

**MINUTES
OSSSL BOARD MEETING
and
ANNUAL GENERAL MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, July 18, 2012
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:09 p.m.

ANNUAL GENERAL MEETING:

Duane announced that a quorum was reached, with 29 members present.

Recommendation of Alignment Committee

The Alignment Committee met on July 11, 2012, and forwarded the following recommendation:

- Drop Livermore Roadrunners and Fremont United from the schedule
- Organize the remaining teams into 4 divisions of 8 teams each
- Move Fremont Quest from B division to A division
- Move Hayward Clovers from B division to C division
- Move Fremont Clash and Livermore Magnums from C division to B division
- Move Hayward Blast from C division to D division
- Move Fremont Hawks from D Division to C division

There was discussion regarding the recommendation, and concerns expressed by teams about the various moves.

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

Election of Officers

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

Motion/Second/Carried: to re-elect the following Officers for another term of office:

President: Duane Rueppel

Vice President: Cynthia Navarro

Treasurer: Chris Finck

Secretary: Marian Handa

Proposed Amendments to OSSSL Constitution and By-Laws

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

- Amend By-Law 18 PENALTY KICKS AND DROP BALLS to specify women take free kicks in opponent's penalty area and drop ball restarts other than "fair play" restarts—**failed**
- Amend By-Law 18 PENALTY KICKS AND DROP BALLS to eliminate the requirement that women take all penalty kicks and drop balls—**failed**
- Amend By-Law 18 PENALTY KICKS AND DROP BALLS to eliminate the requirement that women take all drop balls, giving referee the responsibility to determine restart—**passed**

- Amend By-Law 27H. GUEST PASSES--Discipline of Guest, to add the requirement that if a red-carded guest player is a rostered player on another OSSSL team, the player's pass will be held by the League Registrar until the \$100 fine is paid to the OSSSL—**passed**
- Amend By-Law 24 APPEALS to specify that appeals shall be submitted in writing within one week of the decision being presented at the Board Meeting—**passed**
- Amend By-Law 19 SLIDE TACKLING to add definition of a slide tackle, penalty for a reckless slide tackle, allow referee to apply “advantage” when determined that a slide tackle has occurred—**failed**
- Add By-Law 28 UNCONTROLLED OR OVER-AGGRESSIVE PLAY to enact Macho Rule, rule prohibiting high/hard kicks, and 50/50 Rule, for protection of women players—**failed**
- Amend By-Law 4G. TEAM REGISTRATION to require teams to submit player passes in addition to roster and fee, and specify due date of June 30th—**passed**
- Amend ARTICLE 10 THIRTY-AND-OLDER DIVISION to lower minimum age of all female players to 25--**failed**

Consideration of Registration Fee

Treasurer Chris Finck reported that the current \$15 registration fee was adequate to cover the League's expenses, and recommended that there be no change to the fee amount.

Secretary's Report:

Secretary Marian Handa provided copies of the June 13, 2012 Board Meeting minutes. The minutes were approved as submitted. Marian also provided copies of the Team Reps roster and draft Board meeting schedule for 2012-13.

Vice President's Report:

Vice President Cynthia Navarro reported that she would be sending emails to teams that did not turn in their game cards by the deadline. The fine is \$5 for the first missing game card, and \$10 for each additional missing card.

Treasurer's Report:

Treasurer Chris Finck had nothing new to report.

President's Report:

Duane reported that he updated the League website with the revised Team Reps roster and players looking for teams.

A question was raised as to when the cities' game schedules could be expected to be posted. Duane indicated that he requests that the City Reps provide him with the schedules, and he posts them once received.

Registrar's Report:

Registrar Julie Johnson reviewed the upcoming registration process.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Disciplinary Committee made determinations on the following 2 red cards:

- Fremont Pioneers player Jose Viegas received a 4-game suspension for denying an obvious goal-scoring opportunity by foul, in the June 3rd game between the Pioneers and Livermore Grizzlies.
- Aztecs player Julio Viemeta received a 1-game suspension for denying an obvious goal-scoring opportunity by handling the ball, in the July 6th Masters division game between the Aztecs and San Juan.

Rich reported that two red cards issued on July 13th are still pending.

Social Committee

Social Committee member Gloria Ibarra reported that plans are well underway for this year's Halloween Dance on Saturday, October 20th, and she urged everyone to attend, and to spread the word to their teams.

City Rep Reports:

Castro Valley—No report.

Fremont—No report.

Hayward—No report.

Livermore—No report.

Newark—No report.

Oakland/Alameda—No report.

Union City—No report.

Old Business:

None.

New Business:

A motion was made and seconded, to adopt a standing rule that would prohibit the charging of women. The motion failed.

Adjourn:

There being no further business, the meeting was adjourned at 8:38 p.m.

**NEXT MEETING:
WEDNESDAY AUGUST 8, 2012
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary