

OSSSL Annual General Meeting June 2, 2021

Zoom rules

Use Mute except when called upon to speak

Ask questions after presentation using CHAT feature

PRESIDENT REPORT

Old Sunday Stumblers Soccer League Incorporated July 17, 2017

State of California corporation number C4046930

Federal EIN (Employer ID Number) 82-2599268

Federal: Grants Non-Profit, Tax Exempt 3/29/2019

California: Non-profit and Tax Exempt

IRS Form 990n due every year

CA "Statement of Information" due every odd year

Bylaws replaced previous Constitution

Contains Business and Legal requirements

Changes require two-thirds vote of **General Meeting** attendees

No proposed changes for this year.

Rules replace old Bylaws (minor changes)

Contains our soccer rules

Changes require >50% vote of General Meeting attendees

No proposed changes for this year.

All documents are on ossli.org website

CURRENT EXECUTIVE BOARD:

Secretary – Marian Handa (retireing) aaaaaarrrrggghhhh!!

Treasurer – open

Vice-President – Gloria Ibarra

President – Duane Rueppel

Board met using Zoom during Covid. Results

OSSSL will pay field fee for Masters division Friday night practices in Fremont.

Thank-you Rich Cortez

Official games start June 18. Hoping Fremont drops on-field mask requirement.

OSSSL will pay field fee for 30+ division practices in Fremont May to August

Thank-you Jackie Sanchez

Official Fall 2021 30+ division games start last Sunday in August. 12 game sessions.

August 29, 2021 (first game of session) all games will be at Fremont Central Park.

Player passes and game cards will be available.

No fees due from players or teams for 2021 (except for new/added or transferring players).

Turn in Player passes, game cards, NOW.

Rosters (9 players, includes 3 women minimum) and annual player registration fees (\$15 each) for 2022 season by end of December 2021 (instead of end of June)

Alignment Committee meeting will be in January 2022.

Spring 2022 session starts February 27, 2022. 22 game sessions.

Field fee due from teams in February. Amount to be determined later by Board.

FINANCE COMMITTEE

Board approved \$20k to be invested at Vanguard in VTSAX Mutual Fund (Vanguard Total US Stock Market Index Fund Admiral Shares).

Account created at Vanguard. \$20k deposited.

**Livermore June Cup (June 26-27, 2021) Danny SENT INVITATIONS

Contact Danny Williams, danny@junecup.com, 925-980-1683

**Fremont Adult Soccer (August 7-8, 2021) Final decision mid-June.

REMINDERS for Fall 2021 session

HOME TEAM

Make sure you have a field and time for home games.

Notify opponent visiting team two weeks before scheduled game.

Provide filled out game card to referee.

Responsible for field setup (15 min grace time)

TEAM and REFEREE REMINDERS

Teams must field at least 7 players (1 woman minimum) to play.

Maximum 5 men field players. (woman in goal does not mean 6 men field players are allowed)

15 minute grace time. (referee may shorten halves if started late)

Provide player pass for every player. Referee may require second photo ID.

Guests must fill out and sign game card waiver before entering field. Must also be signed by opponent team representative. Need not wait until half time if guest is late.

In >30 divisions: Maximum two women between 25 and 27 may play in a game. Only first two playing are allowed. (e.g. One guest and one roster player start the game, second roster player arrives late, MAY NOT PLAY even if guest leaves)

If a team must cancel a game, they must notify opponents and referees (or referee scheduler) more than 24 hours before scheduled game time. Also notify Rich Cortez, richlanicortez@gmail.com

A team cancelling with less than 24-hour notice must pay entire referee fee (\$90) and forfeiting team is a visiting team they must pay half the field fee.

Severe penalty for illegal players (e.g. playing without a pass, guest playing before filling out game card, playing before referee has checked credentials, using another player's pass, playing while under red card suspension)

Team is fined \$100 if a guest is sent off by the referee.

Referee fee:

\$45 from each team, 2 referees (age 18+)

\$45 from each team, Referee (age 21+) with two ARs (age 16+)

\$30 from each team for solo referee (age 21+)

Referees should check every player pass to confirm player identity

Referee may ask for another photo ID to confirm identification. No second photo ID, no play.

Two Guest players can be 2 men, 2 women, 1 man & 1 woman

Guest players **must** fill out and sign the game card waiver and opponent team **must** sign, verifying age, before player is allowed on the field

Okay to leave gamecard with a team if guest is to arrive late. **Must** still get guest and opponent signatures. Guests do NOT have to wait until half time if not ready by kickoff

Do not start clock before notifying teams and giving time to enter field.

Only shorten halves if game starts more than ten minutes after scheduled start time.

Forfeit if a team does not have 7 players by 15 minutes after scheduled time. Note on game card.

Teams are allowed to check player passes and game card to confirm no more than 2 women age between 25 and 27.

Have teams checked in, coin toss, and enter field before scheduled kickoff time.

If game starts more than 10 minutes after scheduled start time, reduce both halves by 5 minutes, NOT 35 min first half and 45 min second half.

Sitout for Referee Dissent caution is 15 minutes (other cautions 10 minutes)

Substitutions may be requested at ANY stoppage

Women must take penalty kicks.

Referees: Enter scores, caution, and send-off information into GameOfficials.

In case of send-off, keep game card and payer pass and give with send-off report to

Rich Cortez, 510-386-4351, richlanicortez@gmail.com. Use Send-off form at gameofficials.net

2019/20 Law Changes

Drop ball to Goalie Play if play is stopped with ball in Penalty Area,

Drop to team who last touched Play if play is stopped with ball outside PA, (All other players 4.5 yds away)

Wall of 3+ players, all opponents at least one yard away

Goal-Kick, Ball is in play when kicked and moves

Opponents stay outside PA until ball is in play

Hand ball:

Touch hand/arm and goes into goal

Touch hand/arm, gains control, scores or goal-scoring opportunity

Touch with extended hand/arm

NOT hand ball

Touches hand/arm directly from own head/body/foot

Touches hand/arm close to body

Touches hand/arm reaching to ground when falling

Goalie blows attempt to clear a throw-in or kick from team-mate may handle

Kickoff: coin toss winner chooses end or kickoff

Player substituted must leave field at nearest point

2020/21 Law Changes

Arm starts at the bottom of the armpit (for determining handball)

Clarifications on handling, yellow cards, DOGSO, ...

<https://theifab.com/presentation-of-ifab-log-2020-21/>

2021/22 Law Changes None significant

https://static-3eb8.kxcdn.com/documents/856/181831_170321_Law_Changes_Print_EN.pdf

DEFINITIONS

MEMBER IN GOOD STANDING: Any member not serving a Disciplinary penalty.

MEMBER: Any person properly registered on an OSSSL team.

TEAM MEMBER: A person where credentials have been verified and a player pass created.

SEASON: All games included in a calendar year. Realignment is done once per year/season.

SESSION: A group of scheduled games. Thirty-and-older division has two eleven-game sessions per season/year. Masters Division has multiple sessions per season/year.

PROPER NOTIFICATION: Notification for which a response is received. Merely leaving a telephone message or sending an email is not sufficient

TACKLE: Any challenge for the ball. (FIFA)

SLIDE TACKLE: A feet-first sliding challenge for the ball where any part of the body other than feet make contact with the ground.

PLAYING DISTANCE: Distance to the ball which allows a player to touch the ball by extending the foot/leg or for an overhead ball jumping up, or for goalkeepers, jumping up with arms extended. (FIFA)

FAIR CHARGE: Shoulder to shoulder while attempting to play the ball.

30+ Division information

**= confirmed for Fall 2021 ~~xx~~=dropped (ALL Friday Masters teams have returned)

**FRE San Juan

**UC Aztecs

**FRE Clash

**FRE Klassic Kleats

**LIV Pumas

**FRE Team Adidas

**FRE Barcelona

**FRE Tops

**HAY Clovers want to play but have no team rep

**FRE La Piedad (conditional)

**HAY International

**FRE Cuervos

**FRE Blue Streaks

**FRE Quest

**FRE Voodoo

**UC America

**FRE Hawks

Hay Shakers

**Hay OG Dragons

**HAY Blast

**FRE 80s

OAK Thrashers checking with team

** LIV Grizzlies

**ALA Flames

**Liv Knights

**CV Tankers

**FRE FCFC

**LIV Phoenix

**FRE Warriors

**CV Vagabonds

**FRE Tremors (conditional-no masks)

~~xx~~FRE Lightning

New team

Fremont

**Eddie's Angels Laura Romo

NO Proposed changes to Bylaws/Rules/Standing Rules

Vote for Board (floor nominations for treasurer will be vetted and chosen by Board)

EXECUTIVE BOARD:

Secretary – Miki Fontes

Treasurer – Danny Williams

Vice-President – Gloria Ibarra

President – Duane Rueppel

APPROVED

Registration fee to remain \$15

Referee Fee to remain \$45 from each team

VP report

Treasurer report \$71060.42

Cities report

Fremont Central park fields 1 & 4 reserved for practice will be open to any OSSSL team.

Contact Jackie Sanchez (510-673-3888) for times.

Klassic Kleats desire to be moved from A Division to B division.

Duck Pond is reserved 9am to 1pm every Sunday for Castro Valley teams.

Jennifer Gonsalves has dropped all OSSSL responsibility. Juan Campos is too busy to work on OSSSL tasks. Hayward needs a new City rep to find and reserve fields (Hayward High, Pepsi fields, Duck Pond, other). Duane will send email to Hayward team players asking for someone to step forward.

NEW BUSINESS

Motion to: For the remaining 2021 calendar year, allow maximum of two men who will turn 30 during the 2021 calendar year to be added to a team.

PASSED

This may be a proposed Bylaw change for 2022 AGM.