

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, November 11, 2015
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:01 p.m.

Secretary's Report:

Secretary Marian Handa was absent. (Were October minutes accepted?)

Treasurer's Report

Treasurer Chris Finck reported that the League has approximately \$78k in its accounts, and there are no near term bills. Chris uses Quickbooks to keep OSSSL records, and a recent virus destroyed the Quickbook records. His computer is repaired and he will reconstruct the records for the previous few years.

Vice President's Report

Vice President Casey Hazelhofer reported that she now works in Sacramento and will probably miss most Board meetings. She is here tonight because it is the Veterans Day holiday. She can still maintain game cards. She received a pile of game cards tonight.

President's Report

Duane reported that he updated the web page with the most recent Team Rep list, Board list, and players that are looking for teams. Meeting is not being held in Banquet room because we weren't on the schedule. Duane submitted the OSSSL Board schedule through next July to the manager. Duane submitted several questions to Brentwood Impact Adult Recreational Soccer League and received an email response requesting phone contact to discuss the questions. Duane did find that player age requirement is 24 for women and 27 for men. They have six teams and may be interested in playing some intramural games.

Registrar's Report:

Registrar Julie Johnson's report by Jeff Johnson stated that Julie was working on six player passes and recently deposited \$495. Reminder: Player passes are the responsibility of the OSSSL Registrar. City Registrars work for the OSSSL Registrar. Teams can go directly to OSSSL Registrar to have player passes made and OSSSL Registrar should notify City Registrar if this is done. We have two possible volunteers for the OSSSL Registrar position opening in January, 2016: Geraldine Serrano and Dianne Romero (UC Aztecs). (Marian: Check this)

Standing Committee Reports:

Disciplinary Committee - Committee Chair Rich Cortez reported that the Disciplinary Committee made the following determinations on 4 red cards issued on ?? Rich will email report to Marian

Rich heard about a red card issued at the game between the Livermore Pumas and Hayward Shakers at the Duck Pond, given by referee Roberto Ruiz in the 85th minute. The Pumas walked off the field, terminating the game with the score at 1-1. Rich reported that the send-off report and game

card are “in the mail.” There is no guideline for disciplinary action for a team quitting a game. Since it was late in the game, it will be considered a played, tied game.

Referee Improvement Committee - Committee Chair James Sajadi was absent.

Tournament Committee - Nothing to report.

Masters Committee - Jeff reported that the City of Fremont is now requiring proof of non-profit status to book Irvington field at the lowest rate, as well as having 51% of the players from Fremont. It is unclear if that means 51% from each team or for all players, and it is unclear how this will be enforced. The field fee is currently \$40 per hour with lights, but may increase.

Alignment Committee - Nothing to report.

Social Committee - Nothing to report.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson reported that the Duck Pond field is not affected by construction. There are fewer seagulls on the field; thus, less poop.

Fremont— City Rep Rich Cortez had nothing to report.

Hayward—City Rep Jennifer Gonsalves had nothing to report.

Livermore—City Rep alternate Michael Jones had nothing to report.

Oakland/Alameda—Alameda City Rep Theo Clark reported that the Oakland Thrashers have lost Bentley Field, and their game with the Alameda Flames has been cancelled. Rich reported that there is an opening at Fremont Central Park Field 7 at 9 a.m. Theo (Flames) will notify Ira (Thrashers) of the field availability and try to move the game to Fremont.

Union City—City Rep Gloria Ibarra reported that the Livermore Pumas failed to show up for the November 1st game with the UC America, with no advance notice. The Pumas forfeit the game and will pay for both referees.

Old Business:

None.

New Business:

The Board was asked for the phone number for Livermore field conditions. The phone number for the Livermore Sports Turf Hotline is (925) 373-5702. The number is on the osssl.org home page.

Fremont games are to be played until a ranger kicks teams off the field in person. There is a rain phone number for baseball, (510) 733-1102, that may also apply to soccer fields.

Adjourn:

There being no further business, the meeting was adjourned at 7:35 p.m.

**NEXT MEETING:
WEDNESDAY, DECEMBER 9, 2015**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary