

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, December 13, 2017
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:07 p.m.

Secretary's Report:

Secretary Marian Handa distributed the draft minutes from the November 8, 2017 Board Meeting. Duane noted a correction to the minutes to reflect that Treasurer Geraldine Serrano's signature will be added to the document entitled Action by Unanimous Written Consent in Lieu of Meeting of the Board of Directors of Old Sunday Stumblers Soccer League, Inc. The document was originally signed by President Duane Rueppel, Vice President Jennifer Gonsalves and Secretary Marian Handa. The minutes were accepted with the noted correction.

Treasurer's Report

Treasurer Geraldine Serrano reported that she and Duane are working together to open a new business account at Chase Bank. They will set up the account to have the president, vice president, treasurer and secretary as signers.

Vice President's Report

Vice President Jen Gonsalves was absent.

President's Report:

Duane reported on the progress of the League incorporation, and asked if someone could design a seal for the League. Livermore City Rep Sayuri Shimada offered to create the League seal.

Duane reported that he added 7 new players to the list of players seeking teams on the web site.

Registrar's Report:

Rich reported on the registration activity.

Standing Committee Reports:

Disciplinary Committee

Rich reported that there are two pending red cards from the fall session.

Referee Improvement Committee

Committee Chair James Sajadi reported that he purchased and presented a gift card on behalf of the League to referee Vartan Berberian.

James asked if the League might consider lowering the age of referees to under 18. James mentioned that he knows of some young refs that are very good.

Tournament Committee

No report.

Masters Committee

Rich reported that the Masters Division will be playing from January-June.

Social Committee

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

City Rep Reports:

Castro Valley—City Rep John Sachs reported that City Rep Miyo Saiki attended a HARD meeting and gave input regarding the HARD playing fields used by the League: the fees should be lowered, a field should be added, and the Duck Pond field is very hard.

Fremont—City Rep Jackie Sanchez reported that makeup games are being played on December 17 in Fremont. Jackie noted the correct Fremont field times for the spring session: 9 a.m., 11 a.m. and 1 p.m. at Nordvik Park; and 11 a.m., 1:00 p.m. and 3:00 p.m. at Irvington.

James commented that he was not able to open the equipment box at Sylvester Harvey field. Jackie offered to go to the field and try the combination lock.

Rich asked if the over-60 players using Irvington field could also use the League's nets. The Board discussed the matter, and agreed to allow the over-60 players to use the nets.

Hayward—No City Rep.

Livermore—City Rep Sayuri Shimada had no report.

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

Union City—No City Rep.

Old Business:

Rich provided an update on the 2.0 version of the Endalgo app. He will be uploading the Masters Division team schedules and standings. The app can also be used to schedule referees.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 7:55 p.m.

**NEXT MEETING:
WEDNESDAY, JANUARY 10, 2017**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary