

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, September 14, 2016
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:07 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft OSSSL Board meeting minutes for July 13, 2016 and August 10, 2016. The minutes were accepted as submitted. Marian emailed the 2016-17 Board meeting schedule to the Board earlier in the day, and will send the link to the Team Reps roster to Duane to post on the League web site.

Treasurer's Report

Treasurer Chris Finck had no report.

Vice President's Report

Vice President Jen Gonsalves had no report.

President's Report

Duane reported that he posted the Fremont game schedule and the July and August minutes on the League web site. Duane also reported that he is working on the incorporation paperwork.

Registrar's Report:

Registrar Rich Cortez reported that he picked up the Masters Division paperwork from former Registrar Julie Johnson, and will assume the registration duties for the division.

Standing Committee Reports:

Disciplinary Committee - Rich reported on the Disciplinary Committee's decision on a red card from the spring session. Fremont Tremors player Miguel Ramirez received a 1-game suspension for receiving 2 yellow cards in the May 15th game between the Tremors and the Castro Valley Tankers.

Referee Improvement Committee - Committee Chair James Sajadi inquired about upcoming referee clinics. Duane directed James to the link on the League web page to the District 3 Referees web site. James remarked that no lower level referee clinics are being offered.

Masters Committee – Rich reported that the Masters Division games are being played on the new turf fields at Central Park. Players have reported sore feet due to the uneven new turf.

Social Committee – Board members discussed the recent Opening Day celebration and ways to improve future events. Members made the following suggestions: improving advertising and notification to League members, putting up a canopy over the BBQ area, hanging a banner, renting a bounce house or bubble soccer, providing Gatorade, and holding a raffle.

City Rep Reports:

Castro Valley—City Reps John Sachs and Miyo Saiki had no report.

Fremont—City Rep Alex Sweet Bayer reported that the Fremont Tournament Committee presented checks to the Fremont high school soccer teams on Tuesday, September 13. All the high schools attended and received checks. Fremont’s fall field schedule has finally been finalized, and many of the games are being played on the new turf fields. Alex hopes to update the FremontAdultSoccer web site by this weekend.

Hayward—No City Rep was present.

Livermore—No City Rep was present.

Oakland/Alameda—City Rep Theo Clark reported on Alameda’s games.

Union City—City Rep Gloria Ibarra reported that the UC America will be playing their home games at Shorty Garcia field at 6:00 p.m.

Old Business:

Duane reported that he searched the IRS web site, and was unable to find the OSSSL’s nonprofit status. The Board discussed the need for the League to attain nonprofit status.

New Business:

Jen reported that her team volunteered at the Alameda County Fair.

Adjourn:

There being no further business, the meeting was adjourned at 7:47 p.m.

**NEXT MEETING:
WEDNESDAY, OCTOBER 12, 2016**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary