

**MINUTES**

**OLD SUNDAY STUMBLERS SOCCER LEAGUE  
BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, May 8, 2019**  
7:30 p.m.

**Call to Order:**

President Duane Rueppel called the meeting to order at 7:39 p.m.

**Present:**

**Officers:** Jen Gonsalves (Vice President), Marian Handa (Secretary), Duane Rueppel (President)  
**City Representatives:** Rich Cortez (Fremont), Abby Ibarra (Union City), Gloria Ibarra (Union City), Jackie Sanchez (Fremont). There was no quorum.

**Secretary's Report**

Secretary Marian Handa emailed the draft minutes of the January 9, February 13 and March 13, 2019 Board meetings to the Board. The minutes were not accepted due to lack of quorum.

The Board reviewed the proposed bylaw and rule amendments to be presented for a vote of the membership at the Annual General Meeting (AGM). Marian will email Team Reps the proposed amendments along with the notice of the AGM by the end of the week.

**Treasurer's Report**

Treasurer Geraldine Serrano was absent. Geraldine had suggested at last month's Board meeting that the League have digital player passes.

**Vice President's Report**

Vice President Jen Gonsalves commented that there were 5 Disciplinary Committee items reported at last month's Board meeting. She asked that Team Reps bring their game cards to the AGM on June 12.

**President's Report**

Duane was notified that the state had received OSSSL's application for tax-exempt status. He noted that there are currently 11 men and 5 women listed on the website that are looking for a team.

**Registrar's Report**

Registrar Rich Cortez reported registration activity is slowing down as the season winds down.

**Standing Committee Reports:**

Disciplinary Committee

Rich reported on 2 red cards that were handled by the Disciplinary Committee:

- Carolina Rodriguez of the Union City Aztecs received a 2-game suspension for serious foul play in the May 31 game between the Aztecs and Fremont Clash.

- Courtney Wilkerson of the UC America received a 2-game suspension for serious foul play in the April 7 game between the America and Fremont Barcelona.

There are 3 red cards pending, and Rich would like to hold a Disciplinary Committee meeting immediately following tonight's Board meeting.

#### Tournament Committee

Fremont City Rep Jackie Sanchez reporting that the committee has been meeting to plan the tournament, which will be held on August 3 and 4. Registration should open soon, and the early registration fee will be \$575.

Duane reported that the June Cup will be played on June 23 and 24. Tournament organizer Danny Williams is trying to register at least 12 teams.

#### Masters Division

Rich reported that the City of Fremont has issued the field permit for the Central Park turf fields for the next session. They were not able to get either Nordvik or Irvington fields, so 2 teams will have a bye each week.

#### Alignment Committee

The Alignment Committee will meet in July.

#### Referee Improvement Committee

Referee Improvement Chair Ken Arno was absent, but Ken asked Rich to inquire about the following:

- Jewelry—What is the League's official stance on players wearing jewelry? Duane indicated that it is up to the referee. It was suggested by a player that the referee inform the team before the game if jewelry will not be allowed.
- Red-carded players—are they allowed to attend their team's game while serving suspension? Yes.

Rich stated that Ken also requested that the League clarify with team managers the rules on slide tackles.

#### Social Committee

League members Hope Silva and Elia Loza attended the meeting to suggest a social event at Mexico Lindo, a restaurant in Pleasanton that Elia owns. Elia proposed the following:

- Suggested date: July 13
- Time: 7:30-9:00 pm, but can commit the space until midnight
- Cost: \$26 per person—minimum 55 people
- Dining area can accommodate 150 people
- Dinner would be buffet style—possibly a taco bar
- DJ--\$80/hr

Elia will create a flyer that can be distributed to teams.

#### **City Rep Reports:**

Castro Valley – No City Rep was present.

Fremont – City Rep Jackie Sanchez had no report.

Hayward – Jen reported that the OG Dragons are doing better. They received the email from Duane and understand that they are on probation for a year.

Livermore – No City Rep was present.

Alameda/Oakland – No City Rep was present.

Union City – City Reps Abby and Gloria Ibarra had no report.

**Old Business:**

None.

**New Business:**

None.

**Adjourn:**

There being no further business, the meeting was adjourned at 8:39 p.m.

**NEXT MEETING:  
WEDNESDAY, JUNE 12, 2019 at 7:30 PM**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary