

**MINUTES  
OSSSL BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, August 13, 2014**  
7:00 p.m.

**Call to Order:**

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

**Secretary's Report:**

Secretary Marian Handa provided copies of the draft Board meeting minutes of July 16, 2014. The minutes were accepted as submitted.

**Treasurer's Report**

Treasurer Chris Finck was absent.

**Vice President's Report**

Vice President Casey Hazelhofer had no report.

**President's Report**

Duane reported that he posted the Livermore and Castro Valley game schedules, and updated the list of players looking for teams, on the League website.

Duane also reported on the email vote taken by the Board to allow the Fremont Clash and one other team into the League for the fall session. The Board voted not to allow the teams into the League for the fall session, preferring that they wait until the spring session.

Duane received a letter from an individual looking for a news article from the 1970's that mentioned a male player from the Castro Valley Classics co-ed soccer team. Board members suggested ways to locate the information.

Duane announced several upcoming tournaments.

A Liability Committee was formed at the July Board meeting. Duane sent an email to the Committee members, asking them to identify issues for the Committee to discuss.

**Registrar's Report:**

League Registrar Julie Johnson reported that registration went fairly smoothly, and that this year's game cards are green.

Julie stated that she spoke to the new Team Rep for the Fremont Clash, and she will have the team ready to rejoin the League in the spring 2015 session. Julie will collect all the passes and rosters for the Masters Division teams this week. The next Masters Division session begins in 3 weeks.

**Standing Committee Reports:**

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Committee rendered the following decision:

Fermin Villa of the Masters Division Aztecs received a 3-game suspension for serious foul play in the July 11<sup>th</sup> game between the Aztecs and Deportivo.

Rich added that the pending red card from last season, involving a player from the Alameda Flames, will be decided prior to the start of the fall session.

Referee Improvement Committee

Committee Chair Jim Sajadi had no report.

Duane reported that there are several referee clinics currently underway. Individuals interested in attending a clinic can go to the link posted on the League website, for a list of upcoming clinics.

Tournament Committee

Committee Chair Alex Sweet-Bayer reported that overall, the Fremont Tournament went well. There were few complaints, the parking situation was better than last year, and the City of Fremont provided good support. There were requests for sweatshirts, so they will be offered next year. The Fremont Tournament Committee will have its wrap-up meeting sometime in September.

Masters Division Committee

Rich reported that the Masters Division may have access to Nordvik Park in Fremont. The field is being renovated with synthetic turf for use as a football and soccer field. Alex offered to check into its availability.

Social Committee

Union City Rep Gloria Ibarra offered to check into the possibility of holding a June BBQ event. The Board discussed possible locations and times of the year for the event.

**City Rep Reports:**

Castro Valley—City Rep Jeff Johnson reported that he has submitted the Castro Valley home game schedule. There was discussion regarding the possibility of using other fields besides the Duck Pond. Marian offered to research information on Burrell Field in San Leandro.

Fremont—Alex reported that she is assisting some players to form a new team for the spring session.

Reps from Fremont reported that recently the new goals at Sylvester Harvey were left in the middle of the field. The chains securing the goals had been cut, and the locks and chains were missing.

Alex reported a schedule conflict in Fremont on November 23<sup>rd</sup> with a youth tournament. After a Board discussion, it was decided that the 6 games played in Fremont on November 23<sup>rd</sup> would be rescheduled to November 30<sup>th</sup>.

Hayward—City Rep Jen Gonsalves reported that the Hayward schedule is ready to submit.

Livermore— No City Rep was present.

Duane commented that he has inquired with LARPD regarding the use of the Robertson Fields, but has not received a response. He has posted the Livermore game schedule on the League website.

Oakland/Alameda—City Rep Theo Clark reported that she is waiting to receive confirmation about the fields for both Oakland and Alameda.

Union City—Gloria reported that Union City will likely have the same fields for the fall session.

**Old Business:**

None.

**New Business:**

None.

**Adjourn:**

There being no further business, the meeting was adjourned at 8:20 p.m.

**NEXT MEETING:  
WEDNESDAY SEPTEMBER 10, 2014  
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary