

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, October 8, 2014
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:07 p.m. and announced that there was a quorum.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes of August 13 and September 10, 2014. The minutes were accepted as submitted.

Treasurer's Report

Treasurer Chris Finck was absent.

Vice President's Report

Vice President Casey Hazelhofer had to leave before the meeting was called to order. Casey told Board members that for anyone wishing to drop off game cards at her house, she would leave a Tupperware container on her front porch in which to place the cards.

President's Report

Duane reported that he has updated the list of players looking for teams on the League website.

Registrar's Report:

League Registrar Julie Johnson reported that all the League paperwork is up to date, and there have been few problems so far.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Committee rendered decisions on the following red cards:

- Advil player Chris Wheaton received a 2-game suspension for a red card for serious foul play in the September 19th Masters Division game between Advil and Surge.
- Oakland Thrashers guest player Stephen Mercer will be required to sit out the fall session, and the team will be fined \$100, for receiving 2 yellow cards in the September 7th game between the Thrashers and Hayward Shakers.
- Livermore Magnums player Hernan Cortez received a 1-game suspension for foul and abusive language, and Fremont Klassic Kleats player Kevin Bockman received a 2-game suspension for foul and abusive language toward the referee, in the September 21st game between the Magnums and Klassic Kleats.

Rich reported that there were two red cards still pending, and he would like to convene a Disciplinary Committee meeting following tonight's Board meeting.

Duane commented on a red card received by a guest player for the Livermore Grizzlies.

Referee Improvement Committee

Committee Chair James Sajadi reported that as of now he is short on referees in Fremont this weekend.

Tournament Committee

Committee Chair Alex Sweet Bayer reported that the presentation of checks to the Fremont high school soccer teams will be held next Wednesday.

Masters Division Committee

Rich reported that the new turf field at Nordvik Park in Fremont may be available for Masters Division games; however, the field will be reserved on a quarterly basis, which may create uncertainty for the Masters Division games.

Social Committee

Gloria Ibarra reported that she is still looking into a summertime social event, possibly with food trucks and a bounce house.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson reported the difficulty experienced by the Blues and Tankers in fielding teams, due to a shortage of women players. Jeff reported that the referees are pleased with the referee fee increase.

Fremont—Alex reported that overall, things are going smoothly.

Hayward—City Rep Jen Gonsalves had no report.

Livermore—Livermore Pumas sent an alternate. Duane reported that a new turf field is being constructed in Livermore.

Oakland/Alameda—Alameda City Rep Letty Lopez reported that the Alameda Flames are still bouncing around, and do not have a steady home field.

Union City—Gloria reported on the Union City America's game with the Fremont Tizapan, in which a Tizapan player received a red card.

Old Business:

None.

New Business:

None.

Duane commented that the liability Committee will meet on November 12th at 6:00 p.m. at Round Table prior to the November Board meeting.

Adjourn:

There being no further business, the meeting was adjourned at 7:46 p.m.

**NEXT MEETING:
WEDNESDAY NOVEMBER 12, 2014
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/
Marian Handa, OSSSL Secretary