

**MINUTES  
OSSSL BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, January 14, 2015**  
7:00 p.m.

**Call to Order:**

President Duane Rueppel called the meeting to order at 7:07 p.m. There was a quorum.

**Secretary's Report:**

Secretary Marian Handa had no report. Marian was absent from the December meeting and did not prepare minutes for that meeting.

**Treasurer's Report**

Treasurer Chris Finck was absent.

**Vice President's Report**

Vice President Casey Hazelhofer reported that she has received and entered many game cards from last session, some of which contain illegible yellow card information. The Board requested that the refs be asked to write this information more legibly on the game card.

**President's Report**

Duane reported that he has no new information regarding incorporation.

**Registrar's Report:**

League Registrar Julie Johnson reported that she has received \$120 in registration fees to pass on to Chris.

**Standing Committee Reports:**

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez was absent.

Referee Improvement Committee

Committee Chair James Sajadi had no report.

Tournament Committee

No report.

Masters Division Committee

Jeff reported that the current Masters Division session started last week, and the Spurs could not field a team. The Board discussed the status of the Spurs.

Rich will be asked to send an email to the team manager of the Spurs, informing him that the team owes \$90 in referee fees and \$355 for delinquent field fees for the current session, payable to Rich.

Social Committee

Gloria Ibarra reported that she has tentatively set the date of the summer League event for June 7<sup>th</sup>, the makeup game weekend.

Board Liability Committee

None.

**City Rep Reports:**

Castro Valley—City Rep Jeff Johnson reported that the Duck Pond flooded during the recent big storm. He will check with HARD to see what they plan to do to make the field playable.

Fremont—City Rep Alex Sweet Bayer reported that Fremont's home field will be Sylvester Harvey. She noted that two new turf fields will replace two grass fields at Central Park. Unfortunately, the construction of the two turf fields this summer will make the fields unavailable for the Fremont Tournament.

Alex announced that a new team, the Fremont Tremors, would like to join the League.

*Motion/Second/Carried—to accept the Fremont Tremors into the League for the spring session.*

*Motion/Second/Carried—to add the Fremont Clash to the A/B Division, and move the Fremont Tops to the C Division.*

*Motion/Second/Carried—to add the Fremont Tremors to the C Division.*

Duane will post the new schedule online tomorrow.

Hayward—No City Rep.

Livermore—City Rep Tony Soto had no report. Duane reported that he checked on the status of the new turf field near Las Positas College, and was told that the reservations for the field are filling up fast.

Oakland/Alameda—No City Rep.

Union City—Gloria reported that UC America's home field at Caesar Chavez Middle School will likely be very hard and weedy. The UC Aztecs will continue to play their home games at noon at Shorty Garcia field.

**Old Business:**

There was discussion regarding the November 30 games at Central Park in Fremont that were cancelled when the park rangers closed the fields 15 minutes after the games had started.

*Motion/Second/Carried—for the League to reimburse the Fremont Lightning, Castro Valley Tankers, Fremont Voodoo and UC Aztecs \$45 each for referee fees for the games that were cancelled on November 30, 2014.*

**New Business:**

None.

**Adjourn:**

There being no further business, the meeting was adjourned at 7:50 p.m.

**NEXT MEETING:  
WEDNESDAY, FEBRUARY 11, 2015  
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary