

**MINUTES
OSSSL BOARD MEETING
And
GENERAL MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, August 14, 2013
7:00 p.m.

Call to Order:

President Duane Rueppel was absent. Vice President Cynthia Navarro called the meeting to order at 7:12 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for July 17, 2013. The minutes were accepted as submitted.

Treasurer's Report

Treasurer Chris Finck was absent. Marian reported that Chris is working to obtain the insurance certificates for the upcoming season.

Vice President's Report

Cynthia reported that while she received game cards for last season, she is not receiving other game-related information that is now being input online. *—Cynthia, did I get that right?*

President's Report

No report—Duane vacationing in Europe.

Registrar's Report:

Registrar Julie Johnson reported that she has collected approximately \$8,400, including a \$100 fine from the Fremont Clash for a red-carded guest player, and \$80 for referee fees from the Hayward Firestorm for a late game cancellation. She is still missing a few registration items from teams.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported on 2 pending red cards: one that was issued in a Masters Division game, and one issued to a Hayward Clovers player in the last session.

Rich asked the Board to make a determination regarding Alameda Flames player Jeff Jones, who received a red card for serious foul play while on probation.

A motion was made to issue Alameda Flames player Jeff Jones a 2-game suspension. The motion died for lack of a second.

M/S/C—to issue Alameda Flames Player Jeff Jones a 3-game suspension.

The Board agreed to continue to monitor the team, and Cynthia offered to monitor the first game of the fall session. Rich will send an email to the team, communicating the following:

- the game between the Alameda Flames and Oakland Thrashers was monitored by 2 OSSSL Board members;
- no problems were witnessed; and
- the team and Team Rep are encouraged to continue their progress.

Referee Improvement Committee

Committee Chair Jim Sajadi reported that a referee clinic will be held in Union City soon.

Social Committee

No report.

Tournament Committee

Tournament Committee member Alex Sweet-Bayer reported that the tournament was held on August 3 and 4, with the maximum 40 teams participating, and ran smoothly. Alex sent an online survey to the teams that participated, and the feedback so far has been positive. Fremont Recreation Supervisor Joe Benjamin stopped by during the tournament, and was impressed with how well it was run.

The tournament made approximately \$5,500 profit, of which \$5,000 will be distributed to the boys and girls soccer teams at the 5 Fremont public high schools.

City Rep Reports:

Castro Valley—Castro Valley City Rep Jeff Johnson reported that he will submit his game schedule once he receives his field assignments from HARD.

Fremont—Fremont City Rep Alex Sweet-Bayer reported that the Fremont teams should have the fields at Central Park for the fall, and will work on the game schedule now that the tournament is over.

Hayward—No City Rep.

Livermore—Livermore City Rep Patty Hough reported that the Grizzlies have a new Team Rep, as Jonathan Hu is stepping down.

Newark—Newark City Rep Marisol Peña was present, but had no report.

Oakland/Alameda—Alameda City Rep Theo Clark reported that she is working to secure a field in Oakland.

Union City—Union City rep Gloria Ibarra reported that the America will again use Caesar Chavez Middle School as its home field.

Old Business:

None.

New Business:

Alex reported that a male player who plays in Fremont contacted her regarding restarting the Open Division.

Adjourn:

There being no further business, the meeting was adjourned at 7:58 p.m.

**NEXT MEETING:
WEDNESDAY SEPTEMBER 11, 2013
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary