

**MINUTES**

**OLD SUNDAY STUMBLERS SOCCER LEAGUE  
BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, April 10, 2019**  
7:30 p.m.

**Call to Order:**

President Jen Gonsalves called the meeting to order at 7:35 p.m.

**Present:**

**Officers:** Jen Gonsalves (Vice President), Geraldine Serrano (Treasurer)

**City Representatives:** Juan Campos (Hayward), Cindy Navarro and John Sachs (Castro Valley), Jackie Sanchez (Fremont), Mike Ralph (Livermore), Gloria Ibarra (U.C.), Theo Clark (Alameda), Rich Cortez (Registrar)

**Secretary's Report**

Secretary Marian Handa was absent.

**Treasurer's Report**

Treasurer Geraldine Serrano reported that there is \$93K balance in the League's bank account. Idea: make player passes electronic (sports engine) .

**Vice President's Report**

Vice President Jen Gonsalves called for a vote to ratify the action taken by email to accept the new team, La Piedad.

*Motion/Second/Carried--to ratify the email vote by the Board to accept the new Fremont team, La Piedad (from 3/21/19).*

**President's Report**

President Duane Rueppel was absent.

**Registrar's Report**

Registrar Rich Cortez reported that a deposit to come soon. There are two new teams this spring session, Hayward OG Dragons and Fremont La Piedad. City laminators needing materials, give a week notice.

**Standing Committee Reports:**

Disciplinary Committee

There were 5 red cards reviewed at the prior committee and the following are the decisions:

- 1) 3/24/19 OG Dragons v Hawks: 2 game suspension for Alvin Khalik for denying obvious goal scoring opportunity
- 2) 4/7/19 OG Dragons v Phoenix: 2 games for 2 yellows to M. Khan
- 3) 3/31/19 OG Dragons v Warriors: 6 games for S. Khan for violent conduct, and 4 games for L. Cortez for fighting
- 4) 3/24/19 Voodoo v Blast: 2 games for A. Martinez for language

- 5) 3/22/19 Deportivo v Spurs: 3 games and probation for Luis Garcia for language to referee

Tournament Committee

Jackie said the next meeting will be on Thursday, May 9, 2019 and an email to “save the date” has been sent out.

Masters Division

Rich reported that he has put in an application for the new field for 4 games at Central Park and 1 at Irvington.

Referee Improvement Committee

Referee Improvement Chair Ken Arno was absent. Rich reported that there was video footage from the OG Dragons that might be a consideration to discuss with referees. The board can look at it and decide when the yellow/red cards were given and the intent so that there is agreement.

Social Committee

Julie from Vagabonds and Celtics mentioned that Rose and Hope want to bring back a league get together. Elia has a restaurant in Pleasanton (Mexico Lindo) that would be open to hosting. She will be present at the next meeting to present a menu for the board to consider subsidizing.

**City Rep Reports:**

Castro Valley – City Reps John Sachs and Miyo Saiki asked for clarification about the 24-hour cancellation notice and asked the Board to pay for the field and ref fees for the Blast v CV Tankers (due to scheduling mishap).

***Motion/Second/Carried—that the League pay for the field and referee fees for the game between the Hayward Blast and CV Tankers that was not played due to a scheduling mishap.***

Fremont – City Rep Jackie Sanchez reported that there are some teams without game cards; see Rich.

Hayward – Hayward City Rep Juan Campos reported that the referee at his game at Irvington yelled at his son and was out of line with his perceived authoritative role. On behalf of the new team, OG Dragons, Juan invited people to watch their games and give them support. He reminded the board that the Blast had a bad reputation and a history of being aggressive and negative.

Livermore – Livermore City Rep Mike Ralph reported that the wet weather has been OK and games were played.

Alameda/Oakland – Alameda City Rep Theo Clark had nothing to report.

Union City – Union City Rep Gloria Ibarra said she needs game cards.

**Old Business:**

None.

**New Business:**

- Red Cards and Aguas probation discussed: he asked for consistency with history of individual players
- New team on probation as common practice

**Adjourn:**

The meeting was adjourned at 8:52 p.m.

**NEXT MEETING:  
WEDNESDAY, MAY 8, 2019 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary