

**MINUTES
OSSSL BOARD MEETING
and
ANNUAL GENERAL MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, May 13, 2015
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:03 p.m.

ANNUAL GENERAL MEETING:

There was a quorum for the Annual General Meeting.

Proposed Amendments to OSSSL Constitution and By-Laws

(proposals must pass by 2/3rds vote of the members present)

1. Amend ARTICLE 10 THIRTY-AND-OLDER DIVISION to lower the minimum age of all female players to 25—**FAILED**
2. Amend ARTICLE 10 THIRTY-AND-OLDER DIVISION to lower the minimum age of all female players to 27—**FAILED**
3. Amend ARTICLE 10 THIRTY-AND-OLDER DIVISION to allow teams to have 2 female players 25-29 years of age—**PASSED**
4. Amend BY-LAW 27 GUEST PASSES to allow teams to utilize 2 male guest players per game—**FAILED**
5. Amend BY-LAW 19 SLIDE TACKLING to allow limited slide tackling--**PASSED**
6. Amend BY-LAW GUEST PASSES to require players from another OSSSL team to be In Good-Standing, i.e. not sitting out games as a result of an action by the Disciplinary Committee or the OSSSL Board—**PASSED**

Election of Officers

The current incumbent officers agreed to continue to serve if elected.

Motion/Second/Carried: to elect the following League Officers for a term of one year:

<i>President:</i>	<i>Duane Rueppel</i>
<i>Vice President:</i>	<i>Casey Hazelhofer</i>
<i>Treasurer:</i>	<i>Chris Finck</i>
<i>Secretary:</i>	<i>Marian Handa</i>

Registration Fee

Treasurer Chris Finck responded to questions from League members regarding how the registration fees are used and the League's reserve balance.

No motion was made to change the registration fee.

BOARD MEETING:

Secretary's Report:

Secretary Marian Handa provided copies of the draft OSSSL Board meeting minutes for April 8, 2015. The minutes were accepted as submitted. In response to League member Jackie Sanchez's question regarding a reference in the minutes to players wanting to change teams mid-session, Duane and Julie clarified that players are not allowed to change teams during a session.

Treasurer's Report

Treasurer Chris Finck had no report.

Vice President's Report

Vice President Casey Hazelhofer announced that game cards for the spring session are due by June 30th. Teams will be assessed a fine for missing game cards.

President's Report

President Rueppel had no report.

Registrar's Report:

League Registrar Julie Johnson reminded Team Reps to have their player passes, team rosters and registration fees turned in by June 30. Duane noted that it is important for teams to submit their information by the June 30 deadline, since the Alignment Committee meets in early July to determine the alignment of divisions for the next year.

Standing Committee Reports:

Disciplinary Committee

Committee Chair Rich Cortez reported that there are red cards pending, and he asked for volunteers to serve on a Disciplinary Committee after tonight's meeting.

Referee Improvement Committee

Committee Chair James Sajadi announced an all-day referee clinic will be held in San Ramon on July 11.

Social Committee

Due to a family situation, Union City Rep Gloria Ibarra will be unable to organize the League BBQ. James offered to help coordinate the event.

City Rep Reports:

Union City—Diane Romero of the Union City Aztecs reported that the City of Union City requires more than 24 hours' notice to cancel a game. Even when the opposing team provides 24 hours' notice, as required by the League, the home team may still be charged a field fee.

Old Business:

None.

New Business:

Duane announced that the June Cup is still looking for teams.

League member DeeDee Hernandez commented that she recently played in a coed league in Texas. In this Texas league, the goals scored by female players counted as 2, and male players were limited

to scoring 2 goals per game. Duane suggested that this idea could be proposed as a League constitutional change, or could be implemented as a trial with one division.

League members discussed the possibility of finding other fields in Fremont as an alternative to those at Sylvester Harvey Park for the spring session.

Adjourn:

There being no further business, the meeting was adjourned at 8:10 p.m.

**NEXT MEETING:
WEDNESDAY, JUNE 10, 2015
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary