

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, February 10, 2016
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:04 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft OSSSL Board meeting minutes for January 13, 2016. The minutes were accepted with correction to the spelling of Cayetano Field.

Marian reported that she has converted the Team Reps List to a Google Doc, and will have Jen Gonsalves and Rich Cortez test it out before sharing it with all the City Reps.

Treasurer's Report

Treasurer Chris Finck was absent, but emailed the annual Treasurer's Report.

Vice President's Report

Vice President Casey Hazelhofer was absent.

President's Report

Duane asked the City Reps to forward their game schedules to him as soon as possible, so they can be posted on the League website.

Castro Valley City Rep Jeff Johnson inquired about the Livermore Magnums' request to move from the A/B Division to the C Division. Duane was told by Casey that the C Division Fremont Quest had won all their fall session games.

Registrar's Report:

Registrar Julie Johnson reported that she is finalizing the paperwork and creating a spreadsheet to hand off to Rich.

Standing Committee Reports:

Disciplinary Committee - Rich was absent, but emailed the following Disciplinary Committee report:

- In the December 11 Masters Division game between Deportivo and San Juan, Deportivo player David Rosa was issued a lifetime suspension for threatening and pushing a referee. The team was fined \$100.
- In the January 15 Masters Division game between Deportivo and Surge, Surge player Mohamed Safiq was issued a 5-game suspension, and Deportivo player Luis Garcia received a 4-game suspension, both for violent conduct.

Castro Valley Alternate City Rep Cynthia Navarro stated that she would be appealing Mohamed Safiq's suspension.

Referee Improvement Committee - Committee Chair James Sajadi reported that a referee academy is being held on February 20 in Sacramento. Duane reported that referee clinics are being held on February 15 in Sunnyvale, March 14 in Burlingame and March 15 in El Sobrante.

Tournament Committee – Alex Sweet Bayer reported on the check presentation to the Fremont high schools. She noted that some teams did not show up, and so will not receive a donation. The Tournament Committee will determine what to do with the remaining funds, possibly using a portion for field fees.

Masters Committee – Jeff concurred with Miyo Saiki’s report last month regarding the size of the Nordvik Field--it is huge.

Social Committee –Duane asked Board members to ask around to see if anyone would like to volunteer to serve as Social Committee Chair.

City Rep Reports:

Castro Valley—Jeff reported that Castro Valley will be looking for an additional field for a Sunday when 5 games are scheduled.

Fremont—Alex reported that Fremont’s primary fields for spring will be Nordvik and Irvington turf fields. Early games at Nordvik will start at 9 a.m., and games at Irvington will be played from 11:30-5:30. Sylvester Harvey will be used as an overflow/third field.

Alex reported that the turf fields at Central Park should be completed in July. The City of Fremont is holding a meeting on February 25 for field users to discuss use of the new fields, and Alex will attend to represent the Fremont OSSSL teams.

Hayward—Jen reported that she is working on Hayward’s game schedule.

Livermore—City Rep Sayuri Shimada had no report.

Duane reported that he submitted Livermore’s field request to LARPD. Duane emailed the Livermore teams to ask if any are interested in playing on turf fields.

Oakland/Alameda—Alameda City Rep Theo Clark reported that she is still looking for a playing field for spring.

Union City—City Rep Gloria Ibarra reported that UC America will be playing home games at 11 a.m. at Cesar Chavez Middle School, and the UC Aztecs will play at 10 a.m. at Shorty Garcia Field.

Old Business:

None.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 7:49 p.m.

**NEXT MEETING:
WEDNESDAY, MARCH 9, 2016**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary