

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, February 12, 2014
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:10 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for December 11, 2013. The minutes were accepted as submitted.

Treasurer's Report

Treasurer Chris Finck reported the balance in the League's accounts is up slightly from the last report of approximately \$74k.

Vice President's Report

Vice President Cynthia Navarro reported that the latest game card report shows 33 game cards are still missing from the fall session. Cynthia will double-check the accuracy of the report before sending out another reminder to teams to submit their missing cards.

President's Report

Duane reported that he is still missing the field schedules for Union City, Oakland/Alameda and Newark to post on the League website. He has updated the list of players seeking teams.

Registrar's Report:

Registrar Julie Johnson was absent, due to the birth of her twin granddaughters. Jeff reported that there has been little registration activity.

Standing Committee Reports:

Disciplinary Committee

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

- Matt Davis of the Fremont Outlaws received a 9-game suspension for violent conduct, and Arturo Espinoza of the Union City America received a 5-game suspension for violent conduct, for red cards received during the November 17th game between the Outlaws and the America.
- Jesse Vierra of the Fremont Blue Streaks received a 3-game suspension for violent conduct, and Edmund Haywood of the Fremont Outlaws received a 1-game suspension for violent conduct, for red cards received during the December 6th game between the Blue Streaks and Outlaws.
- Daniel Kilgariff of the Deportivo received no suspension for violent conduct, and Jose Luis

Cisneros of the Spurs received a 9-game suspension for violent conduct, for red cards received during the January 3rd Masters Division game between the Deportivo and Spurs.

Duane reported that he and Rich are working on revisions to the send-off guidelines.

Referee Improvement Committee

Committee Chair Jim Sajadi requested contact information for the League's referees, so that he can arrange a meeting/training as suggested by the Board.

Masters Division Committee

Marisol Peña of the Masters Division San Juan noted that some teams are always scheduled to play the late game. Jeff indicated that he would review the game schedule with Rich to see if there is a way to make it more equitable.

Social Committee

Gloria Ibarra will discuss with Social Committee Chair Rolyn Gatti the possibility of organizing a social event this summer to celebrate the League's 40th anniversary. Gloria offered to do research into some catering options, such as food trucks.

City Rep Reports:

Castro Valley—Castro Valley City Rep Jeff Johnson reported that he has submitted Castro Valley's game schedule.

Fremont—Fremont City Rep Alex Sweet-Bayer reported that she submitted Fremont's game schedule and posted it on the Fremont Teams website. Sylvester Harvey Fields 1 and 2 will be Fremont's home fields for spring. Alex requested the Board consider the League assisting with the purchase of goals for the Sylvester Harvey fields. Duane suggested that the Fremont City Reps submit a written proposal to the Board, and the Board can vote on it.

Hayward—Hayward City Rep Jen Gonsalves reported that Hayward's schedule has been submitted.

Livermore—Caren Fee pointed out that in last month's meeting minutes, it is stated that this year is the League's 30th anniversary. Duane stated earlier that the League was started in 1974, so this is the League's 40th anniversary.

Duane reported that he is still waiting for Livermore's field permits.

Newark—Newark City Rep Marisol Peña commented on problems her team, the Newark San Juan, has experienced with the Fremont Deportivo Tizapan. Marisol said she had previously mentioned to the Board that her team did not want to play the Tizapan. Marisol contacted Alex to let her know, and Alex told Marisol that Duane would provide her with a response. Duane read his draft response to Marisol that he had not yet sent. It stated that the Board would monitor the Tizapan's games to observe firsthand the problems reported by the San Juan. The Board discussed the matter, and it was decided that Duane would email the other A Division teams to determine if any other teams had also experienced problems with the Tizapan.

Oakland/Alameda—No City Rep.

Union City—Union City Rep Gloria Ibarra reported that she would confirm the game times of the UC Aztecs.

Old Business:

None.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:10 p.m.

**NEXT MEETING:
WEDNESDAY MARCH 12, 2014
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary