

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, December 9, 2015
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:08 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft OSSSL Board meeting minutes for November 11, 2015. The minutes were accepted with the addition of the Disciplinary Committee Report provided by Committee Chair Rich Cortez. Marian has also updated the Team Reps List and will email it to the Board.

Treasurer's Report

Treasurer Chris Finck reported that he has obtained the annual financial reports that he had previously submitted to the League, and will use them to reconstruct the League's financial records.

Vice President's Report

Vice President Casey Hazelhofer was absent.

President's Report

Duane reported that he received an email from Scott Green, Team Rep for the Fremont Specials. Scott suggested that at the end of the season, the top 2 teams in each division play each other. These games could be played at the League BBQ in June. The Board discussed this idea. James offered to help organize the BBQ.

Duane is attempting to reinstate the League's nonprofit status, and has submitted paperwork to the Secretary of State.

Registrar's Report:

Registrar Julie Johnson reported that she emailed the two individuals who had expressed interest in the League Registrar position, but so far has received no response. She expressed concern that the individuals may not be aware of the scope of responsibility or the amount of work required of the position. Julie stated she would feel more comfortable if the individuals knew specifically what the job entails.

Geraldine Serrano, one of the interested individuals, arrived. Rich, who presently serves as Fremont Registrar, stated his willingness to relinquish his Disciplinary Committee position to assume the League Registrar position. Julie will meet with Geraldine and Rich and provide them with Registrar training prior to the January Board meeting.

Standing Committee Reports:

Disciplinary Committee - Committee Chair Rich Cortez reported there are 3 pending red cards, including the card issued in the game between the Livermore Pumas and Hayward Shakers that was reported at the last meeting.

Referee Improvement Committee - Committee Chair James Sajadi reported that he was told about an entry-level referee clinic held in Livermore or San Ramon.

Tournament Committee - Nothing to report.

Masters Committee - Rich reported that there are 2 more weeks of play in the current Masters Division session. Masters Division games are currently played until 11 p.m., but the City of Fremont would like to cut games off by 10 p.m. The City will compensate by allowing the teams to play at Nordvik Park in north Fremont as well as at Irvington, but Nordvik is only available on a first-come/first-served basis. The field fee for Nordvik is \$60 per hour. Rich will have more information to report by the next meeting.

Alignment Committee - Nothing to report.

Social Committee – Duane asked that Rolyn Gatti’s name be removed from the Social Committee. The next social event is the end of season BBQ, tentatively scheduled for Sunday, June 12, 2016.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson reported that the Duck Pond field will not be available for makeup games on December 20th.

Fremont— City Rep Alex Sweet Bayer reported that the City of Fremont is now requiring proof of nonprofit status and a minimum 51% Fremont residency to reserve fields. Some teams have complained about the poor condition of the Sylvester Harvey fields and have told Alex that they will not play there. Other options for the spring session are Nordvik and Irvington fields from 11:30-6:30, and/or Kennedy High School, with Sylvester Harvey used for overflow. Although the League has used City of Fremont fields for decades, Alex noted the City only has records back 3 years.

Hayward—City Rep Jennifer Gonsalves had nothing to report.

Livermore—City Rep Patty Hough had nothing to report.

Oakland/Alameda—Alameda City Rep Theo Clark had nothing to report.

Union City—City Rep Gloria Ibarra reported that she is still waiting for the Livermore Pumas to pay the referee fees for their November 1st no-show against the UC America.

Old Business:

None.

New Business:

Duane pointed out that there is no place in the League rules that states what the registration fee is. He proposed that the information be added to the Standing Rules.

MOTION/SECOND/CARRIED—to add registration fee information to the OSSSL Standing Rules.

Adjourn:

There being no further business, the meeting was adjourned at 8:18 p.m.

**NEXT MEETING:
WEDNESDAY, JANUARY 13, 2016**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary