

**MINUTES
OSSSL BOARD MEETING
And
GENERAL MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, June 12, 2013
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:12 p.m. There were not enough members in attendance to achieve a quorum for the General Meeting.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for May 8, 2013. The minutes were accepted as submitted. Marian provided copies of the updated Team Reps rosters and proposed Constitution and Bylaw amendments.

Treasurer's Report:

Treasurer Chris Finck reported the balance in the League's accounts is approximately \$66k, but will be reduced to pay the League's insurance, which is up for renewal. Chris filed the end of year financial report with Marian, which included a balance sheet, profit and loss statement, and current checking and money market account statements.

Vice President's Report

Vice President Cynthia Navarro was absent.

President's Report:

Duane reported that he updated the League website with the May minutes, current rosters, list of players looking for teams, link to the June Cup tournament, flyer for the Fremont Tournament and Fremont Adult Soccer website.

Duane reported that the Livermore Sharpshooters paid the \$80 fee to pay the 2 referees for the cancelled game last session. Chris wrote out the checks to pay the referees.

Registrar's Report:

Registrar Julie Johnson reported that teams must submit their passes, rosters and fees by June 30th, in time for the Alignment Committee meeting on July 10th.

Standing Committee Reports:

Disciplinary Committee

Committee Chair Rich Cortez reported that the Disciplinary Committee acted on the following red cards:

- Deportivo player Mohamad Harrat received a 3-game suspension for foul and abusive language toward a referee in the May 31st Masters Division game between the Deportivo and Surge.
- Two send-offs were issued in the May 19th game between the Fremont Deportivo Tizapán and the Fremont Clash. Deportivo player Juan Muñoz and Fremont Clash guest player

Hector Hernandez both received 3-game suspensions for violent conduct, the Clash was assessed a \$100 fine, and both teams lost the use of 1 guest pass for the next 3 games.

- Newark 80's player David Perez received a 2-game suspension for receiving 2 yellow cards, and the 80's lost the use of 1 guest pass for 2 games, for a send-off in the June 2nd game between the 80's and Fremont Hawks.
- In the June 7th Masters Division game between the San Juan and Surge, San Juan player Jesus Vierra received a yellow card, then was found to be an illegal player. The San Juan was assessed a \$50 fine for the illegal player, and lost the use of 1 guest pass per game for the remainder of the session.

Rich reported that 1 red card is still pending from the June 2nd game between the Hayward Clovers and UC America.

The members in attendance discussed the lack of quorum, and ways to draw more members to General meetings. Some suggestions were to hold the General meeting at the same time as the vote on alignment; hold the meeting at the end-of-year BBQ; allow email voting; and make the AGM attendance mandatory for Team Reps.

Two proposals will be added to the amendments to be voted on at the July 17th General meeting:

- 1) remove the requirement that the Annual General Meeting be held in May, and
- 2) lower the number of members constituting a quorum from 20 to 15.

Duane called the Board meeting to order at 8:01 p.m.

M/S/C—to require that: 1) all OSSSL teams have a representative present at any General meeting; 2) any team without a representative will be fined \$50; and 3) the person representing the team be a member in good standing.

No motion was made to increase the player pass fee.

Referee Improvement Committee

Committee Chair Jim Sajadi reported that the \$80 fee owed by the Hayward Firestorm for forfeiting their game with the Fremont Clash is still outstanding.

Social Committee

The Board discussed options for a picnic/BBQ type event. Jim and Gloria volunteered to help organize it. Chris suggested Board members recruit interested members to serve on the committee.

City Rep Reports:

Castro Valley—No report.

Fremont—Rich will set a meeting to compile stats for the Alignment Committee meeting.

Hayward—No City Rep present.

Livermore—No report.

Newark—No report.

Oakland/Alameda—No City Rep present.

Union City—No report.

Old Business:

None.

New Business:

Duane reported on an online service called League Apps. Some features of the service are collecting registration fees and administering the website.

Tournament Committee

Jim reported that an over-60 mens division may be added to the tournament, to fill all the slots.

Duane offered to draft an amendment to add an over-60 mens division to the League.

Adjourn:

There being no further business, the meeting was adjourned at 8:45 p.m.

**NEXT MEETING:
WEDNESDAY JULY 17, 2013
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary