

**MINUTES  
OSSSL BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, February 13, 2013**  
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 January 9, 2013. The minutes were approved as submitted.

**Treasurer's Report:**

Treasurer Chris Finck was absent.

**Vice President's Report**

Vice President Cynthia Navarro provided the fall session standings, which she tallied from the game cards. She reported that all but 7 game cards were accounted for. She noted that many game cards contained incomplete information.

The Board revisited the matter of the alignment of the Fremont Quest and Fremont Blue Streaks. During the realignment of teams in 2012, the Fremont Quest was moved from the B Division to A Division. Following the vote on the alignment, Mariela Espinosa, the Quest's Team Representative, emailed President Rueppel. She pointed out that the Fremont Blue Streaks had a better record than the Quest, and requested that the Blue Streaks be moved to A Division instead. The Board denied the request, and discussed reviewing the standings after the fall session, for a possible mid-season change.

The Board reviewed the fall session standings. Based on their performance, the Board determined that the Quest should be moved back to B Division. However, other B Division teams had outperformed the Blue Streaks, and should be considered for promotion to the A Division instead.

***Motion/Second/Carried—to move the Fremont Quest from A Division to B Division, and the Fremont Clash from B Division to A Division.***

**President's Report:**

Duane reported that he has posted the January Board meeting minutes, and updated the list of players seeking teams, on the League website.

Duane also requested the \$80 payment for field fees due to short-notice game forfeiture from Team Adidas, and the payment has been received.

Duane submitted proposed amendments which would allow the League to form a Mens-Only Over-60 Division.

**Registrar's Report:**

Registrar Julie Johnson reported a lot of registration activity from the Masters Division.

### **Standing Committee Reports:**

#### Disciplinary Committee

Committee Chair Rich Cortez reported that the Disciplinary Committee rendered decisions on 3 red cards:

- Luis Bernal of the Hayward Shakers received a 2-game suspension for foul language in the December 9<sup>th</sup> game with the Castro Valley Tankers.
- Carlos Perez of the Deportivo Tizapan received a 2-game suspension for violent conduct in the December 9<sup>th</sup> game with the Hayward Firestorm.
- Terri Reed of the Deportivo received a 4-game suspension for unsporting behavior in the January 18<sup>th</sup> Masters Division game with the Aztecs.

Members noted that Terri Reed had recently appealed a prior suspension to the Board. Board members voiced concerns regarding this pattern of unacceptable behavior by a team manager, and in light of members of the Deportivo telling the Board they felt their team was being unfairly targeted. The Board requested that the Disciplinary Committee Chair send a letter to Deportivo Team Representative Terri Reed, expressing their concerns, and reminding Ms. Reed of her responsibility as team manager to model good behavior for her team.

#### Referee Improvement Committee

Committee Chair Jim Sajadi reported that an entry level referee clinic is being held in Fremont from February 11-21.

#### Masters Division Committee

Jeff and Rich reported that the Masters Division session has begun, and so far there have been no problems.

#### Social Committee

Gloria reported that the Pruma Hall in Union City returned the League's facility deposit for last year's Halloween Dance. She sent the deposit to Chris.

#### Tournament Committee

No report.

### **City Rep Reports:**

Castro Valley—City Rep Jeff Johnson reported that he sent the Castro Valley field schedule for the upcoming session to Duane to post on the website.

Fremont—City Rep Alex Sweet-Bayer reported that the City of Fremont has a new person in charge of issuing field permits, and he did not issue permits for any city fields to the Fremont teams. As a result, Fremont currently has no fields for the upcoming session.

The Board discussed the situation and suggested options. Duane will post a note on the website giving a status of the situation.

Hayward—No City Rep.

Livermore—No City Rep.

Newark—No City Rep.

Oakland/Alameda—No report.

Union City—Union City Rep Gloria Ibarra will notify the Union City Aztecs of their game card fines.

**Old Business:**

Duane reminded City Reps to submit their field schedules for posting on the League website.

The Board discussed ways to ensure that teams turn in their game cards in a timely fashion.

**New Business:**

None.

**Adjourn:**

There being no further business, the meeting was adjourned at 8:13 p.m.

**NEXT MEETING:  
WEDNESDAY MARCH 13, 2013  
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary