

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, November 8, 2017
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:05 p.m.

Secretary's Report:

Secretary Marian Handa distributed the draft minutes from the October 11, 2017 Board Meeting. The minutes were accepted as submitted.

Treasurer's Report

Treasurer Geraldine Serrano was absent.

Vice President's Report

Vice President Jen Gonsalves had no report.

President's Report:

Duane reported that he would be updating the list of players seeking teams, and removing some individuals who have already registered with teams.

Duane has the final documents needed for the League's incorporation.

Registrar's Report:

Rich reported that registration activity is still slow, and teams are fairly stable.

Rich sent a link to all team managers to give them access to their rosters in GoogleDocs.

Standing Committee Reports:

Disciplinary Committee

Rich reported that there are two pending red cards: for Livermore Pumas and Fremont CFC.

Referee Improvement Committee

Committee Chair James Sajadi was absent.

Duane commented that referee clinics would likely start in March.

Marian reported that she wrote a check to Jim to purchase the gift card for referee Vartan Berberian.

Tournament Committee

Rich reported that the Fremont Tournament Committee presented checks to the five Fremont high schools. Washington High School will assist with next year's tournament.

Masters Committee

Rich reported that the Masters Division would not be playing this Friday. The City of Fremont allowed Rich to apply for fields through June 2018. The Masters Division currently has 9 teams and is looking to add one more.

Social Committee

Duane reported that the League is still looking for someone to chair the Social Committee.

City Rep Reports:

Castro Valley—City Rep Miyo Saiki had no report.

Fremont—City Rep Jackie Sanchez reported that the games in Fremont cancelled on October 15 due to poor air quality caused by the fires have been rescheduled to December 17. Field 6 is unavailable, but Fields 7 and 8 are open for 3 p.m. games.

For the spring session, games will be played at Nordvik Park at 9 a.m., 11 a.m., 1 p.m. and 3 p.m.; and at Irvington at 11 a.m., 1 p.m. and 3 p.m. A few games will also be played at Sylvester Harvey Park. Jackie will check with the City of Fremont about possibly using the Central Park grass fields in the spring.

Hayward—Jen reported that the October 15 games cancelled in Hayward due to the poor air quality have been rescheduled for December 17.

Livermore—Alternate City Rep Danny Williams had no report.

Duane reported he received a notice from LARPD that the grass fields will be closed in December. Duane wrote back to LARPD, stating OSSSL has rented the grass fields in December for 40 years.

Oakland/Alameda—No City Rep was present.

Union City—Union City Rep Gloria Ibarra asked for a rule clarification.

Old Business:

None.

New Business:

Danny reported that he will work on redesigning the League website.

The Board discussed the June Cup Tournament in Livermore run by Danny. The next tournament will be held on June 23 & 24, 2018. Danny expressed interest in growing the tournament. He will bring a proposal back to the Board to coordinate the June Cup Tournament in some way with the OSSSL.

Adjourn:

There being no further business, the meeting was adjourned at 7:47 p.m.

**NEXT MEETING:
WEDNESDAY, DECEMBER 13, 2017**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary