

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, November 12, 2014
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:00 p.m. There was a quorum.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes of October 8, 2014. The minutes were accepted with the addition of the following: "Vice President Casey Hazelhofer received a \$100 check from the Livermore Grizzlies for payment of the fine for a red-carded guest player. Prior to the start of the meeting Casey turned the check over to Duane."

Treasurer's Report

Treasurer Chris Finck had no report.

Vice President's Report

Vice President Casey Hazelhofer reported that she has been receiving game cards consistently, but has not yet begun entering the data.

The Board discussed the game stats and when they would be needed. Casey stated she hoped to have the data entered by the December Board meeting.

President's Report

Duane had no report.

Registrar's Report:

League Registrar Julie Johnson reported that everything is fine with registration.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Committee made the following decisions on red cards:

- Advil player Horacio Vasquez received a 2-game suspension for denying a goal scoring opportunity by foul in the September 26th Masters Division game between Advil and Spurs.
- Deportivo player Javier Corona received a 4-game suspension for foul and abusive language in the October 5th game between the UC America and Fremont Deportivo Tizapán,
- Quest player Janelle Espinoza received a 1-game suspension for abusive language, and Hawks player Terri Reed received a 6-game suspension for foul and abusive language, in the October 19th game between the Fremont Quest and Fremont Hawks. Additionally, Terri Reed cannot play as a guest until her sit-out has been served. The Board discussed the notification of this restriction to the player.

A pending red card was issued to Spurs player Juan Ceja in a Masters Division game on Friday, November 7 between the Spurs and Deportivo.

Board members commented on issues with Deportivo Tizapán.

Referee Improvement Committee

Committee Chair James Sajadi reported that the CNRA State Academy is being held in Cupertino this weekend.

Tournament Committee

The check presentation was made to the five Fremont high school soccer teams.

Masters Division Committee

Jeff reported that there are still 7 teams in the Masters Division.

Duane reported that Jim Sajadi has organized Senior Masters pick-up games on Thursday mornings at Central Park.

Social Committee

Gloria Ibarra stated that she will begin planning the June event.

Board Liability Committee

Duane reported that a question arose as to whether individual Board members would be liable if the League was sued. Duane is looking into reactivating the League's 501(c)(7) corporate status, and is seeking advice on how to do this. Julie asked if the League could purchase liability insurance to cover the Board.

Chris suggested removing the officers' names from the League website. Marian was asked to modify the Board roster to change the members' titles to "volunteer."

City Rep Reports:

Castro Valley—City Rep Jeff Johnson had no report.

Fremont—Rich reported that the Fremont Clash would like to rejoin the League.

Motion/Second/Carried—to accept the Fremont Clash into the League for the spring session.

Players from the Fremont Clash that have been sitting out suspensions would need to have their forms signed off before they could resume play.

Jim reported that Fremont is still discussing which fields to use for the spring session.

Hayward—City Rep Jen Gonsalves reported that everything is good in Hayward.

Livermore—Duane reported that a new turf field is being developed by LARPD near Las Positas College.

Oakland/Alameda—Alameda City Rep Theo Clark stated that the Alameda Flames need a referee for a 10:00 a.m. game this Sunday at Oakland High.

Union City—Gloria had no report.

Old Business:

None.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:02 p.m.

**NEXT MEETING:
WEDNESDAY DECEMBER 10, 2014
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary