

**MINUTES  
OSSSL BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, August 10, 2016**  
7:00 p.m.

**Call to Order:**

President Duane Rueppel called the meeting to order at 7:06 p.m.

**Secretary's Report:**

Secretary Marian Handa had no report. She will have the draft minutes of the July meeting ready for approval at the next meeting.

**Treasurer's Report**

Treasurer Chris Finck reported that the League has \$83k in its bank accounts. He has requested, and is waiting for, the insurance certificates for the 2016-17 season. Chris provided Marian with the League's financial report for FY 2015-16.

**Vice President's Report**

Vice President Jen Gonsalves was absent.

**President's Report**

President Duane Rueppel reported that he updated the list of players looking for teams on the League web site.

**Registrar's Report:**

Registrar Rich Cortez reported that he has completed processing all the non-Fremont teams and is currently working on the Fremont teams. The registration process has gone smoothly so far. Rich has ordered new blue game cards and new player pass blanks.

**Standing Committee Reports:**

Disciplinary Committee - Rich reported on the Disciplinary Committee's disposition of the one remaining red card from the spring session. Fremont Tops player Eric Fanali received a 1-game suspension for receiving 2 yellow cards in the June 5<sup>th</sup> game between the Tops and Fremont Warriors.

Referee Improvement Committee - Committee Chair James Sajadi spoke with referees from the Fremont Tournament, and some of them are interested in officiating the OSSSL league games on Opening Day in Fremont.

Jim noted some confusion among the League referees regarding slide tackles. He suggested that written clarification of the slide tackle rule would be helpful. Duane suggested posting the current rule on the League web site. The 50/50 rule was also discussed, and it was suggested that the rule be proposed at the next League annual general meeting.

Tournament Committee

James reported that the tournament ran pretty smoothly; only 2 red cards were issued, and few problems were encountered.

Masters Committee – Rich reported that he is trying to move the Masters Division games to the new turf fields at Central Park. The next Masters Division session starts on September 9.

Social Committee – Jim was asked to purchase bottled water, charcoal and ice for Opening Day. He will also order lunches for the referees, and pay them.

*M/S/C—to authorize a payment of \$1,500 to Jim to cover referee fees, box lunches for the referees, water, charcoal and ice for Opening Day.*

**City Rep Reports:**

Castro Valley—City Rep Miyo Saiki asked if she could release her September 11 field permit for the Duck Pond field. She was told to release her permit, since all League games would be played at Central Park on September 11.

Fremont—Jim inquired about the schedule of games for Opening Day. Rich will ask City Rep Alex Sweet Bayer to schedule the games.

Hayward—City Rep Emilia van Leeuwaarde reported that she and Juan Campos would be assuming the City Rep responsibilities for Hayward.

Livermore—City Rep Cassie Brisio had no report.

Oakland/Alameda—City Rep Theo Clark had no report.

Union City—No City Rep was present.

**Old Business:**

Miyo inquired about the League's nonprofit status. Duane stated he needs to submit the paperwork to the state.

Rich reviewed last month's discussion regarding GameOfficial.net. Rich would like to do a beta test of the system with the Masters Division, starting with an upcoming session.

**New Business:**

None.

**Adjourn:**

There being no further business, the meeting was adjourned at 8:07 p.m.

**NEXT MEETING:  
WEDNESDAY, SEPTEMBER 14, 2016**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary