

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, March 14, 2012
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 February 8, 2012 draft Board meeting minutes, and the updated Team Reps list. The minutes were approved as submitted.

Treasurer's Report:

Treasurer Chris Finck was absent.

Vice President's Report:

Vice President Cynthia Navarro reported that she has so far received 7 game cards for the current session. Cynthia will send out the list of game cards that are due from the fall session. The Board discussed the use of the online referee game report.

President's Report:

Duane reported that he has posted the updated Team Reps List and the February draft Board minutes on the League website. He also posted information on Jan Searls, one of the founding members of the OSSSL who recently passed away; and he updated the list of players looking for teams.

Registrar's Report:

Registrar Julie Johnson was on vacation, and City Rep Jeff Johnson reported on Julie's behalf that everything is going well with registration.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that there were 2 red cards issued the first weekend of the spring session, and the Disciplinary Committee will meet tonight to hear them.

Referee Improvement Committee – Committee Chair Jim Sajadi reported that referee clinics were held on February 14th in Union City and on February 28th in Fremont.

The online referee game report is being tested with the Masters Division. League referees have been instructed on the use of the reports for Masters Division games. The reports are to be completed online, and will be used in place of a game card.

Tournament Committee – At its last meeting, the Fremont Tournament Committee discussed ideas for future distribution and use of proceeds from the Fremont Tournament, including an application process and using some of the proceeds toward field rentals.

Masters Division Committee

Rich commented on incidents of rough play in Masters Division games, reporting that a player suffered a broken collarbone in a recent game. Duane reported that he observed games the week after that incident, and observed a couple of players whom he felt should have been cautioned. Other Board members offered to observe future Masters Division games as well.

Rich reported that the new equipment for the Masters Division field, approved by the Board at the last meeting, has been purchased.

Nominating Committee

Duane asked for volunteers to serve on the Nominating Committee for League Officers.

Social Committee

Abby reported that Gloria and Rolyn discussed this year's fall social event. Abby indicated that the League will need to reserve the Pruma Hall soon. The Board members in attendance expressed a preference for Saturday, October 20th as the date for the event.

Jim reported that the June 10th League BBQ and pickup soccer games will be held at Sylvester Harvey Park in Fremont. Duane suggested creating a flyer for the BBQ, and passing it out at the games on Sundays.

The June Cup, a lower division tournament, will be held the weekend of June 23rd and 24th, 2012 in Livermore. The deadline to register is April 30th, and the fee is \$349.22. Other upcoming local tournaments are the Pleasanton Tournament and Diablo Cup in Danville. Duane asked anyone with information on upcoming tournaments to forward the info to him.

City Rep Reports:

Castro Valley—No report.

Fremont—City Rep Frank Arevalo reported that he has obtained permits for the Irvington High School fields. Abby inquired about the rainout policy for these new fields. Frank indicated that the current rainout policy applies only to the City's fields, not to the Irvington fields, and he will look into the rainout policy for Irvington.

Hayward—No report.

Livermore—Livermore City Rep Ken Foote reported that all Livermore games will be played at Christensen fields.

Newark—Newark City Rep Nasser Vijeh stated that he is retiring from his team, and retiring as Newark City Rep. Tom Fezler will take Nasser's place as City Rep. Nasser will approach Troy Marshall about assuming the laminator responsibility.

Oakland/Alameda—No City Rep.

Union City—No report.

Old Business:

Jim reported on the recent Senior Olympics at Stanford, at which his team lost the championship game in penalty kicks.

New Business:

Rich asked if a player who received a red card in the Over-30 league could play as a guest in the Masters Division while serving the sit out. Duane indicated that the player could play as a guest unless the Disciplinary Committee determined otherwise.

The Board discussed possible changes to the League Constitution and Bylaws. Marian requested that members submit their proposals to her by the next meeting.

Adjourn:

There being no further business, the meeting was adjourned at 8:15 p.m.

**NEXT MEETING:
WEDNESDAY, APRIL 9, 2012
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary