

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, August 12, 2015
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:13 p.m.

Board members discussed the recent problem of attaining a quorum for Board meetings.

Secretary's Report:

Secretary Marian Handa provided copies of the draft OSSSL Board meeting minutes for March 11, June 10 and July 15, 2015. The minutes were approved with revisions to the June meeting minutes.

Treasurer's Report

Treasurer Chris Finck reported that he received the League's annual insurance certificates.

Vice President's Report

Vice President Casey Hazelhofer was absent.

President's Report

Duane reported that he posted the new insurance certificates, fall game schedule and minutes on the League's web site, and updated the list of players seeking teams.

Registrar's Report:

League Registrar Julie Johnson reported that she is busy with registration activities. The game cards for the 2015-16 season are bright orange.

Julie further reported that the Livermore Magnums still have not paid their registration fees. The Fremont Deportivo submitted their registration information and fees on the day of the Alignment Committee meeting in July. It was noted that the late submission did not impact the fall scheduling process.

Motion/Second/Carried—to waive the Fremont Deportivo's \$100 fine for late submission of registration information and fees.

Standing Committee Reports:

Disciplinary Committee

Committee Chair Rich Cortez reported that for the June 12th Masters Division game between San Juan and Deportivo, the Disciplinary Committee issued Deportivo player Armando Avila a 6-game suspension for abusive language toward the referee.

Rich is attempting to schedule a Disciplinary Committee meeting to discuss Fremont 80's Team Manager Tom Fezler's playing of an illegal player last season.

Referee Improvement Committee

Committee Chair James Sajadi was absent.

Tournament Committee

The Committee will meet later this month for a debrief of the Fremont Tournament.

Masters Committee

Rich and Jeff reported that there are 2 more games remaining in the session. The next Masters Division session starts on Friday, September 11.

Social Committee

The Board continued discussion of the next League social event. Sunday, September 27 at Fremont Central Park was suggested as a possible date and venue. The event could take place from 10:00 a.m. to 2:00 p.m., and consist of a BBQ and pick up soccer games. Rich offered to check with the City of Fremont for the availability of the soccer fields and the large new picnic area near Field 7. There was discussion regarding whether tickets would need to be issued to attendees.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson reported on the field situation at the Duck Pond for the fall session.

Fremont—City Rep Rich Cortez reported that the Fremont field schedule should be completed soon.

Hayward—City Rep Jen Gonsalves requested that she be included in the scheduling discussions with HARD. She noted that Hayward teams do not get a 9 a.m. game on the days when Castro Valley teams play at home. Castro Valley and Hayward will try to coordinate game scheduling in the future.

Livermore—No City Rep was present.

Oakland/Alameda—No City Rep was present.

Union City—City Rep Gloria Ibarra had nothing new to report.

Old Business:

None.

New Business:

None.

Adjourn:

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

**NEXT MEETING:
WEDNESDAY, SEPTEMBER 9, 2015
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary