

**MINUTES  
OSSSL BOARD MEETING**

Round Table Pizza  
20920 Redwood Road, Castro Valley  
**Wednesday, October 14, 2015**  
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 OSSSL Board meeting minutes for September 9, 2015. The minutes were approved as revised, to correct the name of the Spurs Team Rep to Julia Martinez.

Additional corrections were also made to the Team Rep and Board rosters.

**Treasurer's Report**

Treasurer Chris Finck was absent.

**Vice President's Report**

Vice President Casey Hazelhofer was absent.

**President's Report**

Duane reported that he posted the September meeting minutes and Team Rep and Board rosters on the League's web site.

Following last month's discussion regarding an Over-60 division, Duane drafted revisions to the League's waiver form, adding lines for the player's address, phone number and email address. The Board agreed the revisions were a good idea. Duane will add the updated waiver form to the web site.

The Board discussed the details of creating and managing an Over-60 division, including the cost of insurance, fields, registering players and forming teams.

The Board discussed the League's non-profit status. Duane stated that he has tried to contact the proper department at the State to inquire about reactivating the League's non-profit status, but so far has not been successful.

**Registrar's Report:**

League Registrar Julie Johnson reported that she has several player passes that were "on hold", and will now be returned to teams and reactivated. Julie noted that registrations are taking longer to process since her recent hand surgery.

The Board discussed the recruitment for the new League Registrar. Duane suggested sending an email to the Team Reps, providing information on the position, and directing inquiries to Julie.

**Standing Committee Reports:**

Disciplinary Committee

Committee Chair Rich Cortez reported that there are currently 4 red cards pending.

Referee Improvement Committee

Committee Chair James Sajadi reported that Fremont is experiencing a shortage of referees. Duane noted that this is the time of year when referee clinics are usually held.

Masters Committee

Rich and Jeff reported that the current Masters Division session is at the halfway point, and things are going well. There are now 7 teams in the division, and they are looking for another field.

Social Committee

The Board discussed the next League social event. The date for the next League BBQ and pickup games was tentatively set for Sunday, June 12, 2016, which is the make-up game day for the spring session.

The Board discussed having a taco grill and fixings. It was suggested that players should be asked to RSVP in advance, to establish a head count for the caterer. Those who RSVP'ed in advance could eat for free, and those who did not RSVP could still attend and pay for their food at the event. An Evite could be sent to the Team Reps, who could forward it to their team members.

**City Rep Reports:**

Castro Valley—City Rep Jeff Johnson reported that everything is fine with Castro Valley.

Fremont—James reported that he has recruited some young referees for Fremont.

Hayward—No City Rep was present.

Livermore—City Rep Patty Hough reported that Livermore has new City Reps from the Magnums and Knights. Keith Downs will continue as the Livermore registrar.

Oakland/Alameda—No City Rep was present.

Union City—City Rep Gloria Ibarra acknowledged that the Cesar Chavez field conditions are really poor. Gloria reported that she has brought the problem to the attention of the school, but so far no improvements have been made.

**Old Business:**

None.

**New Business:**

The subject of referee fees was raised. Rich noted that the Union City Aztecs use a single referee system, and pay the referee \$65. The League's current rate for a single referee is \$50, with each team paying \$25. Duane suggested raising the rate for a single referee to \$60, or \$30 from each team.

***MOTION/SECOND/CARRIED—to increase the rate for a single referee from \$25 to \$30 from each team.***

**Adjourn:**

There being no further business, the meeting was adjourned at 8:25 p.m.

**NEXT MEETING:  
WEDNESDAY, NOVEMBER 11, 2015**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary