

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, January 9, 2013
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 provided copies of the draft Board meeting minutes for December 12, 2012. The Secretary's Report was corrected to read, "Marian will revise the **Board and Team Rep** lists and provide them to Duane to post." The minutes were approved as amended.

Treasurer's Report:

Treasurer Chris Finck was unable to attend the meeting, but sent a request that the Board consider approving the spring session payment to the League Registrar, Julie Johnson.

Motion/Second/Carried—to approve payment of \$700 for the to Registrar Julie Johnson for the spring session.

Vice President's Report

Vice President Cynthia Navarro was not present. She is currently working on tallying last session's game cards, and hopes to have the tally for the next meeting.

President's Report:

Duane reported that he has posted the updated Board and Team Rosters and Board meeting minutes, and has updated the list of players seeking teams, on the League website.

He reported that LARPD is trying to start Friday night soccer games for men/women/coed/open divisions. Games are planned to start the first Friday in February. Duane posted an informational flyer on the League website about these games.

Registrar's Report:

Registrar Julie Johnson reported that registration activity has been slow.

Standing Committee Reports:

Disciplinary Committee

Committee Chair Rich Cortez was absent, but emailed a report that the Disciplinary Committee has two red cards pending from last session.

Referee Improvement Committee

Committee Chair Jim Sajadi received the referee badges he ordered, and provided them to members of the Board.

Jim reported that the Senior Olympics will be held on May 10th and 11th at Stanford University, and 37 players over 70 years old have already registered.

Masters Division Committee

Jeff reported that the next Masters Division session will begin this Friday, January 12th, with 7 teams in the division. Jeff has made an inquiry with HARD about availability of fields on Friday nights, and is still awaiting a response.

Social Committee

Gloria will check with Rolyn to see if the Pruma Hall has returned the facility deposit paid by the League for the Halloween Dance. She will update Chris on the status of the deposit.

Duane reminded everyone to be thinking about Constitution and bylaw amendments for the May Annual General meeting.

He will notify Fremont Team Adidas to send \$80 for referee fees for the game they forfeited last session with less than 24 hours notice.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson reported that he received an initial permit from HARD for the spring session game dates.

Fremont—City Rep Alex Sweet-Bayer reported that she has set up a PayPal account and obtained a Square to receive credit card payments for Fremont team field fees and Fremont Tournament fees. The Fremont teams' home field for the spring session will likely be Sylvester Harvey.

There was discussion regarding resuming Sunday scrimmages at Sylvester Harvey. Jim and Jeff will work on lining the fields and setting up the scrimmages.

Hayward—City Rep Ian McLean thanked Jeff for coordinating the Hayward and Castro Valley field schedules with HARD.

Livermore—Duane reported that he submitted Livermore's field request today.

Newark—No City Rep.

Oakland/Alameda—No report.

Union City—No report.

Old Business:

Duane will ask Cynthia for a tally of the standings for the A and B divisions, and then possibly conduct an email vote of the Board on whether to move the Quest and Blue Streaks.

New Business:

The Board discussed field availability, and the possibility of creating an all-mens Over 60 division. Duane will look into which sections of the Constitution and bylaws would need to be changed to allow for a mens Over 60 division.

Adjourn:

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

**NEXT MEETING:
WEDNESDAY FEBRUARY 13, 2013
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary