

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, December 12, 2012
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:05 p.m.

Secretary's Report:

Secretary Marian Handa provided copies of the draft Board meeting minutes for November 14, 2012. The minutes were approved as submitted. Marian will revise the lists and provide them to Duane to post.

Treasurer's Report:

Treasurer Chris Finck stated there was nothing new to report.

President's Report:

Duane reported that he sent out a survey of field costs, and is compiling the information he has received. He reminded the Board that during the realignment of divisions, the decision was made to move the Fremont Quest to the A Division and leave the Fremont Blue Streaks in the B Division, and to evaluate the situation at the end of the fall session. In January, the Board will assess whether to switch the two teams for the spring session, or to leave the alignment as is.

Duane reported that the Fremont Team Adidas forfeited their game with the Livermore Pumas with less than 24 hours notice, and will pay the referee fees for the forfeited game.

The Board discussed whether a team that forfeits with less than 24 hours notice should also be required to pay the field fees. It was noted that the game was scheduled at the new turf field at Robertson, and the Pumas were responsible for paying the \$110 field fee. Duane suggested that members interested in such a rule should draft a bylaw amendment. Chris suggested possibly creating a fund for such occurrences.

Motion/Second/Carried—to approve payment by the League of the field fees for the game forfeited by the Fremont Team Adidas vs. the Livermore Pumas.

It was noted that the Team Adidas Team Rep notified the Pumas Team Rep by email, but the Pumas Rep did not receive the email until the Monday after the game. The Pumas team showed up to the field, ready to play. The Board discussed the importance of having two Team Reps for each team, for contact purposes. Julie will ensure that each team has two Team Reps on the roster when registering, and that contact information includes a cell phone number.

Vice President's Report

Vice President Cynthia Navarro reported that she has received more game cards this week, and will be learning how to access the new game card reporting system. She asked Marian to send a reminder to teams to submit game cards for all games, including games that were rained out.

Registrar's Report:

Registrar Julie Johnson reported that December is a slow month for registration activity. She commented that the color printer is old and needs to be replaced.

Motion/Second/Carried—to approve the purchase of a color printer for use by the League Registrar, for an amount not to exceed \$150.00.

Standing Committee Reports:Disciplinary Committee

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

- Fremont Tops player Brett Kubik received a 1-game suspension for receiving 2 yellow cards in a game vs. the Fremont Pioneers on November 11th.
- Fremont Pioneers player Jaime Jimenez received a 3-game suspension for foul and abusive language toward a referee in a game vs. the Fremont Outlaws on November 4th.
- Livermore Sharpshooters player Fernando Oliveiros received a 3-game suspension for foul and abusive language and gestures in game vs. the Hayward Firestorm on November 4th.

Two red cards are pending.

Referee Improvement Committee

Committee Chair Jim Sajadi reported that he ordered a new supply of referee badges, and should receive them sometime in January.

Masters Division Committee

Rich reported that Masters Division games were not played last week due to a lighting malfunction at the Irvington field. The next session will start on January 11th, and go through April. Jeff will look into the possibility of playing at the Hayward Sports Park (Pepsi Fields) on Friday nights.

Duane commented that the Livermore Area Recreation and Parks District (LARPD) is trying to start a coed league on Friday nights. The cost per team is \$600 for an 8-game session.

Social Committee

No report.

City Rep Reports:

Castro Valley—No report.

Fremont—City Rep Alex Sweet-Bayer was unable to attend the meeting, but reported by email that 4 makeup games have been scheduled for this Sunday.

Hayward—City Rep Ian McLean reported that no makeup games have been scheduled in Hayward.

Livermore—No report.

Newark—City Rep Marisol Peña reported that her team, the Newark San Juan, was unable to schedule a makeup game with the Fremont Team Adidas, but she already paid the field fee for use of a field at Central Park. She asked if she could receive a refund for the field fee.

Oakland/Alameda—No report.

Union City—No report.

Old Business:

Rich demonstrated the online game reporting system. The system can be accessed at www.gameofficials.net. Some features of the system:

- Referee enters game information online, including cautions and sendoffs
- Caution/sendoff information can then be emailed to the VP and Disciplinary Chair
- League members can create their own profiles
- League can create various levels of access—for City Reps, referees, Team Reps, team members
- System can display all scheduled games

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 8:32 p.m.

**NEXT MEETING:
WEDNESDAY JANUARY 9, 2013
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary