

**MINUTES  
OSSSL BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, February 11, 2015**  
7:00 p.m.

**Call to Order:**

President Duane Rueppel called the meeting to order at 7:12 p.m. There was a quorum.

**Secretary's Report:**

Secretary Marian Handa provided copies of the draft minutes of the January 14, 2015 Board meeting. 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 he added 5 new names to the list of players looking for teams on the League website. He also reported that the refunds approved by the Board at last month's meeting for the rained out games in Fremont last session are being processed.

**Registrar's Report:**

League Registrar Julie Johnson reported that she has all the paperwork for the new team, the Fremont Tremors.

**Standing Committee Reports:**

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Disciplinary Committee issued a 3-game suspension to Sergio Flores for abusive language toward a referee in the December 5, 2014 Masters Division game between the Spurs and Riptide.

Rich reported there are 3 red cards still pending.

Referee Improvement Committee

Committee Chair James Sajadi had no report.

The Board discussed having a referee meeting. Rich suggested inviting the League referees to next month's Board meeting, and the Board agreed with the idea. The City Reps will be asked to invite their city's referees to next month's OSSSL Board meeting.

Tournament Committee

No report.

Masters Division Committee

Masters Division Committee Chair Jeff Johnson reported that the Spurs have paid their delinquent fees, and are back in good standing with the League.

Castro Valley City Rep Miyo Saiki asked if the equipment box at the Irvington field could be moved closer to the bleachers, to make it more accessible. Rich offered to check with the City of Fremont.

Social Committee

Gloria Ibarra reported that she is researching food options for the League summer BBQ. Marian volunteered to help Gloria with the BBQ.

Board Liability Committee

None.

**City Rep Reports:**

Castro Valley—City Rep Jeff Johnson reported that repairs have been made at the Duck Pond to improve the turf condition.

Fremont—Members of the Board inquired whether the City of Fremont would allow the Fremont Teams to use Fields 9 and 10 at Central Park this spring, since the fields will be torn out and replaced by turf fields in the summer. Rich offered to check with the City when he asks about the Irvington equipment box.

Hayward—City Rep Jen Gonsalves reported that she is trying to acquire a new turf field at a Hayward elementary school, but needs to provide proof of insurance. She was directed to the League website for the current insurance certificates.

Jen has created new game schedules in color using Google Docs, and asked Board members to check them out.

Livermore—City Rep Tony Soto was absent. Duane reported that the Livermore game schedule will probably be available tomorrow.

Oakland/Alameda—Alternate City Rep Letty Lopez reported that Alameda's home games will be played at Oakland High School; however, the first game of the session may be a problem. It was noted that the Flames first game of the session is against the Fremont Warriors, and the game could be played in Fremont. Letty will let the Fremont City Reps know if the Flames do not have a field for the first game.

Union City—Gloria reported that UC America's new team color is white. UC America's home games will be played at Caesar Chavez Middle School at 11 a.m., and the UC Aztecs' home games will be played at Shorty Garcia Park at 10 a.m.

**Old Business:**

None.

**New Business:**

Jeff reported that the reconstruction of San Lorenzo Community Park was discussed at a recent HARD meeting. Jeff noted that the grass fields will be removed, which will likely mean more demand for the turf field.

Marian was asked to look into the availability of Burrell Field in San Leandro.

**Adjourn:**

There being no further business, the meeting was adjourned at 7:46 p.m.

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

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary