

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, May 9, 2012
7:00 p.m.

Call to Order:

President Duane Rueppel called the meeting to order at 7:17 p.m., at which time a quorum had not been reached.

Secretary's Report:

The minutes of March 14, 2012 were approved as submitted. Secretary Marian Handa was absent from the April meeting, and Duane offered to write up his notes from the meeting. Marian reported that she is working on an update to the Board Roster.

Treasurer's Report:

Treasurer Chris Finck reported no changes to the League's accounts.

Vice President's Report:

Vice President Cynthia Navarro reported receiving several game cards for the current session. Duane suggested reminding teams that game cards for the current session must be turned in by the end of June.

President's Report:

Duane reported that he updated the website, and noticed 3 or 4 new women players that are looking for teams.

Registrar's Report:

Registrar Julie Johnson was on vacation.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported on the following Disciplinary Committee decision:

- Hayward Shakers player Carlos Garza received a 1-game suspension for receiving 2 yellow cards for dangerous play in the April 22nd game between the Shakers and Castro Valley Blues

Rich is aware of 6 red cards that were issued in last weekend's games. He reported that in the April 15th game between the Fremont Tizapan and Newark San Juan, a red card was issued to each team, but later withdrawn by the referee. The Board discussed the matter, and agreed that the referee should have documented the situation. Rich indicated that he would inform the referee of this responsibility.

Referee Improvement Committee – Committee Chair Jim Sajadi provided an update on the online referee game report being tested with the Masters Division games. He mentioned the Senior Games being held in Santa Rosa on June 9th and 10th.

Tournament Committee – The Fremont Tournament Committee will be meeting tomorrow, May 10th. A “Save the Date” email has been sent, and the registration flyer will be issued soon.

Fremont Tournament Committee Chair Frank Arevalo reported on issues that have arisen with the Fremont youth league (MVU), and noted that 6 sets of nets and flags may need to be purchased for the August tournament. The Board discussed the matter and offered suggestions.

Masters Division Committee

Rich reported that the Masters Division has started its new session, and the link to the current game schedule has been updated.

Alignment Committee

Duane announced that the Alignment Committee meeting will be held on July 11th.

Social Committee

Social Committee member Gloria Ibarra reported that Rolyn is completing the paperwork to reserve the facility for this year’s fall social event on Saturday, October 20th.

City Rep Reports:

Castro Valley—No report.

Fremont—City Rep Frank Arevalo reported on the use of the high school fields, noting that the schools have stricter rules than the City. The schools will not allow lines to be burned, so the lines must be painted about every other week. Frank noted that the field situation would be discussed at tomorrow’s Fremont Tournament meeting.

Alex is working on getting PayPal for payment of team fees and tournament registration fees.

Hayward—No report.

Livermore—No City Rep present.

Newark—Newark City Rep Marisol Peña reported that Newark will be identifying a person to assume the laminator duties.

Oakland/Alameda—Alameda City Rep Theo Clark asked if the field directions on the League website could be updated.

Union City—Union City Rep Gloria Ibarra reported that the America’s colors have changed to yellow and blue, and their alternate color is black.

Old Business:

None.

New Business:

The Board discussed the Constitution and Bylaw proposals submitted by Rich. Duane suggested announcing the Annual General Meeting directly after the June 13th Board meeting, and distributing the proposed amendments at that time. The Annual General Meeting can be held on July 18th, on the same date the vote on next year's alignment is held.

Adjourn:

There being no further business, the meeting was adjourned at 8:37 p.m.

**NEXT MEETING:
WEDNESDAY, JUNE 13, 2012
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary