

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, April 10, 2013
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:16 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for March 13, 2013. The minutes were accepted as submitted. Marian will distribute the proposed League constitution and bylaw amendments to all the Team Reps.

Treasurer's Report:

Treasurer Chris Finck was absent.

Vice President's Report

Vice President Cynthia Navarro was absent.

President's Report:

Duane reported that he received the 2 checks to pay the referees for the game forfeited by the Fremont Team Adidas on short notice.

He updated the list of players seeking teams, posted the March 13th meeting minutes, and the announcement of the May Annual General Meeting, on the League website.

Registrar's Report:

Registrar Julie Johnson reported that registration activity has been slow. She will send an email to all the teams with instructions for submitting their information at the end of the season.

Standing Committee Reports:Disciplinary Committee

Committee Chair Rich Cortez reported that the Disciplinary Committee met twice, and acted on 13 red cards.

- In the March 24th game between the Fremont Clash and Union City Aztecs, Rudy Sanchez of the Clash received a 3-game suspension, and Ernesto Sanchez of the Aztecs received a 6-game suspension, both for violent conduct.
- In the March 24th game between the Livermore Pumas and _____, 3 players—_____ Vallencia, _____ Rezendez and _____ Perez—each received a 1 game suspension for violent conduct.
- In the March 24th game between the Livermore Grizzlies and _____, Grizzlies player Jonathan Hu received a 3-game suspension for denying an obvious goal scoring opportunity.
- In the March 24th game between the Deportivo and _____, Deportivo player _____ Garcia received a 6-game suspension for violent conduct.

- In the March 24th game between the Hayward Firestorm and _____, Firestorm player _____ Viegas received a 3-game suspension for violent conduct. (guest player?)
- In the March 18th game between the Alameda Flames and Fremont Warriors, 4 red cards were issued. Flames player Sonia Martinez and Warriors player Oralia Garcia each received 4-game suspensions for violent conduct. Warriors player Hugo Salazar received a 4-game suspension, and Carlos Monteil received a 6-game suspension, both for violent conduct.

Additionally, the Disciplinary Committee issued a 2-game suspension to the entire Alameda Flames team, as well as a 1-year probation to the team and manager.

The Committee expressed concerns that many teams do not have numbers on their jerseys, and the lack of numbers makes it difficult for the referees to identify the players on the game card.

Referee Improvement Committee

Committee Chair Jim Sajadi had no report.

Duane reported that the state referees association has taken over all the referee clinics, and it has become harder to hold a clinic.

Tournament Committee

Marian reported that the Fremont Tournament Committee will meet next Thursday.

Duane sent an email to Pete Howard, inquiring about this year's June Cup, but has not received a response.

Masters Division Committee

Rich and Jeff reported that there are two weeks left in the current Masters Division session.

Nominating Committee

Duane asked for volunteers for the Nominating Committee.

Social Committee

The Board discussed the possibility of having the June barbecue.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson noted the progress being made on the construction of Burrell Field in San Leandro.

Fremont—No report.

Hayward—City Rep Ian McLean commented that he lost a ball at the Duck Pond.

Livermore—No City Rep.

Newark—No City Rep.

Oakland/Alameda—No report.

Union City—No report.

Old Business:

None.

New Business:

Duane reported on a service called League Apps, which will do online registration and fee processing. The charge for the service is 3% of the fee plus 3% for payment processing.

Red Card Appeals

Alameda Flames Team Rep Theo Clark appealed the Disciplinary Committee's decisions regarding the two Alameda Flames players: Sonia Martinez's 4-game suspension for violent conduct and Carlos "Mike" Monteil's 6-game suspension for violent conduct.

M/S/C—to deny appeal of Sonia Martinez's 4-game suspension.

M/S/C—to deny appeal of Carlos "Mike" Monteil's 6-game suspension, and increase the suspension to 12 games.

Rich Cortez appealed the 3-game suspension issued to Jonathan Hu of the Livermore Grizzlies.

Motion to reduce Jonathan Hu's suspension to 1 game—failed

M/S/C—to reduce Jonathan Hu's suspension to 2 games.

Theo was notified of the outcomes of the appeals, and was offered the opportunity to appeal the increased suspension for Carlos Monteil.

Adjourn:

There being no further business, the meeting was adjourned at 9:43 p.m.

**NEXT MEETING:
WEDNESDAY MAY 8, 2013
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary