

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, September 11, 2013
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:11 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for August 14, 2013. The 2nd paragraph of the Disciplinary Committee report was corrected to read, "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~~ *his team was serving a one-year probation.*" The minutes were accepted as amended.

Marian also provided copies of the revised Team and Board rosters.

Treasurer's Report

Treasurer Chris Finck reported there were no significant changes to the League's finances, and that insurance costs are up slightly. The Board discussed whether it might be a good time to invest some of the League's funds.

Vice President's Report

Vice President Cynthia Navarro was absent.

President's Report

Duane reported that he updated the League website. He noted that the Oakland Thrashers were the only team that had not confirmed their games for the current session, and that they had lost their home field.

Registrar's Report:

Registrar Julie Johnson reported that the Masters Division teams had some difficulty submitting all their registration information due to the quick turnaround between sessions.

M/S/C—to approve payment of \$700 to Registrar Julie Johnson for the 2013 fall session.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Committee had made decisions on the pending red cards reported at the last meeting.

- In the June 2nd game between the Hayward Clovers and UC America, Clovers player Edwin Castillo received a 22-game suspension for violent conduct.

- In the August 9th Masters Division game between the Deportivo and Spurs, Spurs player Cherisse Tavera received an 8-game suspension for violent conduct, and Deportivo player Danielle Ybarra received a 7-game suspension for violent conduct.

Appeal of Disciplinary Committee Decision:

Deportivo player Danielle Ybarra and Deportivo Team Representatives, Susana Reyes and Alex Palomares, attended the meeting, and appealed Danielle's 7-game suspension.

Rich read the send-off report and email sent by Danielle. The Board asked questions of the player and Team Reps, and then excused them. The Board deliberated.

A suggestion was made to have a Board member that was not a Masters Division player observe a future Deportivo game. Union City Rep Gloria Ibarra volunteered to do this. Hayward City Rep Jennifer Gonsalves suggested it would be a good practice for Board members to regularly observe games.

M/S/C—to reduce the suspension of Deportivo player Danielle Ybarra to 4 games.

Julie offered to draft a message from the Board to the Masters Division Team Reps, reminding them that spectators are not allowed on the playing field and must remain under control. She will add a reminder that teams must submit game cards.

Chris suggested imposing some additional penalty for teams receiving 3 red cards during a season.

Referee Improvement Committee

Committee Chair Jim Sajadi was absent.

Tournament Committee

No report.

Masters Division Committee

No report.

Social Committee

No report.

City Rep Reports:

Castro Valley—Castro Valley City Rep Jeff Johnson reported that 5 games were scheduled at the Castro Valley/Hayward home field, so the CV Vagabonds game was moved to Fremont.

Fremont—Fremont City Rep Rich Cortez reported that Fremont's home fields at Central Park are 5, 7 and 8.

Hayward—Hayward City Reps Ian McLean and Jen Gonsalves had no report.

Livermore—Livermore City Rep Casey Hazelhofer had no report.

Newark—Newark City Rep Elia had no report.

Oakland/Alameda—No City Rep.

Union City—Union City Rep Gloria Ibarra reported that the UC America plays its home games at noon at Caesar Chavez Middle School, and the UC Aztecs play home games at 10 a.m. at Shorty Garcia.

Old Business:

None.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:32 p.m.

**NEXT MEETING:
WEDNESDAY OCTOBER 9, 2013
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary