

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

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, May 14, 2014
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:07 p.m.

ANNUAL GENERAL MEETING:

Duane announced 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 allow teams to have 2 female players 25-29 years of age—**FAILED**
3. Amend ARTICLE 10 THIRTY-AND-OLDER DIVISION to lower the minimum age of all female players to 27—**FAILED**
4. Amend BY-LAW 27 GUEST PASSES to allow teams to utilize 2 male guest players per game—**FAILED**
5. Amend BY-LAW 27 GUEST PASSES to establish minimum age of guest players as the same as rostered players, except allowing female guests to be 25 years of age (Note: errors were discovered in the wording, and members were encouraged to defeat the proposal)—**FAILED**
6. Amend BY-LAW 27 GUEST PASSES to establish minimum age of guest players as the same as rostered players, except allowing female guests to be 27 years of age (Note: errors were discovered in the wording, and members were encouraged to defeat the proposal)—**FAILED**
7. Amend BY-LAW 27 GUEST PASSES to establish minimum age of guest players as the same as rostered players for the respective division—**PASSED**
8. Amend ARTICLE 10 THIRTY-AND-OLDER DIVISION to allow players to register if they become age-eligible by the end of the session—**FAILED**
9. Amend ARTICLE 10 THIRTY-AND-OLDER DIVISION to allow players to register if they become age-eligible by the end of the year—**FAILED**

Election of Officers

The current incumbents for President, Treasurer and Secretary agreed to continue to serve if elected. Casey Hazelhofer was nominated as Vice President.

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

No motion was made to increase the registration fee.

BOARD MEETING:

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for April 9, 2014. The minutes were accepted as submitted.

Treasurer's Report

Treasurer Chris Finck reported a balance of approximately \$66k in the League's accounts.

Vice President's Report

Vice President Cynthia Navarro requested that teams submit their completed game cards. Duane announced the deadline to submit game cards for the spring session is June 30th.

President's Report

Duane reported that he has been keeping the section of the League website for players seeking teams updated.

Registrar's Report:

Registrar Julie Johnson announced that player passes and rosters are due to the City Registrars by June 30th. She suggested that if a team wants to keep a player pass, they should make sure to let the City Registrar know; otherwise, unused passes will be destroyed.

Standing Committee Reports:

Referee Improvement Committee

Committee Chair Jim Sajadi announced the Senior Olympics will be held at Stanford this weekend.

A member requested that language be added to the game card that guest players can be admitted to the game at any time. It was noted that the admittance of guest players after play has started is allowed *at the referee's discretion*.

Social Committee

No social event has been planned for the end of the spring session this year.

Masters Division Committee

Masters Division Committee Chair Jeff Johnson announced that he could provide game cards to teams that need them.

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Disciplinary Committee took the following actions for red cards issued:

- In the April 13th game between the Fremont Clash and Livermore Pumas, Pumas player Luis Alberto Silva received a 2-game suspension for serious foul play.

- In the April 6th game between the Deportivo Tizapan and Fremont Clash, Clash player Jose Alejo received a 2-game suspension for receiving 2 yellow cards.
- In the April 6th game between the Livermore Knights and Fremont Warriors, Warriors player Jose Torres received a 2-game suspension for receiving 2 yellow cards.
- In a Masters Division game between the Deportivo and Aztecs, Deportivo player Terri Reed received a 9-game suspension for abusive language, plus 1 year probation.

Rich asked for volunteers to serve on the Disciplinary Committee.

City Rep Reports:

Castro Valley—No report.

Fremont—Fremont City Rep Alex Sweet-Bayer reminded all teams to clean up after themselves, and not leave trash at Sylvester Harvey field.

Hayward—No report.

Livermore— No report.

Newark—No report.

Oakland/Alameda—No report.

Union City—No report.

Old Business:

None.

New Business:

Members discussed the need to increase the fee paid to referees.

Motion/Second/Carried: to amend Standing Rule 4 to increase the referee fee from \$25 to \$30 from each team for a single referee, and increase the referee fee from \$40 to \$45 from each team for two or three referees, to become effective beginning in the 2014 fall session.

Adjourn:

There being no further business, the meeting was adjourned at 8:31 p.m.

**NEXT MEETING:
WEDNESDAY JUNE 11, 2014
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary