—the first for dissent, and the second for failure to respect distance, issued in the 89th minute. Rich asked if the Board or Disciplinary Committee Chair had the authority to rescind the card. It was suggested that Rich convene a Disciplinary Committee meeting immediately following the meeting.

Rich discovered a player, Armando Avila, who was listed on two rosters (Klassic Kleats and Deportivo) with different birthdates for each team. Rich pulled the player's passes for both divisions pending proof of ID.

Referee Improvement Committee

Committee Chair James Sajadi had no report. Duane reported that referee classes started on Monday in Livermore.

Masters Committee

Rich had nothing to report.

Social Committee

Duane observed that Opening Day went over well.

Lani Cortez volunteered to coordinate next year's Opening Day event. Fremont City Rep Jackie Sanchez reported that she reserved the triangle picnic area at Central Park for next year. Some of the suggestions for next year's event included having youth volunteers bring water to the fields and identifying event sponsors.

City Rep Reports:

Castro Valley—Alternate City Rep Cynthia Navarro reported that HARD is renovating the Duck Pond beginning in 2019. The field drainage has already been redone.

Fremont—Rich had no report. Everyone thanked Jackie for the great job she did on the photos of the Fremont Tournament.

Hayward—No City Rep.

Livermore—No City Rep.

Oakland/Alameda—Alameda City Rep Theo Clark reported that she texted Oakland City Rep Ira Summer to find out where the Oakland Thrashers are playing their home games. Rich reported that he found out that the Thrashers are playing at Wilder Field in Orinda.

Union City—Union City Rep Gloria Ibarra reported that the UC America has confirmed their home games at 6:00 p.m. at Shorty Garcia, and the Aztecs will play their home games at 10 a.m.

Old Business:

None.

New Business:

James thanked Lani for all her work on Opening Day.

Rich commented that Endalgo was interested in sponsoring the League's Opening Day this year.

Adjourn:

There being no further business, the meeting was adjourned at 8:06 p.m.

**NEXT MEETING:
WEDNESDAY, OCTOBER 11, 2017**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary