

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, August 8, 2012
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:14 p.m., and announced there was no quorum.

Secretary's Report:

Secretary Marian Handa provided copies of the July 18, 2012 Board Meeting minutes. As there was no quorum, the approval of the minutes will be held over to the September Board meeting. Marian will also update and distribute the Team Reps roster and Board roster.

Treasurer's Report:

Treasurer Chris Finck reported that the League closed the 2011-12 season with approximately \$61k in its accounts. Chris is awaiting the League's insurance bill. The insurance will be renewed once the bill paid. Registrar Julie Johnson noted that some insurance companies are no longer issuing liability policies.

Vice President's Report:

Vice President Cynthia Navarro reported that about 30 game cards are still outstanding from the Spring session. She will send out notices to teams, fining them for their missing cards.

The Board discussed the problems that arise, particularly around alignment decisions, when teams do not submit their game cards in a timely manner.

President's Report:

Duane reported that, after the July meeting, he received an email from the Fremont Quest, requesting reconsideration of the Board's decision to move the Quest to the A Division. Duane subsequently emailed the Board members, and received no motions for reconsideration; however, he did receive a suggestion to consider switching the Fremont Quest and Fremont Blue Streaks halfway through the season.

Registrar's Report:

Registrar Julie Johnson reported that she plans to hold training sessions for several new city registrars, and is having game cards printed soon.

The Board discussed the importance of ensuring that all players have a signed liability waiver on file with the League Registrar, and how this might be accomplished.

Standing Committee Reports:

Disciplinary Committee

Committee Chair Rich Cortez reported that the Disciplinary Committee made the following determinations:

- In the July 13th Masters Division game between the Surge and Deportivo, Surge player Theresa Scully received a 1-game suspension for violent conduct which, upon the Committee's review, was determined not to be violent conduct. Deportivo player Terri Reed received a 9-game suspension for violent conduct (striking another player).
- The Alameda Flames were fined \$50, given 1 year probation, and allowed only 1 guest pass per game, for playing an illegal player.

Referee Improvement

Committee Chair James Sajadi had no report.

Tournament Committee

Marian reported that 40 teams participated in the August 4 & 5 Fremont Tournament.

Masters Division Committee

Committee Chair Jeff Johnson reported that the last Masters Division game of the season was delayed until this week due to the Fremont Tournament. The next session will begin Friday after Labor Day.

Social Committee

Social Committee member Gloria Ibarra reported that the Committee spread the word at the Fremont Tournament about this year's Halloween Dance on Saturday, October 20th. The Committee is arranging a DJ, food and other details.

Investment Committee

The Committee reported there are no recommendations for investment at this time.

City Rep Reports:

Castro Valley—Jeff reported that he will be sending his game schedule to Duane to post on the League web site.

Fremont—The Board discussed the use of the high school fields for Fremont home games, and made suggestions regarding the use of port-a-potties, investing in a paint machine, or finding a kid who wants to earn some extra money by painting field lines. The Fremont Reps will ask the school officials if a port-a-potty would be allowed to be sited there.

Hayward—No City Rep.

Livermore—Duane reported that the field request has been submitted to LARPD, and the game schedule is posted on the League web site. He commented that LARPD is trying to start a 7 v 7 coed league that would play on Sundays.

Newark—No report.

Oakland/Alameda—No report.

Union City—City Rep Abby Ibarra reported that no bathrooms are available at UC America's home field at Cesar Chavez Middle School.

Old Business:

The Board discussed the request by the Fremont Quest to stay in the B Division, and the various options that could be exercised, including moving the Blue Streaks, Quest and Klassic Kleats to the A Division. No action was taken.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:30 p.m.

**NEXT MEETING:
WEDNESDAY SEPTEMBER 12, 2012
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary