

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, September 10, 2014
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:15 p.m. Not enough Board members were present for a quorum.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes of August 13, 2014. The minutes will be presented for approval at the September Board meeting.

Treasurer's Report

Treasurer Chris Finck reported that the League had approximately \$70k in its accounts, and there has been little activity this month. The cost of insurance was about \$3,600 for this year. Chris provided the League Secretary with the Treasurer's Report.

There was a short discussion regarding how to determine when a player's gender is in question. The Board agreed that for League purposes the gender listed on the player's driver's license would be used.

Vice President's Report

Vice President Casey Hazelhofer reported that she has begun to receive game cards, and will get instruction from Rich Cortez on how to enter the information into GameOfficial.net.

President's Report

Duane reported that he has updated the list of players looking for teams on the League website, and noted that there are many potential Open Division players. The Board discussed the League's experience with Open Division teams and players.

Registrar's Report:

League Registrar Julie Johnson reported that all of the teams' rosters and passes, including the Masters Division, have been processed.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Committee rendered a decision on the red card issued in the spring session. Alameda Flames player Max Mendoza received a 3-game suspension for serious foul play in the May 18th game between the Castro Valley Tankers and Alameda Flames.

The Board discussed the issue of an Oakland Thrashers' guest player, who the team had planned to register. The player received a red card (for receiving 2 yellow cards) as a guest player in a game, and would not be eligible to register. The Board discussed the circumstances, whether the team should pay the \$100 fine, whether the team should be disallowed from adding the player to the roster, and when a player is deemed to be on the "Official Roster."

Referee Improvement Committee

Committee Chair James Sajadi requested clarification regarding a comment by a referee posted on GameOfficial.net.

Tournament Committee

The Fremont Tournament Committee will have its wrap-up meeting on September 16th. James noted that several referees donated their referee fees back to the tournament.

Masters Division Committee

Julie reported that the Masters Division games resumed last week.

Social Committee

Union City Rep Gloria Ibarra reported on ideas for a June BBQ event.

City Rep Reports:

Castro Valley—Julie reported for City Rep Jeff Johnson that the first week of the fall session went well.

Fremont—Rich and James reported on problems encountered in the first week. The youth league changed the combination on the equipment box without notifying the Fremont adult teams.

Board members discussed and coordinated the observation of Deportivo's games.

Hayward—City Rep Jen Gonsalves reported that she is learning the registration process, and is helping the Shakers' Team Rep register players and collect fees.

There was discussion regarding when guest players can be added once the game has started. It was reiterated that guest players can be added at any point during the game, at the referee's discretion.

Livermore—No City Rep was present. Duane reported that he has received the invoice and field permits from LARPD for this session's games.

Oakland/Alameda—No City Rep was present.

Union City—Gloria reported that the Union City America's games are now at 11:00 a.m.

Old Business:

None.

New Business:

Duane commented that the Liability Committee can meet in November, before the regular Board meeting. Members of the Committee are Casey, Rich, Gloria, Chris and Duane.

Adjourn:

There being no further business, the meeting was adjourned at 8:40 p.m.

**NEXT MEETING:
WEDNESDAY OCTOBER 8, 2014
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary