

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Zoom Meeting
Wednesday, October 7, 2020
7:30 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:38 p.m.

Present:

Officers: Marian Handa (Secretary), Gloria Ibarra (Vice President), Duane Rueppel (President)

City Representatives:

Juan Campos (Hayward), Theo Clark (Alameda), Rich Cortez (Fremont), Miyo Saiki (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 August 5, 2020 Board meeting minutes by email. The minutes were accepted as submitted.

President's Report

Duane had no report.

Vice President's Report

Gloria had no report.

Treasurer's Report

The Treasurer position is vacant.

Duane announced that a Finance Committee would be formed, and he sent an email query to the Board, asking if anyone wanted to participate. So far, the members of the Finance Committee are Geraldine, Duane and Justin Walton.

Theo asked if there are restrictions on our earnings since we are a non-profit. Duane indicated the Finance Committee would need to research this question.

Standing Committee Reports:

Disciplinary Committee – No report

New Business:

Motion/Second/Carried—to cancel the remainder of the 2020 season.

Passes will be turned in now; rosters are not needed. Rich will email all teams with instructions.

City Rep Reports:

Castro Valley—City Rep Miyo Saiki had no report.

Fremont—Jackie reported that she has been by Karl Nordvik Park several times, and there have been lots of people using the field. She canceled the 2020 Opening Day reservation at Fremont Central Park, and reserved the 2021 date.

Hayward—City Rep Juan Campos had no report.

Livermore—City Rep Sayuri Shimada had no report.

Oakland/Alameda—City Rep Theo Clark had no report.

Union City—Gloria announced she is expecting and the baby is due May 1, 2021.

Adjourn: There being no further business, the meeting was adjourned at 7:55 p.m.

**NEXT MEETING:
December 2, 2020 @ 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/
Marian Handa, OSSSL Secretary