

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, October 11, 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 September 13, 2017 Board Meeting. The minutes were approved as revised to include details on the red-carded players whose suspensions were limited to time served.

Treasurer's Report

Treasurer Geraldine Serrano reported on the changes made to the League's insurance certificates, to eliminate some of the unneeded additional insureds, and add the Old Sunday Stumblers Soccer League and Hayward Unified School District. Geraldine is looking into moving the League's bank accounts to Chase Bank.

Vice President's Report

Vice President Jen Gonsalves reported that this session's game cards are trickling in. She suggested that teams hand their cards to their City Reps to turn in at Board meetings. Jen reminded everyone to use the yellow game cards.

President's Report:

Duane reported that he added 7 players to the online list of players seeking teams, including a couple of women. Alameda City Rep Theo Clark pointed out that when individuals from the list are contacted, they have often already signed with, or are planning to join, another team.

Registrar's Report:

Rich reported that registration activity has slow down.

Standing Committee Reports:

Disciplinary Committee

Rich reported on the following Disciplinary Committee actions:

- Castro Valley Vagabonds player Alfonso Munoz received a 0-game suspension for receiving 2 cautions in the September 10th game between the Vagabonds and Fremont Tremors.
- Fremont Hawks player Philip Gaitan received a 3-game suspension for serious foul play in the September 10th game between the Hawks and Fremont CFC.
- Fremont 80's player Jaime Cruz received a 2-game suspension for 2 cautions in the September 17th game between the 80's and Alameda Flames.
- Armando Avila, a registered player on the Fremont Toughskins and Masters Division Deportivo, was found to have provided false documentation to the League, and is suspended from all OSSSL activities until September 2018.

- Castro Valley Tankers player Mohammed Safiq received a 4-game suspension plus 2 years probation for offensive, insulting or abusive language (OFINABUS) in the September 17th game between the Tankers and Fremont CFC. If Mo receives another red card before October 1, 2019, he will be suspended from all OSSSL activities for 1 year.

It was pointed out that Mo Safiq often plays as a guest for other teams. Rich will notify the Tankers that Mo will not be allowed to play as a guest while serving his suspension.

Referee Improvement Committee

Committee Chair James Sajadi reported that he will be traveling next month, and has asked Rich to manage the referee functions while he is gone.

Duane commented that interested individuals can find information on referee clinics on the OSSSL website.

Duane commented that a Team Rep has requested to have access to GameOfficial.net. Board members discussed the request.

Livermore City Rep Sayuri Shimada suggested that it would be nice to have some type of referee appreciation event. James reported that longtime referee Vartan Berberian recently broke his leg.

Motion/Second/Carried—to purchase a \$50 gift card and get well card for referee Vartan Berberian as a get-well gift from the League.

Masters Committee

Rich asked if the League should consider cancelling Masters Division games this Friday, due to the poor air quality caused by the recent Northern California fires. Board members commented on various sports that have been or are being cancelled due to air quality.

Social Committee

No report.

City Rep Reports:

Castro Valley—City Rep John Sachs commented on the game between the Vagabonds and Tankers.

Fremont—City Rep Jackie Sanchez reported that she will begin working on field permits for next session.

Hayward—City Rep Jen Gonsalves reported that her husband's sister lives in Windsor, and organizes 2 soccer leagues that lost their equipment in the fires. The leagues would appreciate donations of used soccer equipment--cleats, shin guards, shirts, etc.

Livermore—City Rep Sayuri Shimada and Duane reported on field and referee issues in Livermore.

Oakland/Alameda—Alameda City Rep Theo Clark reported that she contacted Oakland City Rep Ira Summer, and he indicated that he would send Duane the Oakland Thrashers field schedule.

Union City—Union City Rep Abby Ibarra reported that the UC America likes the new 6:00 p.m. time slot at Shorty Garcia field. Abby noted that her team was offered use of the James Logan High School turf field, but the cost is prohibitive.

Old Business:

None.

New Business:

Board discussed the difficulty finding refs. Sayuri suggested holding a referee clinic at a community college. Duane will contact the Livermore referee scheduler, and Sayuri and Jen will contact Chabot College.

Adjourn:

There being no further business, the meeting was adjourned at 8:07 p.m.

**NEXT MEETING:
WEDNESDAY, NOVEMBER 8, 2017**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary