

**MINUTES  
OSSSL BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, October 9, 2013**  
7:00 p.m.

**Call to Order:**

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

The Board discussed the process and timing for transferring the Newark 80s to Fremont.

**Secretary's Report:**

Secretary Marian Handa provided copies of the draft Board meeting minutes for September 11, 2013. The minutes were accepted as submitted.

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

**Treasurer's Report**

Treasurer Chris Finck was absent.

**Vice President's Report**

Vice President Cynthia Navarro reported that game cards have been trickling in. Cynthia's granddaughter offered to help compile the League game stats.

**President's Report**

Duane reported that he updated the League website with the draft minutes and revised rosters. He reported on an inquiry from a male player who has been trying to join a team for the past two years. The player suggested the League consider an open roster format, in which players drop in and are placed on a team. The Board discussed this suggestion.

**Registrar's Report:**

Registrar Julie Johnson was absent.

**Standing Committee Reports:**

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Committee had made a decision on the 1 red card it has received so far this session.

- In the September 8<sup>th</sup> game between the Livermore Magnums and Hayward Firestorm, Magnums player Jim Vonich received a 2-game suspension for receiving 2 yellow cards for 12<sup>th</sup> man on the field and dissent.

Referee Improvement Committee

Committee Chair Jim Sajadi was absent.

Tournament Committee

Committee Chair Alex Sweet reported that last week, the Fremont Tournament Committee presented checks to the 5 Fremont public high school boys' and girls' soccer teams.

Masters Division Committee

No report.

Social Committee

No Halloween party was organized this year. The Board discussed getting more people involved and committed to help Rolyn and Gloria with an event next year.

**City Rep Reports:**

Castro Valley—Cynthia reported that the Castro Valley teams are doing well.

Fremont—Fremont City Rep Alex Sweet reported on the change of Team Reps for the Fremont Hawks, and the addition of a second Team Rep for Team Adidas.

Hayward—Hayward City Rep Ian McLean had no report.

Livermore—Livermore City Rep Patty Hough had no report. Duane noted that Livermore does not have its field permits yet.

Newark—Newark City Rep Marisol Peña reported that Tom Fezler of the Newark 80s is the Laminator for Newark, and the responsibility would need to be transferred to another person once the Newark 80s becomes a Fremont team next session.

*M/S/C—to transfer responsibility of Newark Laminator from Tom Fezler to Marisol Peña at the end of the Fall 2013 session.*

Oakland/Alameda—Alameda City Rep Theo Clark reported that the Alameda Flames are playing its home games on the turf field at Oakland High School. The school charges \$104/field and \$52/custodian per game.

Oakland City Rep Ira Summer reported that the Oakland Thrashers play its first 4 home games at Bentley and the remainder at Piedmont.

Union City—Union City Rep Gloria Ibarra had no report.

**Old Business:**

None.

**New Business:**

None.

**Adjourn:**

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

**NEXT MEETING:**  
**WEDNESDAY NOVEMBER 13, 2013**  
(bring your pizza coupons)

RESPECTFULLY SUBMITTED:

/s/  
Marian Handa, OSSSL Secretary