

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, November 14, 2012
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:06 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for October 10, 2012. The minutes were approved as submitted. Marian asked if there was a need to have Board members' addresses on the roster. After discussion by the Board, it was decided that all but the laminators' addresses would be removed from the Board Roster.

Treasurer's Report:

Treasurer Chris Finck reported the League currently has approximately \$66k in its accounts. Chris announced that he would begin providing an annual financial report to the Board. He submitted financial records to Marian, which will be scanned and retained with the League's records.

Vice President's Report

Vice President Cynthia Navarro reported that she has been receiving game cards everyday. Cynthia expressed disappointment at the lack of participation by the Board in the Halloween soccer dance.

President's Report:

Duane had nothing to report.

Registrar's Report:

Registrar Julie Johnson reported that registration is going well, with no major problems.

Standing Committee Reports:

Disciplinary Committee

Committee Chair Rich Cortez reported that the Disciplinary Committee rendered the following decisions:

- Castro Valley Tankers player Jose Cano received a 4-game suspension for serious foul play in a game on vs. the Hayward Shakers on October 7th.
- Newark 80s player Gilberto Nunez and Alameda Flames player Elias Zalia both received 4-game suspensions for violent conduct in a game on October 21st.
- Deportivo player Juan Lenares received a 2-game suspension for violent conduct in a Masters Division game vs. the Spurs on October 26th.
- Livermore Knights player Mike Jones received a 1-game suspension for denying an obvious goal scoring opportunity in game vs. the Castro Valley Blues on November 4th.

Two red cards are still pending. Livermore City Rep Scott Thompson reported that a player from his team, the Sharpshooters, received a red card on November 4th in a game vs. the

Hayward Firestorm. Scott requested that the Board observe one of the Hayward Firestorm's future games.

The Board discussed the process for documenting issues with teams, and arranging for Board members to observe games.

Referee Improvement

No report.

Masters Division Committee

No report.

Social Committee

Social Committee member Gloria Ibarra submitted the proceeds from the Halloween soccer dance to Chris.

City Rep Reports:

Castro Valley—No report.

Fremont—City Rep Alex Sweet-Bayer reported that, as of now, Sylvester Harvey will be Fremont's home field for the spring session. The City of Fremont allows the Central Park fields to "rest" in the spring, and does not allow league games to be played there.

Alex reported that the Fremont teams threw a party for Frank Arevalo, to thank him for his service.

Hayward—No report.

Livermore—Livermore City Reps Scott and Keith reported that they were no issues that they were aware of.

Newark—City Rep Marisol Peña reported that Newark has players that would like to form a new team.

Oakland/Alameda—No report.

Union City—No report.

Old Business:

None.

New Business:

Rich and Duane will try to arrange a demonstration of the new online game card reporting system next month.

Castro Valley City Rep John Sachs reported problems he and his teammates experienced with the condition of Cesar Chavez field, the Union City America's home field. Hayward City Rep Ian McLean suggested that the League consider subsidizing the cost of fields, to raise the level of

quality of the League's playfields. Ian recalled that had proposed the idea before, but the Board was not interested in considering the idea at the time. The Board discussed the idea. Chris suggested Board members gather information and evaluate their options.

Adjourn:

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

**NEXT MEETING:
WEDNESDAY DECEMBER 12, 2012
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary