

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, July 15, 2015
7:00 p.m.

Call to Order:

Vice President Casey Hazelhofer called the meeting to order at 7:21 p.m. Not enough Board members were present to constitute a quorum.

Board members discussed the implications of not voting on the proposed new alignment and the proposed start date for the fall session.

Secretary's Report:

Secretary Marian Handa provided copies of the draft OSSSL Board meeting minutes for March 11 and June 10, 2015. These minutes will be brought back for approval at the August Board meeting.

Treasurer's Report

Treasurer Chris Finck stated he had nothing new to report on the League's finances.

Vice President's Report

Vice President Casey Hazelhofer reported that almost all of the game cards for last season have been turned in, and fewer than 10 are missing. Casey requested that the game date and team names be completed on all game cards, and that "CANCELLED" be written on the card if the game was cancelled.

Casey asked that teams be reminded to send in their game cards for the fall session by the end of December and for the spring session by the end of June.

Casey noted that she receives very few game cards from the Masters Division. The Board discussed ways to collect game cards from the Masters Division teams.

President's Report

President Duane Rueppel was absent.

Registrar's Report:

League Registrar Julie Johnson reported that she is currently processing registration information for the Hayward teams. The Livermore Magnums submitted registration information but no registration fees, and the team will be fined an additional \$100 for missing the registration submittal deadline. Julie commented that a few other teams also have registration issues, but overall registration has been fairly smooth.

Julie will be printing new game cards for the upcoming season, and asked if any changes are needed. The Board discussed and determined that no changes to the game cards are needed.

Standing Committee Reports:

Disciplinary Committee

Committee Chair Rich Cortez reported that there are red cards pending from the spring session and Masters Division that need a disposition from the Disciplinary Committee.

Referee Improvement Committee

Committee Chair James Sajadi was absent.

Tournament Committee

Tournament Committee Chair Alex Sweet Bayer reported that 37 teams are registered, and one more team is still needed. Tournament packets should be sent out next week to the participating teams.

Masters Committee

Rich and Jeff stated there was nothing new to report on the Masters Division.

Social Committee

The Board discussed ideas for the next social event. It was suggested that the event be a BBQ with pick up soccer games, and could be held on a youth tournament weekend at Fremont Central Park. The League could provide hot dogs and buns, condiments, chips, drinks and cookies. Players would be asked to bring a light and dark shirt, a side dish and any other desired food.

The budget could be discussed and voted on at the next Board meeting.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson asked for confirmation of the fall session game dates. It was discussed and decided that the Board would vote by email on the new alignment and fall game schedule by Friday, July 17. Marian will ask Duane to conduct the email vote.

Fremont—Alex reported that the fields at Central Park are looking good for the upcoming Fremont Tournament.

Hayward—No City Rep was present.

Livermore—No City Rep was present. Casey reported that she has not yet received information on the Livermore fields for the fall session.

Oakland/Alameda—Alameda City Rep Letty Lopez had no report.

Union City—City Rep Gloria Ibarra reported that UC America's home field at Cesar Chavez Middle School is really hard due to the drought.

Old Business:

Marian reported that she sent a request to Duane for payment to the two Fremont referees involved in the March game in Fremont that had to be cancelled due to a permit snafu. The payment was approved by the Board at the March meeting. The email included the names and addresses of the referees.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:41 p.m.

**NEXT MEETING:
WEDNESDAY, AUGUST 12, 2015
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary