

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, March 13, 2013
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:12 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for February 13, 2013. The minutes were accepted as submitted. Marian also provided copies of the revised Team Reps roster and Duane's proposed amendments to the League's constitution and bylaws. She requested that all proposed amendments be submitted by next month's Board meeting.

Treasurer's Report:

Treasurer Chris Finck was absent.

Vice President's Report

Vice President Cynthia Navarro was absent.

President's Report:

Duane reviewed the proposed amendments he submitted, which would allow divisions with team gender compositions of other than 5 men and 5 women. He has added a link to GameOfficials.net to the League website. The GameOfficials.net website contains information on team schedules, including game times, dates, locations and the referees assigned to games. Duane reported that he has updated the list of players seeking teams.

The Fremont Team Adidas paid the \$80 owed for field fees for the short-notice game forfeiture last session. Duane requested two \$40 checks from the League Treasurer to pay the refs who were assigned to the forfeited game.

Duane reported that he has received information on several upcoming tournaments, and will forward the information to the City Reps to distribute to their teams. He reported that the LARPD has started a Friday night coed division. The next session runs from May 10 through July 19.

Registrar's Report:

Registrar Julie Johnson reported that she received a request to make player passes from one of the Hayward teams, circumventing the Hayward City Rep.

Standing Committee Reports:

Disciplinary Committee

Committee Chair Rich Cortez reported that one red card was issued in a Masters Division game last Friday night, but he has not yet received the send off report.

Rich reported that the Masters Division San Juan used a player that had neither a player pass nor a guest pass.

Referee Improvement Committee

Committee Chair Jim Sajadi reported that a few people have expressed interest in attending a referee clinic. Duane stated that he heard the state association is assigning all clinics now. He mentioned upcoming District 3 clinics in Tracy and Dublin, and he has updated the referee info on the League website.

Tournament Committee

Committee Chair Alex Sweet-Bayer reported that the tournament dates are posted on the Fremont Adult Soccer website.

Duane noted that he hasn't seen any information about this year's June Cup yet.

Masters Division Committee

Rich reported that the Irvington turf field is reserved through the end of the year. The cost of the field will increase next year, to \$40 per hour including lights.

Nominating Committee

Duane asked for volunteers for the Nominating Committee.

Social Committee

No report.

City Rep Reports:

Castro Valley—No report.

Fremont—Alex reported that the Fremont field situation has been resolved, and the new Fremont Recreation Department contact is great to work with. The fields have been reserved for the Fremont Tournament, and she is working on securing fields for the fall session.

Jim reported that he is trying to get an equipment box for the Irvington grass field. The Board discussed ways to address the problem with the irrigation covers at Sylvester Harvey field. It was suggested that artificial turf or similar material be glued to the covers, to keep players from slipping.

Alex reported that the Fremont Pioneers were dropped from the League, and asked Marian to send out a new schedule to all the teams. Alex has set up a PayPal account for Fremont, which the teams were able to use for spring registrations, and which can be used for the Fremont Tournament.

Hayward—No City Rep.

Livermore—City Rep Keith Downs and Duane reported on problems reserving fields through LARPD. Keith pointed out that Bylaw 8 is unclear as to when players can transfer between teams.

Newark—No City Rep.

Oakland/Alameda—No City Rep.

Union City—City Rep Gloria Ibarra reported that the UC America filled all the gopher holes in their field, using 3 truckloads of dirt.

Old Business:

None.

New Business:

Rich commented on the need to get the Hayward and Union City refs to use the new GameOfficials.net game card tracking system. Now that there is a reliable method for tallying yellow cards, Rich suggested establishing a rule for multiple yellow cards in a session. The Board agreed with Rich's suggestion.

M/S/C – to require a 1-game suspension for any player who receives 3 yellow cards in a session.

Adjourn:

There being no further business, the meeting was adjourned at 8:37 p.m.

**NEXT MEETING:
WEDNESDAY APRIL 10, 2013
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary