

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Zoom Meeting
Wednesday, December 2, 2020
7:30 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:38 p.m.

Present:

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

City Representatives:

Ken Arno (Referee Improvement-Fremont), Rich Cortez (Fremont), Angelica Hernandez (Masters Div-Fremont), Cynthia Navarro (Castro Valley), Jackie Sanchez (Fremont), Justin Walton (Livermore)

We did not have a quorum of Board members present at the meeting (minimum of 2 Officers and 6 City Reps to attain a quorum).

Secretary's Report

Secretary Marian Handa provided the draft October 7, 2020 Board meeting minutes by email. The minutes will be considered at the next meeting.

President's Report

The Board discussed whether to issue a game schedule. Rich suggested waiting until we know we will be able to play. Duane suggested that once we can schedule fields, we could inform teams that we will perform alignment, and start the next session in 2 months.

Rich has received all player passes from Union City. He will send out another email to remind teams to turn their passes in.

Vice President's Report

Vice President Gloria Ibarra had no report.

Treasurer's Report

The Treasurer position is vacant.

So far, the members of the Finance Committee are Geraldine, Duane and Justin. Duane asked if anyone else is interested in participating. Jackie expressed interest in joining the committee; Cynthia will ask one of her teammates.

Referee Improvement

Ken reported there is a shortage of referees, and it is difficult getting current refs to re-register.

Standing Committee Reports:

Disciplinary Committee – No report.

Masters Division

Angelica asked about Masters Division games. Duane noted that for the Masters Division, as with the Over-30 Divisions, games will be able to start approximately 2 months after the fields open again.

New Business:

Rich will email all teams to let them know we plan to start the next session 2 months after fields open, and to turn in their player passes.

City Rep Reports:

Castro Valley—City Rep Cynthia Navarro had no report.

Fremont—City Rep Jackie Sanchez reported there has been no official word from Fremont on reopening its fields, but they are guessing possibly summer or fall of 2021.

Rich suggested that when fields open, the League could rent fields and hold League pickup games and practices before the official session starts.

Hayward—No City Rep was present.

Livermore—City Rep Justin Walton had no report.

Oakland/Alameda—No City Rep was present.

Union City—No City Rep was present.

Adjourn: There being no further business, the meeting was adjourned at 8:04 p.m.

NEXT MEETING - FEBRUARY 3, 2021 @ 7:30 PM

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary