

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, April 9, 2014
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:31 p.m., at which time a quorum of the Board was reached.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for March 12, 2014. The minutes were accepted with minor amendments.

Treasurer's Report

Treasurer Chris Finck was absent.

Vice President's Report

Vice President Cynthia Navarro was absent.

President's Report

Duane announced that he updated the League website section for players seeking teams.

Registrar's Report:

Registrar Julie Johnson was absent.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Disciplinary Committee took the following actions for red cards issued:

- In the March 23rd game between the Livermore Pumas and Fremont Deportivo Tizapan, Pumas player Romero Ortiz received a 3-game suspension and Deportivo Tizapan player Javier Godino-Corona received a 4-game suspension, both for violent conduct.

Three red cards are still pending.

Board members discussed the increase in reports of poor conduct and behavior on the part of the Deportivo Tizapan players, despite the best efforts of Ana, the Team Rep, to keep the team under control. Some Board members commented that the referees should issue cards earlier and more frequently in the team's games. Members discussed observing the next game, between the Deportivo Tizapan and Team Adidas.

Referee Improvement Committee

Committee Chair Jim Sajadi was absent.

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. The Tournament Committee will meet this week.

Masters Division Committee

Rich reported that the last game of the session will be played this Friday. The next session will begin on April 25th.

The Board discussed a recent incident in which a Masters Division player assaulted a referee. The referee requested to attend the Disciplinary Committee meeting to address the issue.

Social Committee

No report.

Nominating Committee

Duane announced that the Annual General Meeting will be held on May 14th, and he asked for volunteers to serve on the Nominating Committee. There were no volunteers.

City Rep Reports:

Castro Valley—Castro Valley City Rep Jeff Johnson had no report.

Fremont—Fremont City Rep Alex Sweet-Bayer reported that Fremont has new goals. Alex reported that the City of Fremont warned the Fremont teams about garbage left at the field after games, and she emphasized that it must be communicated to all teams to pick up after themselves.

Hayward—Hayward City Rep Jen Gonsalves inquired about trying to reserve the Pepsi fields for the use of OSSSL teams, and she stated that she would look into the possibility.

Livermore—Livermore City Rep Casey Hazelhofer read an email from Hernan Cortes, Team Rep for the Livermore Magnums, requesting that each League game have at least 2 referees. Duane suggested that Hernan submit an amendment to Bylaw 16, related to referees.

Duane reported that the Livermore teams have not yet received their field permits.

Newark—Newark City Rep Marisol Peña had no report.

Oakland/Alameda—No Oakland City Rep was present. Alameda City Rep Theo Clark requested that the fall game schedule be issued well in advance, so she could reserve her field before the youth league makes its request.

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

Old Business:

None.

New Business:

Suggestions were made for additional changes to the League rules:

- Add to Bylaw 27 the requirement that guests must meet age requirements for their respective division.
- Add a Standing Rule that no more than 2 female players aged 27-29 may be allowed on the field of play at a time.

Adjourn:

There being no further business, the meeting was adjourned at 9:10 p.m.

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

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary