

**MINUTES
OSSSL BOARD MEETING**

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

Call to Order:

President Duane Rueppel called the meeting to order at 7:08 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for February 12, 2014. The minutes were accepted as submitted.

Treasurer's Report

Treasurer Chris Finck was absent.

Vice President's Report

Vice President Cynthia Navarro reported that ALL the game cards from the fall session have been submitted.

President's Report

Duane announced the Annual General Meeting will be held on May 14th. He reminded Board members to submit any constitution or bylaw amendments by next month's Board meeting.

Duane reported that he added a few new players to the list of players seeking teams. Duane read the two responses he received to his email to the A Division teams regarding the conduct of the Fremont Tizapan.

Fremont City Rep Rich Cortez commented that he observed about half of the March 9th game between the Tizapan and UC Aztecs. He observed some high tensions and one player who fouled noticeably more than other players. No cards were issued during the time that Rich observed. It was noted that Ana, the Tizapan's Team Rep, dropped one problem player from the roster.

The Board discussed the advantages and disadvantages of informing the team that the Board was observing them. Board members discussed which of the Tizapan's games they would be able to observe.

Registrar's Report:

Registrar Julie Johnson reported on the registration activity.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Disciplinary Committee took the following actions:

- In the February 21st Masters Division game between the Surge and Aztecs, Surge player Mo Siffiq received a 2-game suspension for offensive language.
- In the March 2nd game between the Newark 80s and Klassic Kleats, 80s player Tim Fezler received a 1-game suspension for denying an obvious goal-scoring opportunity.

Referee Improvement Committee

Committee Chair Jim Sajadi reported on a clinic being held in San Ramon this weekend.

Tournament Committee

Tournament Committee Chair Alex Sweet-Bayer reported that the Fremont Tournament will be held on the first weekend in August—August 2nd and 3rd.

Duane contacted Pete Howard, and learned from Pete that the June Cup will be held on June 28th and 29th.

Masters Division Committee

Rich reported that the Aztecs have agreed to take some of the 6:30 games. Rich will make revisions to the schedule for the current session beginning in April.

Jim inquired about the availability of the Pepsi Fields in Hayward for Masters Division games. Jeff Johnson offered to call HARD to inquire about field availability.

Social Committee

Gloria Ibarra reported that she will research some catering ideas. Jeff suggested Arnold's, a vendor that offers BBQ at the Castro Valley Farmers Market.

City Rep Reports:

Castro Valley—Castro Valley City Rep Jeff Johnson reported that the Duck Pond goals received new nets in time for the first games of the new session.

Fremont—Fremont City Rep Rich Cortez reported that the goals purchased by the League have been ordered, and will be delivered next week. Rich asked for volunteers to help assemble the goals.

Hayward—Hayward City Rep Ian McLean reported that fellow Hayward City Rep Jen Gonsalves is willing to assume the Registrar duties for Hayward.

M/S/C—to appoint Jennifer Gonsalves as the Hayward Registrar.

Livermore—Livermore City Rep Patty Hough has no report.

Newark—Newark City Rep Marisol Peña had no report.

Oakland/Alameda—Alameda City Rep Theo Clark had no report.

Union City—Union City Rep Gloria Ibarra had no report.

Old Business:

None.

New Business:

Jim reported on the Senior Games being held at Stanford University on March 17 and 18.

Adjourn:

There being no further business, the meeting was adjourned at 7:55 p.m.

**NEXT MEETING:
WEDNESDAY APRIL 9, 2014
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary