

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, October 10, 2012
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 Board meeting minutes for July 18, August 8, and September 12, 2012. The minutes were approved as submitted. Marian will update the Board roster to include James Sajadi's new email address.

Treasurer's Report:

Treasurer Chris Finck requested a motion to pay the Registrar fee for the fall session.

Motion/Second/Carried—to approve the following payments:

- *\$700 to Registrar Julie Johnson for registration duties performed for the Spring 2012 session; and*
- *\$950 and \$250 to Social Committee member Gloria Ibarra for costs associated with the OSSSL Halloween Soccer Dance.*

Chris reported that the League has approximately \$62k in its accounts. The annual insurance premium for the year was \$3,400, and did not increase from last year.

Vice President's Report:

Vice President Cynthia Navarro reported that she has received about 5 game cards from each division so far. The referees are inputting their game information into the online demo system; however, the teams are still required to submit game cards for guest player/waiver information. Cynthia reported that 2 send offs were submitted electronically by the referees.

President's Report:

Duane had nothing to report. He asked Rich Cortez for a demonstration of the new online game card submission system.

Registrar's Report:

In Registrar Julie Johnson's absence, Jeff Johnson handled the registration functions. Jeff reported that the paperwork is mostly up to date, and the new City Registrars are doing their jobs well.

Standing Committee Reports:

Disciplinary Committee

Committee Chair Rich Cortez reported that there are 2 red cards pending. He will try to arrange a Disciplinary Committee meeting this week.

Referee Improvement

Committee Chair James Sajadi reported that there are no referee clinics currently scheduled.

Tournament Committee

James reported that the Fremont Tournament Committee presented \$500 checks to each boys' and girls' soccer team for the five Fremont high schools—American, Irvington, Kennedy, Mission San Jose, and Washington. Pictures from the check presentation are posted on the Fremont Teams website, www.fremontadultsoccer.com. An accounting of the tournament will be requested for presentation to the OSSSL Board at a future meeting.

Masters Division Committee

Jeff reported that the new Masters Division session is underway. Rich reported that the missing corner flags for the Irvington field may have been put in the MVU (Mission Valley United Soccer Club) equipment box, and a new team would like to be added to the division.

Social Committee

Social Committee member Gloria Ibarra reported that she still has tickets for sale for the Halloween Dance on Saturday, October 20th. Tickets are \$5.00 each.

City Rep Reports:

Castro Valley—Jeff reported that the Duck Pond field has new nets.

Fremont—Marian offered to contact the Fremont Recreation Director to inquire about the availability of fields for the Spring session.

Hayward—No City Rep.

Livermore—Livermore City Rep Keith Downs reported that the new turf fields at Robertson Park are open and in use.

Newark—No City Rep.

Oakland/Alameda—No report.

Union City—No report.

Old Business:

None.

New Business:

Motion/Second/Carried—to approve the new City Laminators:

Keith Downs—Livermore

Rich Cortez—Fremont

Tom Fezler—Newark

Marian commented on the renovation of Burrell Field in San Leandro. Jeff suggested possibly inquiring about obtaining a commitment for so many months of field time, like a “seat license.” Marian will approach the City of San Leandro to see what their terms will be for the new field.

James suggested obtaining a porta potty for use at the UC America field. Board members discussed this and other ideas.

Adjourn:

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

**NEXT MEETING:
WEDNESDAY NOVEMBER 14, 2012
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary