

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, April 8, 2015
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:10 p.m. There was a quorum.

Secretary's Report:

Secretary Marian Handa reported that she had a problem with the March 11, 2015 Board meeting minutes, and will have them ready for the next meeting. Marian reminded the Board that next month is the Annual General Meeting, and asked members to forward any proposed Constitution or Bylaw amendments to her ASAP so the proposals can be distributed to the League's Team Reps 30 days before the AGM.

Treasurer's Report

Treasurer Chris Finck was absent.

Vice President's Report

Vice President Casey Hazelhofer reported that game cards are coming in.

President's Report

Duane reported that he posted the information that was covered at last month's referee meeting, as well as the updated list of players seeking teams, on the League website.

Registrar's Report:

League Registrar Julie Johnson reported that there has been little registration activity. The Board discussed the problem of players wanting to change teams mid-session.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Disciplinary Committee issued a 3-game suspension to Fremont Clash player Armando Avila, who received 2 yellow cards for dissent in the March 15th game between the Fremont Clash and Fremont Deportivo Tizapan.

Rich further reported that there are 6 outstanding red cards to be decided, and he asked for volunteers for a Disciplinary Committee to be convened after tonight's meeting.

Referee Improvement Committee

Committee Chair James Sajadi was absent.

Tournament Committee

Rich and Marian reported that the Committee has had its first meeting, and the details of the tournament are being worked out.

Masters Division Committee

Committee Chair Jeff Johnson reported that there are 2 weeks left in the current session.

Nominating Committee

Duane asked if the current officers were willing to continue to serve on the Board. The current officers expressed willingness to continue to serve another term in their current positions.

Social Committee

Union City Rep Gloria Ibarra reported that she is researching food and entertainment options for the League BBQ, which will be held at Sylvester Harvey Park in Fremont.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson had no report.

Fremont—Rich had no report. Duane asked whether there are plans to replace the missing wheels on the goal at Sylvester Harvey field.

Hayward—No City Rep was present.

Livermore—City Rep Jose Flores had no report.

Oakland/Alameda—Alameda City Rep Letty Lopez had no report.

Union City—Gloria reported that in the recent game between the Union City Aztecs and Fremont Voodoo, the Voodoo underpaid the referee by \$5.

Old Business:

None.

New Business:

The Livermore Grizzlies cancelled their March 1st game with the Livermore Magnums with more than 24 hours' notice. The Grizzlies emailed the referees; however, the Livermore scheduler did not see the email in time to notify the referees.

M/S/C—to pay the referee fees for the March 1 game between the Livermore Grizzlies and Livermore Magnums that was cancelled with more than 24 hours' notice.

Gloria requested that the Board consider reimbursement of \$80 for field fee to the Union City Aztecs for a game on March 22nd. The game was cancelled more than 24 hours in advance by the Livermore Grizzlies; however, the City of Union City requires more advance notice to cancel a game in order to avoid paying the field fee.

A motion was made and seconded, to approve reimbursement to the Union City Aztecs for field fee for a game between the Aztecs and the Livermore Grizzlies that was cancelled with more than 24 hours' notice.

- Motion failed

Adjourn:

There being no further business, the meeting was adjourned at 8:15 p.m.

**NEXT MEETING:
WEDNESDAY, MAY 13, 2015
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary