

**MINUTES**

**OLD SUNDAY STUMBLERS SOCCER LEAGUE  
BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, October 9, 2019**  
7:30 p.m.

**Call to Order:**

President Duane Rueppel called the meeting to order at 7:35 p.m.

**Present:**

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

**City Representatives:** Rich Cortez (Fremont), Abby Ibarra (Union City), Arturo Ibarra, Jr. (Union City), Miyo Saiki (Castro Valley), Jackie Sanchez (Fremont), John Sachs (Castro Valley), Theo Clark (Oakland/Alameda)

**Others:** Ken Arno (Referee Improvement)

There was a quorum of Board members present.

**Secretary's Report**

Secretary Marian Handa reported that she would have the minutes of the September Board Meeting and the revised meeting schedule for the next meeting.

Duane stated he would like to survey the teams about starting the sessions sooner.

**Treasurer's Report**

Treasurer Geraldine Serrano was absent. Duane estimated the League had \$89k in its accounts.

Duane noted that a few teams have already paid their Team Fee, and the League needs to determine whether those teams are owed money back.

**Vice President's Report**

Vice President Gloria Ibarra reported that game cards have started coming in.

**President's Report**

Duane reported that he added a few players to the available players list.

**Registrar's Report**

Rich reported that registration is slow right now. Teams have been using the Gmail link to a spreadsheet to make changes to their rosters.

Rich spoke with Geraldine about creating a VenMo account for League payments.

**Standing Committee Reports:**

Disciplinary Committee

Rich reported on the following Disciplinary Committee decisions:

- In the September 8 game between the Livermore Knights and Fremont CFC, Knights player Troy Kempton received a 1-game suspension for foul and abusive language.
- In the September 8 game between the Fremont Clash and Livermore Pumas, Clash player Jorge Cervantez received a 3-game suspension for foul and abusive language toward a referee.
- In the September 13 Masters Division game between the Aztecs and Celtics, Aztecs player Ignacio Duenas received a 1-game suspension for a red card (for 2 yellow cards) for dissent.
- In the September 13 Masters Division game between the Toughskins and Newcastle, Toughskins player Ryan Elsin received a 5-game suspension for serious foul play
- In the September 15 game between the Hayward Shakers and UC America, Shakers player Pedro Andrade Esperio received a 2-game suspension for foul and abusive language.
- In the September 15 game between the FCFC and Alameda Flames, FCFC guest player Colin Orr received a red card (for 2 yellow cards) for dissent. FCFC was assessed a \$100 fine for a guest player receiving a red card. The team requested that the fee be waived.  
**MOTION to waive fine: Motion died for lack of a second.**
- In the September 22 game between the 80s and Fremont Team Adidas, Fremont 80s player Robert Montoya received a 1-game suspension for denying an obvious goal-scoring opportunity.
- In the September 20 Masters Division game between the Celtic and Spurs, Celtic guest player Luis Garcia received a red card. The player is already sitting out a previous 6-game suspension; when that suspension is served, he will start a 1-year sit-out. Celtic has been issued a \$100 fine.
- In the July 26 Masters Division game between the Riptide and Newcastle, Newcastle played an illegal player. Acting Team Manager Jorge Cervantez received a 6-game suspension, and was banned from managing in the OSSSL for 1 year. If the terms of the suspension are violated, player will be suspended for 12 games from all OSSSL activity.

Rich noted a few more red cards are pending.

#### Tournament Committee

None.

#### Masters Division

Rich reported the first incident with lights at Central Park last week.

#### Referee Improvement Committee

Committee Chair Ken Arno had no report.

#### Social Committee

It was reported that Lani Cortez has agreed to organize next year's League Opening Day.

#### **City Rep Reports:**

Castro Valley—Miyo reported that Castro Valley has lost the use of the Duck Pond field for this session, and noted there are big holes in the field. Castro Valley will need a field for this weekend, and it was suggested that Miyo contact Jen to see if the Hayward High field is available.

John suggested that the League purchase a color printer for the Registrar, to facilitate processing of player passes.

***MOTION/SECOND/CARRIED—to purchase a color printer and ink for the League Registrar.***

Fremont—Jackie requested the Board consider payment to referees James Sajadi and Joseph Sousa for a game on May 19 at Irvington Park that was cancelled, but for which the referees were not properly notified. Ken confirmed he accidentally entered the wrong time on the game schedule.

***MOTION/SECOND/CARRIED—to pay referees James Sajadi and Joseph Sousa \$45 each for the May 19 cancelled game between the Klassic Kleats and Livermore Pumas at Irvington Field.***

Jackie asked how a forfeit is scored, and a Board discussion ensued about whether a forfeit should be considered a game not played (GNP) or scored as a 1-0 win.

Hayward—No City Rep was present. Gloria suggested possibly approaching the OG Dragons to provide a City Rep. Marian will reach out to Jen to ask the OG Dragons for a Rep.

Livermore—No City Rep was present.

Oakland/Alameda—Theo had no report.

Union City—Abby commented that Geraldine sent her \$223 through VenMo, but she never followed through to accept it. Abby asked if Geraldine could send her a check for \$223. Duane will ask Geraldine about it.

**New Business:**

Ken related a situation that happened at a Masters Division game on Friday night. A yellow card for dissent was issued to a San Juan player, and player Nora Harbert argued with Ken regarding the amount of time a player was required to sit out for dissent. Ken noted that a lot of alcohol is consumed before and during games on Friday nights, and it exacerbated the situation.

***MOTION/SECOND/CARRIED—to add to the Standing Rules, “No alcohol is to be consumed during OSSSL games.”***

Rich suggested it might also be helpful to use a greater variety of referees on Friday night.

**Old Business:** None.

**Adjourn:**

There being no further business, the meeting was adjourned at 8:31 p.m.

**NEXT MEETING:  
WEDNESDAY, DECEMBER 4, 2019 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary