

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, November 13, 2013
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:04 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for October 9, 2013. The minutes were accepted as submitted.

Marian also provided copies of the revised Team Rep roster.

Treasurer's Report

Treasurer Chris Finck reported a balance of approximately \$71k in the League's accounts.

Vice President's Report

Vice President Cynthia Navarro presented a stack of completed game cards that had not been entered in the online system by the referees. Information from the returned game cards will be entered on a spreadsheet and emailed to the teams, with a reminder to turn in missing cards.

President's Report

Duane reported that he updated the League website, adding the October draft Board meeting minutes and revised Team Reps roster. Duane recalled that he was approached awhile back by a company that offered online registration payment service and website management, in exchange for a percentage of the registration fee. The Board discussed this option.

Registrar's Report:

Registrar Julie Johnson reported that she collected approximately \$800 in registration fees, and has submitted the money to Chris.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Committee made determinations on 3 red cards:

- In the October 13th game between the Newark 80s and Fremont Classic Kleats, Newark 80s player Heather McDonald received a 2-game suspension for violent conduct.
- In the October 18th Masters Division game between the Surge and Aztecs, Surge player Dean Lucia received a 1-game suspension for denying an obvious goal-scoring opportunity.
- In the November 3rd game between the Castro Valley Vagabonds and Fremont Warriors, Vagabonds player Miguel Rivera received a 3-game suspension for violent conduct.

One red card is pending.

Rich reported on two instances of teams using illegal players:

- In the October 20th game between the Fremont Clash and Hayward Firestorm, the teams made a “gentlemen’s agreement” to allow the Clash to play 2 male guest players. The Firestorm protested after the Clash won the game.
- In the November 10th game between the Fremont Team Adidas and Fremont Clash, the Team Adidas played an underage female player, and tried unsuccessfully to convince the referees that she was a rostered player.

The Board discussed these two situations, both of which involved new Team Reps. Rich suggested a one-year probation for the Hayward Firestorm, and the Board concurred. In the Team Adidas matter, the Board agreed that this situation was much more serious and warranted a more severe penalty.

A motion was made to fine Team Adidas \$100. The motion died for lack of a second.

The Board agreed that Team Adidas should be placed on probation, and undergo a mandatory player pass check. If it is determined that the team, and not just the new manager, was involved in the decision to use the illegal player, then a \$100 fine would also be issued. Ellie Elson is removed immediately as Team Rep for Team Adidas.

Masters Division Committee

No report.

Social Committee

No report.

Referee Improvement Committee

Committee Chair Jim Sajadi was absent.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson reported that he submitted his game schedule to HARD for the spring session. There were questions regarding the cost for Burrell Field in San Leandro. Marian offered to find out and email Jeff with the information.

Fremont—Fremont City Rep Alex Sweet Bayer reported that Sylvester Harvey and Irvington fields will likely be Fremont’s home fields for the spring session.

Hayward—Hayward City Rep Ian McLean had no report.

Livermore—Livermore City Rep Casey Hazelhofer had no report. Duane noted that Livermore still has not received its field permits from LARPD. The LARPD open coed league is accepting new teams. Duane noted that the league is very competitive.

Newark—Newark City Rep Marisol Peña reported that she had new players to add to the Newark San Juan roster.

Oakland/Alameda—Alameda City Rep Letty Lopez had no report. Duane reported that Oakland City Rep Ira Summer has not yet confirmed the remainder of the fall game schedule.

Union City—Union City Rep Gloria Ibarra had no report.

Old Business:

None.

New Business:

Rich suggested holding a meeting for all League referees prior to the next session.

Adjourn:

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

**NEXT MEETING:
WEDNESDAY DECEMBER 11, 2013
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary