

**MINUTES
OSSSL BOARD MEETING
And
ANNUAL GENERAL MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, May 8, 2013
7:00 p.m.

Call to Order:

In the absence of President Duane Rueppel, Vice President Cynthia Navarro called the meeting to order at 7:23 p.m. There were not enough members in attendance for a quorum for the Annual General Meeting.

Appeal of Board Decision on an Appeal of a Disciplinary Committee Decision:

Theo Clark, Team Rep for the Alameda Flames, appealed the decision by the Board to increase the suspension issued by the Disciplinary Committee to Carlos “Mike” Monteil of the Alameda Flames for a red card he received in the March 18th game between the Flames and Fremont Warriors. Mike received a 6-game suspension from the Disciplinary Committee. Upon appeal, heard by the Board on April 10th, the Board voted to increase the suspension to 12 games.

Vice President Cynthia Navarro gave instructions to the 5-member Appeal Board, made up of members who had not participated on either the original Disciplinary Committee or Board decisions.

Mike Monteil gave his account of the incident in Spanish, and was translated for the benefit of the Board and Committee members. Mike and Theo were excused, and the Committee deliberated.

M/S/C—to uphold the appeal and reduce the suspension of Carlos “Mike” Monteil to 9 games.

Theo and Mike were informed of the decision, and the \$20 appeal fee was refunded.

Secretary’s Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for April 10, 2013. The minutes were accepted as submitted. Marian will redistribute the proposed constitution and bylaw amendments to the League’s Team Representatives in advance of the June 12th meeting.

Treasurer’s Report:

Treasurer Chris Finck had no report.

Vice President’s Report

Vice President Cynthia Navarro reported that she has been receiving a steady stream of game cards.

President’s Report:

President Duane Rueppel was on vacation.

Registrar's Report:

Registrar Julie Johnson will send an email to the teams with instructions to submit their rosters and fees by June 30th, in time for the Alignment Committee meeting on July 10th.

Standing Committee Reports:

Disciplinary Committee

Committee Chair Rich Cortez reported that the Disciplinary Committee acted on 2 red cards, issuing a 1-game suspension for each. One red card was for denying an obvious goal-scoring opportunity, and no further details were provided.

Rich reported that 2 red cards are still pending, and one was issued to a player from the Alameda Flames. Pursuant to the game in which Mike Monteil and 3 other players received red cards, the Disciplinary Committee issued a 1-year probation to the entire Alameda Flames team.

Referee Improvement Committee

Committee Chair Jim Sajadi reported that the state association has taken over the scheduling of all referee clinics, and some referees have not been able to register.

Tournament Committee

Committee Chair Alex Sweet Bayer reported that she has set up a tournament web page on the Fremont Adult Soccer website so teams can register online and pay through PayPal.

Alex reported that the field fees for the tournament will go way up next year, and will cost \$5,500 for the weekend tournament in 2014. The Board discussed and brainstormed options.

Board members mentioned that the June Cup organizers are looking for 2 more teams.

Masters Division Committee

Rich and Jeff reported that the Masters Division just started a new session.

Nominating Committee

No report.

Social Committee

No report.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson had no report.

Fremont—Alex reported that she is working on scheduling makeup games, and asked teams who need to make up games in Fremont to contact her ASAP.

Hayward—City Rep Ian McLean had no report.

Livermore—City Rep Kristy Thompson reported that her team, the Livermore Sharpshooters, will be disbanding at the end of this session.

Newark—No City Rep.

Oakland/Alameda—City Rep Theo Clark had no report.

Union City—City Rep Gloria Ibarra had no report.

Old Business:

The Board discussed options for the summer barbecue/picnic.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:59 p.m.

**NEXT MEETING:
WEDNESDAY JUNE 12, 2013
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary