

**MINUTES  
OSSSL BOARD MEETING  
And  
GENERAL MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, July 17, 2013**  
7:00 p.m.

**Call to Order:**

President Duane Rueppel called the meeting to order at 7:10 p.m.

**GENERAL MEETING:**

Duane announced that a quorum had been achieved, with 37 members in attendance

**Election of Officers**

The current incumbents for President, Vice President, Treasurer and Secretary agreed to continue to serve if elected.

***Motion/SecondCarried: to re-elect the following Officers for another term of office:***

***President: Duane Rueppel***

***Vice President: Cynthia Navarro***

***Treasurer: Chris Finck***

***Secretary: Marian Handa***

Secretary Marian Handa provided copies of the proposed Constitution and By-Law amendments.

**Proposed Amendments to OSSSL Constitution and By-Laws**

(proposals must pass by 2/3rds vote of the members present)

- Amend ARTICLE 9 VOTING to allow city representatives to be any gender—**PASSED**
- Amend ARTICLE 10 THIRTY-AND-OLDER DIVISION to allow teams to have 2 female players 25-29 years of age—**FAILED**
- Amend ARTICLE 10 THIRTY-AND-OLDER DIVISION to lower the minimum age of all female players to 25—**FAILED**
- Amend ARTICLE 8 PLAYER TRANSFERS AND ADD-ONS to clarify that players may transfer from one team to another between either the spring or fall sessions—**PASSED**
- Amend ARTICLE 7 MEETINGS to remove the requirement that the Annual General Meeting be held in May—**PASSED**
- Amend ARTICLE 5 BOARD OF DIRECTORS to allow the election of officers to be held at any General Meeting; allows officers to retain their positions until replaced, rather than after exactly one year; quorum not required to elect officers—**PASSED**
- Amend ARTICLE 8 QUORUMS to lower the quorum requirement from 20 members to 15—**FAILED**
- Add new ARTICLE 10C SENIOR MASTERS DIVISION to add age 50-and-older divisions: men, women, or coed--**PASSED**

- Amend BY-LAW 17 REFEREES AT UNPLAYED GAMES to require that a visiting team that forfeits a game with less than 24 hours notice must pay half the field fee for the forfeited game—**PASSED**

**THE FOLLOWING FOUR AMENDMENTS WOULD ALLOW MEN- OR WOMEN- ONLY DIVISIONS:**

- Amend BY-LAW 4 TEAM REGISTRATION—**PASSED**
- Amend BY-LAW 6 TEAM MIX—**PASSED**
- Amend BY-LAW 7 PLAYER ELIGIBILITY—**PASSED**
- Amend BY-LAW 18 PENALTY KICKS--**PASSED**

A member proposed changing the rule for the Fremont Tournament to allow men to play who turn 30 during the calendar year. The Tournament Committee will consider this change for next year’s tournament.

No motion was made to increase the player pass fee.

**Recommendation of Alignment Committee**

The Alignment Committee met on July 10, 2013, and made the following recommendation:

- Organize the teams into 4 divisions—8 teams in the A, B and C Divisions; 6 teams in the D Division
- Move Livermore Magnums from B Division to A Division
- Move UC America and Newark 80s from C Division to B Division
- Move Livermore Knights and Castro Valley Tankers from D Division to C Division

Livermore Magnums Team Rep Patty Hough requested that her team not be moved to the A Division, noting the team has suffered from an inconsistent roster and several injured players.

***Motion/Second/Carried—to accept the recommendation of the Alignment Committee***

The members discussed adjusting the game schedule to play the December 1<sup>st</sup> game on November 24<sup>th</sup>, since December 1<sup>st</sup> falls during Thanksgiving weekend.

***Motion/Second/Carried—to approve schedule change from December 1<sup>st</sup> to November 24<sup>th</sup>***

**Secretary’s Report:**

Marian provided copies of the draft Board meeting minutes for June 12, 2013. The minutes were accepted as submitted.

**Treasurer’s Report, Vice President’s Report, President’s Report and Registrar’s Report:**

Passed over in the interest of time.

**Standing Committee Reports:**

**Disciplinary Committee**

No report.

Referee Improvement Committee

No report.

Social Committee

No report.

Tournament Committee

Tournament Committee member Alex Sweet-Bayer reported that the tournament filled up early, and the maximum 40 teams are registered.

**City Rep Reports:**

Castro Valley—No report.

Fremont—No report.

Hayward—No report

Livermore—Patty Hough introduced herself as the new Livermore City Rep, and reported that Keith Downs would be the City laminator.

Newark—No report.

Oakland/Alameda—No report.

Union City—No report.

**Old Business:**

None.

**New Business:**

A member requested wording be added to the game card to specify that each team is only allowed to have 2 guest players.

**Adjourn:**

There being no further business, the meeting was adjourned at 8:32 p.m.

**NEXT MEETING:  
WEDNESDAY AUGUST 14, 2013  
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary