

**Draft
MINUTES**

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Zoom Meeting
Wednesday November 3, 2021
7:30 p.m.

Call to Order: President Duane calls to order at 7:49

Present:

Officers:

Duane Rueppel (President), Gloria Ibarra (VP), Miki Fontes (Secretary),

City Representatives:

Miyo Saiki (Castro Valley) Rich Cortez (Fremont) Esequiel (Hayward) Jackie Sanchez (Fremont)

League Members/Guests: Rosemary Alexander (Fremont), Ana Santiago (Fremont) , Julia Martinez (Fremont), Paul Wicombe (Fremont Masters Surge), Ken Arno (Referee Improvement-Fremont)

No Quorum (minimum of 2 Officers and 6 City Reps).

Secretary's Report:

N/A

President's Report:

Provided by Duane

Vanguard account \$21,993

Chase account \$65,590

Total: 87,583

People are still using Zelle and Venmo to depo \$\$ 16 depo's in October

Duane added 25 people to the list of "people seeking teams" online

5 more games left - there were games canceled because of rain

December 19th is still available for makeups

Vice President's Report:

Gloria; Verbal appeal for the suspension of one of her players, but she's been having issues getting his email. She has his appeal fee. He wants to appeal the Over 30 part of the suspension.

She has not received many game cards.

Treasurer's Report : Provided by Duane (see above)

We don't have a status on insurance. We're not sure if Danny is moving? Do we need a new treasurer? We need the insurance to submit for new fields by November 7, 2021. Duane to reach out to Danny to confirm wording/content/availability.

Referee Improvement:

Class completed last Wednesday - 51 ppl in class (lots of youth). Ken will have a meeting in Fremont to see if there is a possibility to recruit refs for the future.

Registrar report:

Going smoothly. Lots of new players being added.

Standing Committee Reports:

Tournament committee: None

Disciplinary committee:

Appeal: Review of Surge V Celtic Robert Fernandez DOGSO foul red-card suspension/probation. Ken motions to drop probation, Miki seconds.

10-10-2021 Oscar Aguirre red

10-10-2021 Omar Rosales red abusive language

10-10-2021 Bianca Garcia red abusive language

10-10-2021 Jose Cordova 1 game for DOGSO

10-13-2021 UC America/Newcastle Erasto Onofre Vences Suspension until from all OSSSL events due to playing underage. He would like to appeal - Gloria is waiting for his appeal.

10-13-2021 2 additional players on Newcastle playing under age. (Anastacio Lopez - Munoz Suspended from all OSSSL events until 11-4-2028) (Jodan Noche Buena Suspended from all OSSSL events until 10-20-2028)

Ana Santiago is taking over management of Newcastle

There are a few pending issues that need to be reviewed by Disciplinary Committee

Masters Committee:

Masters is going fine.

Rich needs insurance certs.

Social Committee:

No social committee at this time. Do we have volunteers?

Finance Committee:

See President's report

alignment Committee:

Will meet in January

City Rep Report:

CV:

Miyo is supposed to submit paperwork for Spring now (Nov 1). She will only put in for CV (not for Hayward). Hayward has to find fields. Ez was notified recently and he is asking his team members for help in finding fields. Duck ponds did not start renovations until March of this year. Oakland got the Estuary fields for 6pm games, but Miyo's team is not available to play that late. She's been having to cancel those games. Miyo has to put in for next year's schedule and will request every Sunday at 9 for now until alignment committee meets in January.

Fremont:

For Fall half of this season (2021), Jackie was scheduling 3 Hayward teams to Fremont fields, Blast requested to be scheduled to CV.

Hayward:

See CV notes above. He will do his best to find Hayward fields. Miki suggested he reach out to Julia re: Pepsi fields. Duane may be able to get Livermore fields.

Julia Martinez mentioned that there is a Hayward team that wants to move to Fremont. Julia will check with the team. Hayward can play in other cities as their home field (eg: Livermore). Fremont Adult Soccer would make the decision to accept a new team into Fremont. Jackie says Fremont can take one team now. Julia to get back to Jackie and/or Miki.

Miki emailed Hayward teams re: home team responsibilities on Fremont fields.

Livermore:

No Report

Alameda:

No report

UC:

No report

Oakland:

No report

Old Business:None

New Business:

Gloria/Rich and Duane to discuss schedule/alignment strategy.
Ana Santiago stepping up to manage Newcastle.

Miki Fontes: Red card should not automatically result in a game suspension if the Committee deems the Red Card is too severe. Requesting that the Committee has the option/discretion to give 0 game suspension if it sees fit.

Adjourn:

9:01pm Duane motion to adjourn

Jackie Seconds

**NEXT MEETING –
OSSSL ANNUAL GENERAL MEETING
WEDNESDAY, December 1, 2021 @ 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Miki Fontes, OSSSL Secretary