

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, October 10, 2018
7:00 p.m.

Call to Order:

Vice President Jen Gonsalves called the meeting to order at 7:13 p.m. There was no quorum.

Secretary's Report

Secretary Marian Handa distributed the draft minutes from the August 8, 2018 Board meeting. Marian will update the Board meeting schedule for 2018-19.

Treasurer's Report

Treasurer Geraldine Serrano reported that the League's insurance carrier requested the physical locations of the fields. City Reps will provide this information to Geraldine.

Vice President's Report

Vice President Jen Gonsalves reported on the new League website she is working on. Jen asked the Board if it wanted to move League documents to Google Docs, Google Calendars and Google Sheets. Jen has created a spreadsheet for the field schedules. Registrar Rich Cortez pointed out the need to address privacy issues with members' personal information.

Jen reported on the use of the new turf field at Hayward High School. Currently, Castro Valley and Hayward teams are paying \$80 per game for the Duck Pond field. The Board discussed the possibility of playing League games at the new Hayward HS field.

President's Report

President Duane Rueppel was absent, but sent the following report:

The application for federal tax-exempt status that Duane had filed was returned on August 6, and had to be filed on a different form. Duane resubmitted the form on August 9, and the good news is the fee was reduced from \$850 to \$600.

Rich updated the sit-out form, and Duane updated the website form. Insurance Certificates of additionally insured for 2018-19 are on the website. Duane is working on the information for teams, players and referees for publication on the website.

Registrar's Report

Rich reported that he has an additional deposit of registration fees, which should be made by the end of the month. Registration for the Over-30 and Masters divisions are complete.

Rich is looking into SportsEngine, a sports league management software.

Standing Committee Reports:Disciplinary Committee

Rich reported on the following decisions made by the Disciplinary Committee:

- Surge player Lorenzo Mendoza received a 10-game suspension for violent conduct in the September 7 Masters Division game between the Surge and Spurs.
- In the same September 7 game between the Surge and Spurs, Surge player Cesar Castro received a 10-game suspension plus probation through 2019 for violent conduct.
- Hayward Blast player David Campos received a 3-game suspension for violent conduct in the September 9 game between the Blast and Livermore Phoenix.
- In the same September 9 game between the Blast and Phoenix, Phoenix player Julio Flores received a 3-game suspension for violent conduct.
- Fremont Tremors player Juan Suarez received a 2-game suspension for receiving 2 yellow cards in the September 16 game between the Tremors and Fremont Hawks.
- Hayward Shakers player Andres Cano received a 3-game suspension for receiving 2 yellow cards in the September 16 game between the Shakers and Fremont Blue Streaks.

Rich reported that there are 3 pending red cards: 2 from the Masters Division and 1 from last session's Over-30 games. Two of the cards will be heard after tonight's meeting; Rich has not received all of the information on the 3rd card.

Tournament Committee

The Tournament Committee presented checks to the boys' and girls' soccer teams from the five Fremont public high schools. Next year, the Committee plans to present the checks to the high school soccer coaches at the conclusion of the tournament.

Masters Division

Rich reported that the current 8-game Masters Division session is underway.

Referee Improvement Committee

Committee Chair James Sajadi requested that players be civil to referees. Rich requested that James ask the referees to issue more yellow cards.

The Board discussed referee issues. A suggestion was made to have a referee meeting, and to hold it in conjunction with the Team Managers' meeting in August.

Rich asked whether OSSSL referees should sign the League waiver. The Board agreed it would be a good idea.

Rich raised the question of who is authorized to sign the guest pass if the Team Rep is not there. A lengthy discussion ensued regarding the timing and responsibility for signing the guest pass. James commented that as a referee, he wants to see the guest player's ID to verify their identity. The Board determined that the guest pass should be signed by the opposing Team Rep, and the player must show ID.

Social Committee

None.

City Rep Reports:

Castro Valley – City Rep Miyo Saiki had no report.

Fremont – City Rep Jackie Sanchez reported that she is working on the schedule for the November 18 games. She currently has 8 games scheduled, but the fields are still in question. It was suggested that Fremont teams could play at the away team’s field.

Hayward – Jen proposed having more teams play at the new Hayward High field. She has reserved the field on Sundays from 9 a.m.-5 p.m. for the year.

Livermore – City Rep Mike Ralph had no report.

Alameda/Oakland – No City Rep.

Union City – No City Rep.

Old Business:

None.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:32 p.m.

**NEXT MEETING:
WEDNESDAY, NOVEMBER 14, 2018**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary