

**MINUTES  
OSSSL BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, January 13, 2016**  
7:00 p.m.

**Call to Order:**

President Duane Rueppel called the meeting to order at 7:12 p.m.

**Secretary's Report:**

Secretary Marian Handa provided copies of the draft OSSSL Board meeting minutes for December 9, 2015. The minutes were accepted as submitted.

**Treasurer's Report**

Treasurer Chris Finck was absent.

**Vice President's Report**

Vice President Casey Hazelhofer was absent.

**President's Report**

Duane reported that the Livermore Magnums would like to move from the A/B Division to the C Division.

Duane received a \$90 check from the Livermore Pumas for referee fees owed to the Union City America for the game the Pumas forfeited on November 1<sup>st</sup>. Duane gave the check to Gloria.

Duane reminded the Board that the Annual General Meeting is coming up in May.

**Registrar's Report:**

Registrar Julie Johnson reported that she interviewed three candidates for the League Registrar position. Rich Cortez agreed to assume the position, and the other two candidates withdrew from consideration.

***MOTION/SECOND/CARRIED—to approve Rich Cortez as League Registrar.***

Julie is readying the League records to hand off to Rich.

**Standing Committee Reports:**

Disciplinary Committee - Committee Chair Rich Cortez reported there is 1 pending red card. In a Masters Division game, Deportivo player David Rosa was issued a red card for going after a referee.

Referee Improvement Committee - Committee Chair James Sajadi had nothing to report.

James announced that the Senior Olympics is coming to Stanford on May 21 and 22.

Tournament Committee – James reported that proceeds from the 2015 Fremont Tournament were presented to the boys’ and girls’ soccer programs of the five Fremont high schools on Monday, January 11.

Masters Committee – Miyo Saiki reported that Masters Division games were played on Nordvik field in Fremont for the first time. The Nordvik field is much bigger than the Irvington field.

Social Committee – At the December Board meeting, James offered to help organize the next League BBQ. The Board discussed plans for the event, including menu options, budget, and whether tickets should be sold.

**City Rep Reports:**

Castro Valley—City Rep Jeff Johnson reported that the Duck Pond field is reserved for the spring session.

Fremont— James reported on the spring field situation in Fremont, including the increase in field fees. He suggested that the League consider having both teams share the field fee when playing on turf fields.

Hayward—No City Rep.

Livermore—City Rep Patty Hough reported that LARPD staff did not show up to unlock Caetano field for the Livermore games.

Oakland/Alameda—Alameda City Rep Theo Clark had nothing to report.

Union City—City Rep Gloria Ibarra reported on the situation with UC America’s home field at Cesar Chavez Middle School.

**Old Business:**

Duane is working on the language for adding information on the \$15 registration fee to the League’s Standing Rules.

**New Business:**

Duane proposed changing the League’s calendar from July-June to January-December. The Board discussed the pros and cons of making this change.

**Adjourn:**

There being no further business, the meeting was adjourned at 8:06 p.m.

**NEXT MEETING:  
WEDNESDAY, FEBRUARY 10, 2016**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary