

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, July 13, 2016
7:00 p.m.

Call to Order:

Vice President Jen Gonsalves called the meeting to order at 7:08 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft minutes of the June 8, 2016 OSSSL Board meeting. The minutes were accepted as submitted. Marian will update the annual meeting schedule and email it to the Board.

Treasurer's Report

Treasurer Chris Finck was absent.

Vice President's Report

Jen noted that new laminators for Castro Valley and Hayward would need to be approved.

M/S/C—to approve Cynthia Navarro as laminator for Castro Valley and Jen Gonsalves as laminator for Hayward.

President's Report

President Duane Rueppel was absent due to vacation.

M/S/C—to accept the recommendation of the Alignment Committee as follows:

- A/B Division-10 teams (America, Aztecs, Blue Streaks, Deportivo, Klassic Kleats, Pumas, San Juan [if accepted], Shakers, Team Adidas, Voodoo)
- C Division-10 teams (80's, Clovers, Grizzlies, Magnums, Outlaws, Quest, Thrashers, Tops, Vagabonds, Warriors)
- D Division-9 teams (Blast, Flames, Hawks, Knights, Lightning, Phoenix, Specials, Tankers, Tremors)

Registrar's Report:

Registrar Rich Cortez reported on the fall registration activities, including depositing registration fees and printing new game cards. Rich will remove the “women take all drop balls” from the game card.

Standing Committee Reports:

Disciplinary Committee - Rich reported there is one remaining red card pending from the spring session, which should be decided before the start of the next session. No red cards have been issued in the Masters Division in a while.

Referee Improvement Committee - Committee Chair James Sajadi asked if the League was willing to provide lunch for the referees on Opening Day.

M/S/C—for the League to pay for lunch for the referees on Opening Day, in an amount not to exceed \$150.

Tournament Committee

Rich reported that 32 teams have registered for the Fremont Tournament, and registration is now closed.

Masters Committee – Rich reported that the Masters Division has started a new session.

Social Committee – Rich suggested that the League reserve 2 picnic areas with barbecue grills at Central Park for Opening Day. The cost to rent the picnic areas is \$150 per spot.

M/S/C—to rent 2 picnic areas at Central Park for Opening Day at \$150 per spot, for a total cost of \$300.

City Rep Reports:

Castro Valley—City Rep Miyo Saiki had no report.

Fremont—Rich had no report.

Hayward—Jen had no report.

Livermore—New City Reps Gwen (Knights) and Mike Ralph (Grizzlies) introduced themselves.

Oakland/Alameda—Alameda City Rep Theo Clark reported that the Flames plan to play their home games at Christensen Field in Livermore.

Union City—Union City Rep Gloria Ibarra reported that the UC America is trying to schedule Shorty Garcia Field as its home field, and would like the schedule to alternate the Aztecs and America as the home team when the teams play together at Shorty Garcia. Gloria will convey this to Duane.

Old Business:

Miyo inquired about the League's nonprofit status.

New Business:

Rich reported that the Fremont San Juan would like to rejoin the League, and have submitted all the necessary information and fees.

M/S/C—to accept the Fremont San Juan into the A/B Division.

Rich reported that enhancements have been made to GameOfficial.net. For \$3.50 per year per player, the League could add many features, including online player registration, standings, discipline and web site hosting. Board members expressed interest in learning more about these new features.

Adjourn:

There being no further business, the meeting was adjourned at 8:00 p.m.

**NEXT MEETING:
WEDNESDAY, AUGUST 10, 2016**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary