

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, November 9, 2016
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:05 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft OSSSL Board meeting minutes for September 14, 2016. The minutes were accepted as submitted. There were no minutes for October, as the Board meeting was cancelled due to the anticipated lack of quorum.

Treasurer's Report

Treasurer Chris Finck reported the League has \$88k in its accounts. The recent major expenses were insurance and the Opening Day event.

Vice President's Report

Vice President Jen Gonsalves reported that game cards are coming in. Jen will contact the former vice president, Casey Hazelhofer, to ask if any of this session's cards had been mailed to her.

President's Report

Duane requested the updated Board roster. He reported on the Livermore tournament at Robertson Park on December 17 and 18.

Registrar's Report:

Registrar Rich Cortez reported that registrations are still coming in.

Standing Committee Reports:

Disciplinary Committee - Rich reported on the following Disciplinary Committee decisions:

- Fremont Klassic Kleats guest player Nori White received a red card for abusive language in the October 9th game between the Klassic Kleats and Livermore Pumas. Nori White is suspended as a guest player for the remainder of the session, and the Klassic Kleats were fined \$100.
- Castro Valley Vagabonds player Miguel Rivera received a 4-game suspension for serious foul play in the October 9th game between the Vagabonds and Livermore Grizzlies.
- Fremont Tops player Ernesto Sanchez received a 1-game suspension for denying an obvious goal-scoring opportunity, and Tops player Brent Kubik received a 2-game suspension for offensive/insulting/abusive language and/or gestures, in the October 16th game between the Tops and Livermore Magnums.
- Fremont 80s player Troy Marshall receive a 2-game suspension for abusive language in the October 9th game between the 80s and Fremont Outlaws.

Referee Improvement Committee - Committee Chair James Sajadi was absent.

Rich asked if the League could limit the number of games a referee could officiate per day to 2, noting that referees tend to be less effective by the third game.

The Board discussed ideas, including a policy limiting the number of games a referee can officiate per day and an online referee feedback/evaluation form. Jen offered to develop an online referee feedback form.

Chris suggested reaching out to junior college soccer teams to recruit players as referees. He recalled that in the past, each OSSSL team was required to provide 2 referees.

A League policy to limit the number of referee games will be discussed at the next meeting.

Masters Committee – Rich reported that the new Fremont turf fields at Central Park. Have been secured for the upcoming Masters Division session. The next session will be a 14-week winter/spring session.

Social Committee – Board members commented that feedback on the Opening Day event was good. A spring Opening Day event was suggested, but it was pointed out that in the spring, the League did not have access to a facility with the 5 fields needed for all teams to play in the same location.

City Rep Reports:

Castro Valley—City Rep John Sachs had no report.

Fremont—City Rep Alex Sweet Bayer was absent, but sent the following report via email:

- Alex requested an insurance certificate from Chris, because for at least the past 6 years no insurance certificate was issued listing the City of Fremont as additional insured.
- Alex was asked by the City of Fremont to submit a letter of the League's non-profit status, and she provided the letter from 1985. She stressed the importance of resolving this issue as soon as possible, and requested the status.
- On November 1st, Alex submitted the Fremont teams' field rental applications for the spring. She indicated that they likely would not get the Central Park turf fields for the spring, but probably would get Nordvik and Irvington turf fields and Sylvester Harvey grass field.
- The City of Fremont sent a notice asking people using the turf fields not to put staked chairs, umbrellas, tents, etc. into the fields. She sent an email to all the Fremont team managers, and asked City Reps to let all teams know.

Hayward—No City Rep was present.

Livermore—City Rep Cassie Brisco had no report.

Oakland/Alameda—No City Rep was present.

Union City—City Rep Gloria Ibarra had no report.

Old Business:

None

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 7:50 p.m.

**NEXT MEETING:
WEDNESDAY, DECEMBER 14, 2016**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary