

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, December 11, 2013
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:10 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for November 13, 2013. The following correction was pointed out: In the October 20th game between the Fremont Clash and Hayward Firestorm, the teams made a "gentlemen's agreement" to allow the ~~Clash~~ **Firestorm** to play 2 male guest players. The ~~Firestorm~~ **Clash** protested after the ~~Clash~~ **Firestorm** won the game. The minutes were accepted as amended.

Castro Valley City Rep Jeff Johnson asked whether it was ever determined if the members of Team Adidas knew about the illegal player. Rich indicated that he would check into it.

Treasurer's Report

Treasurer Chris Finck reported the League has a balance of approximately \$74k in its accounts.

Vice President's Report

Vice President Cynthia Navarro reported that she has received many game cards recently, due to the reminder sent to the teams. The Board discussed the advantage to teams of turning in their game cards after each game, versus waiting until the end of the session. Cynthia will update the list of missing game cards next week.

President's Report

Duane suggested that the send-off guidelines be updated. Duane and Disciplinary Committee Chair Rich Cortez will work on updating the guidelines.

Registrar's Report:

Registrar Julie Johnson reported that registration activity is slow, but will pick up in January-February.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez was absent, and there was no report.

Referee Improvement Committee

Committee Chair Jim Sajadi had no report. Duane informed Jim of last month's discussion regarding the Board's interest in holding a meeting/training for the League's referees.

Masters Division Committee

Jeff reported that this is the last week of the Masters Division session. The next session will start sometime in January.

Jim reported that the Masters Division teams played the last 6 games of the session as a tournament. The championship will be determined this Friday. Phits Prints has donated championship t-shirts.

Social Committee

There was discussion regarding organizing a BBQ for the end of the summer session. Chris suggested marketing it as the League's 30 year anniversary, and incorporating an anniversary theme.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson had no report.

Fremont—Alternate Fremont City Rep Jim Sajadi had no report.

Hayward—Hayward Firestorm Team Rep Olga Noriega reported that the Hayward Firestorm will be withdrawing from the League. The female Firestorm players will be joining the Newark San Juan.

Livermore—Duane reported that the Livermore teams finally received their field permits from LARPD.

Newark—Newark City Rep Marisol Peña inquired about the registration status of a new player her team is adding.

Oakland/Alameda—Alameda City Rep Theo Clark reported on Alameda's new home field.

Union City—Union City Rep Gloria Ibarra commented that her team is waiting for the next Disciplinary Committee meeting to be scheduled.

Old Business:

None.

New Business:

Duane received an email from Hernan Cortez, the Team Rep for the Livermore Magnums. Hernan had been notified by the Team Adidas of their need to cancel their game. The notification was made 4 days in advance; however, Hernan was unaware of the requirement to notify the referees, and he failed to do so. He acknowledged his error, and indicated that he would pay the \$80 in ref fees out of pocket, rather than assess his team for his error.

M/S/C—to reimburse Hernan Cortez \$80 he paid in referee fees for the cancelled game between the Livermore Magnums and Fremont Team Adidas for which the referees were not notified.

Olga questioned the rationale for not allowing 2 male guest players per game. Duane suggested that Olga submit a proposal for an amendment to the guest pass rules, to allow 2 male guest players per game.

Adjourn:

There being no further business, the meeting was adjourned at 8:00 p.m.

**NEXT MEETING:
WEDNESDAY JANUARY 8, 2014
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary