

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, June 11, 2014
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:06 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes of May 14, 2014. The minutes were accepted as submitted.

Treasurer's Report

Treasurer Chris Finck was absent.

Vice President's Report

Vice President Casey Hazelhofer deferred the report on team standings to Duane.

President's Report

Duane reported that he posted on the League website the draft team standings, draft May Board meeting minutes and the list of players looking for teams.

Registrar's Report:

League Registrar Julie Johnson was absent. Castro Valley City Rep Cynthia Navarro reminded the City Reps to turn in their teams' passes and rosters to Julie by June 30th.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that 2 red cards are still pending from May 18th.

Referee Improvement Committee

Committee Chair Jim Sajadi was absent. Duane stated that anyone wishing to become a referee should look into attending an upcoming referee clinic.

Tournament Committee

Fremont Tournament Committee Chair Alex Sweet-Bayer provided an update on the Fremont Tournament. Alex reported that 10 teams have registered, BJ's Brew House has signed on as a sponsor, and the Deaf School parking lot has been reserved. BJ's will provide refreshments for the referees and discounts for teams at their restaurant.

Duane reported that the June Cup has 12 teams registered.

Masters Division Committee

Rich reported that there are new corner flags and working lights at the Irvington field.

The Board discussed options for storing the new goals at the Sylvester Harvey fields during the off-season.

Duane announced that the Alignment Committee meeting is scheduled for Wednesday, July 9th. Casey, as Vice President, will preside over the meeting. At the July 16th Board meeting, all teams will have a vote on the recommended alignment.

Social Committee

Gloria Ibarra commented on the challenges involved in organizing an event. It was suggested that a committee be formed to organize next year's BBQ/picnic at the end of the spring session.

City Rep Reports:

Castro Valley—Cynthia reported that 2 makeup games were played in Castro Valley last Sunday.

Fremont—Fremont City Rep Alex Sweet-Bayer reported that no makeup games were played in Fremont. She will work on securing fields at Fremont Central Park for the fall session.

Hayward—Hayward City Rep Ian McLean had no report.

Livermore—Livermore City Rep Patty Hough report that Livermore will apoint 2 new City Reps.

Newark—No City Rep was present.

Oakland/Alameda—Alameda City Rep Theo Clark reported that she is trying to secure Oakland Tech field for Alameda's games. Oakland will try to use Bentley School field.

Union City—Union City Rep Gloria Ibarra reported on possible changes to the Union City teams.

Old Business:

None.

New Business:

Rich suggested that the additional payment to referees approved at the last meeting be paid to the referees who enter the game card information into GameOfficials.net.

Adjourn:

There being no further business, the meeting was adjourned at 7:51 p.m.

**NEXT MEETING:
WEDNESDAY JULY 16, 2014
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary