

MINUTES

**OLD SUNDAY STUMBLERS SOCCER LEAGUE
BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, December 12, 2018
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:20 p.m.

Present:

Officers: Jen Gonsalves (Vice President), Marian Handa (Secretary), Duane Rueppel (President)

City Representatives: Theo Clark (Alameda), Jonathan Hu (Livermore), Gloria Ibarra (Union City), Miyo Saiki (Castro Valley)

There was no quorum.

Secretary's Report

Secretary Marian Handa distributed the draft minutes from the November 14, 2018 Board meeting. There was no quorum to accept the minutes.

Treasurer's Report

Treasurer Geraldine Serrano was absent. Duane reported that the League has \$93.8k.

Vice President's Report

Vice President Jen Gonsalves had no report.

President's Report

Duane had no report.

Registrar's Report

Registrar Rich Cortez was absent.

Standing Committee Reports:

Disciplinary Committee

No report.

Tournament Committee

No report.

Masters Division

No report.

Referee Improvement Committee

James Sajadi has resigned as chair of the Referee Improvement Committee. Ken Arno has agreed to chair the committee.

Social Committee

No report.

City Rep Reports:

Castro Valley – City Rep Miyo Saiki had no report.

Fremont – No City Rep was present.

Hayward – No City Rep was present. Jen reported that the Hayward Blast and Castro Valley Tankers have makeup games at the Hayward High field on December 16.

Livermore – City Rep Jonathan Hu reported the Livermore Grizzlies are scheduled to play the Oakland Thrashers at the Duck Pond on December 16.

Alameda/Oakland – City Rep Theo Clark had no report.

Union City – City Rep Gloria Ibarra had no report.

Old Business:

The Board revisited the issue raised by Duane at the November meeting that some referees have requested a more severe penalty for referee dissent. Duane brought up the idea of a “sin bin”—a player receiving a yellow card must leave the field for 10 minutes, and the team must play short. The Board discussed the idea. It was requested that the interested referees either attend a future Board meeting to make a request, or submit a written request to the Board.

At the November meeting, Theo requested League reimbursement for the Alameda Flames for a game on October 7 that was cancelled with more than 24 hours notice, but not refunded by LARPD due to their cancellation policy. The matter will be continued to the January meeting.

The Board discussed the idea of creating a League-wide pool for payment of field fees. It was noted that the Board would need concrete cost figures before moving forward with the idea. Jen commented that she would like some of the monthly Board meetings to be working meetings, for tasks such as making game schedules. City Reps could be encouraged to bring their schedules to the January Board meeting so the field fee numbers can be calculated.

The Board discussed moving the League website to Google Site. Duane, Jen and Danny Williams will meet prior to the next Board meeting to work on the new site.

At the last Board meeting, a suggestion was made that the League establish a maximum for acceptable air quality. Duane sent an inquiry to LARPD about their standards, but did not receive a response. Miyo stated that HARD closed their fields on the 2nd smoked out weekend. Duane commented that it seems the parks departments have not yet established formal air quality standards.

New Business:

Angelica Hernandez, team manager of the Masters Division Spurs, commented that the turf fields at Central Park do not open until 7:00 p.m. and sometimes later for the Friday night Masters Division games, which are supposed to start at 7:00 p.m. Additionally, sometimes the games are

cut short. Duane noted that the League constitution prohibits a previous game from running into the next game, which may be why the games are sometimes cut short.

A suggestion was made to move the monthly Board meeting start time to 7:30 p.m. for the January meeting. The Board agreed that next month's meeting will start at 7:30 p.m.

Adjourn:

There being no further business, the meeting was adjourned at 8:24 p.m.

**NEXT MEETING:
WEDNESDAY, JANUARY 9, 2019 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary