

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, June 10, 2015
7:00 p.m.

Call to Order:

Vice President Casey Hazelhofer called the meeting to order at 7:11 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft OSSSL Board meeting and Annual General Meeting minutes for May 13, 2015. The minutes were accepted as submitted.

Treasurer's Report

Treasurer Chris Finck reported that as of the end of May, the League had approximately \$75k in its accounts. Chris requested Board approval to pay the League Registrar \$700 for the first half of the season.

Motion/Second/Carried—To pay the League Registrar \$700 for registration services for the first half of the 2015 season.

Vice President's Report

Vice President Casey Hazelhofer reported that she has received lots of game cards, which are due by June 30th. Casey will compile the stats prior to the League Alignment Committee meeting on July 8th.

The Board discussed the tracking of game cards, and whether there was a way to determine from the Gameofficial.net website if game cards have been turned in.

President's Report

President Duane Rueppel was absent.

Registrar's Report:

League Registrar Julie Johnson reported that the Alameda Flames was the first team to submit its registration information. Julie announced that there would be no registration activity from June 18-23, as she and Jeff will be out of town.

Standing Committee Reports:

Disciplinary Committee

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

Rich reported that the Disciplinary Committee took the following actions:

In the April 19th game between the Fremont 80's and Livermore Pumas, 80's player Oscar Renteria and Pumas player Rafael Perez both received 5-game suspensions for violent conduct. Rafael Perez's suspension was later reduced to 3 games, and the Disciplinary Committee will have a

follow-up meeting regarding the Fremont 80's, as it was determined that the Fremont 80's player was not actually Oscar Renteria, but an unrostered player.

In the April 19th game between the Hayward Clovers and Castro Valley Blues, Clovers player Arturo Barraza and Blues player Joseph Xie both received 4-game suspensions for violent conduct.

Referee Improvement Committee

Committee Chair James Sajadi reported on a shortage of referees throughout California.

James inquired about the payment for the referees for the March 8th game that was cancelled due to the field permit mishap in Fremont. Chris commented that he had not received instruction to make the payment.

Masters Committee

Rich and Jeff reported on the upcoming Masters Division fall session.

Social Committee

The Board discussed the end-of-season barbecue social event, which had originally been scheduled for June 7th. Some suggested guidelines were to keep the cost to a maximum of \$10 per person, and that each person be allowed to bring one guest. It was suggested that all the teams in the League be invited to a meeting to help plan the next social event.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson reported on a HARD meeting for groups that use HARD's fields. HARD has not changed any of its policies, but will attempt to better enforce its existing policies.

Fremont—City Rep Rich Cortez had no report.

Hayward—City Rep Jen Gonsalves reported that the 3 Hayward teams will be returning next season. Jen announced that she has approached someone who has agreed to serve as the second Hayward City Rep.

Livermore—Casey reported that the Livermore June Cup will be played with 8 teams.

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

Union City—City Rep Gloria Ibarra had no report.

Old Business:

None.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:20 p.m.

**NEXT MEETING:
WEDNESDAY, JULY 15, 2015
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary