

**MINUTES
OSSSL BOARD MEETING**

Round Table Pizza
20920 Redwood Road, Castro Valley
Wednesday, June 13, 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 May 9, 2012 Board Meeting minutes and the proposals to amend the League Constitution and Bylaws. The minutes of May 9, 2012 were approved as submitted. Marian will email an announcement to all the Team Reps about the General Meeting to be held on July 18th, and attach the proposals.

Treasurer's Report:

Treasurer Chris Finck reported that the League has approximately \$61k in its accounts, and there has been little financial activity so far this year.

Vice President's Report:

Vice President Cynthia Navarro was absent.

President's Report:

Duane reported that he updated the web page with players that are looking for teams, and noted there are a couple of women players on the list.

Registrar's Report:

Registrar Julie Johnson reported that she sent an email to the City Reps regarding the registration and roster requirements. Julie noted that Alameda has already submitted its registration information, and Castro Valley and Fremont information will be submitted soon.

Standing Committee Reports:

Disciplinary Committee

Disciplinary Committee Chair Rich Cortez reported that the Disciplinary Committee made the following determinations on 6 red cards issued on May 6th:

- Fremont United player Omar Lopez received an 8-game suspension for violent conduct/fighting, and Fremont Warriors player Mario Diaz received a 4-game suspension for violent conduct, in the May 6th game between the Fremont United and Fremont Warriors.
- Livermore Pumas player Donato Ceballos received a 3-game suspension for foul language/gesture toward referee, in the May 6th game between the Pumas and Fremont Angels.
- Fremont Pioneers player Armando Palomino and Hayward Clovers player Marco Vargas both received 4-game suspensions for violent conduct in the May 6th game between the Pioneers and Clovers.

- Oakland Thrashers player Sinan Sabuncuoglu received a 1-game suspension for 2 yellow cards for unsporting behavior and dissent, in the May 6th game between the Thrashers and Livermore Magnums.

Rich reported that one red card issued last week is still pending .

Referee Improvement Committee – Committee Chair Jim Sajadi had no report.

Tournament Committee –Committee Chair Frank Arevalo reported that the next Fremont Tournament Committee meeting is scheduled for June 21st. The DEAF school parking lot has been approved for use.

Masters Division Committee

Rich and Jeff reported that the Masters Division is about halfway through the current session. Passes and rosters are due on August 3rd.

Alignment Committee

The Alignment Committee meeting will be held on July 11th, and the General Membership meeting and vote on the alignment will be held on July 18th.

Social Committee

Social Committee member Gloria Ibarra reported that she has completed the paperwork to reserve the facility for this year's fall social event on Saturday, October 20th, and needs a check from the League to secure the facility. She will work on other event arrangements, as well as a "Save the Date" flyer.

City Rep Reports:

Castro Valley—City Rep Jeff Johnson reported that he will request new nets for the Duck Pond field from HARD.

City Rep Susan Rovetta introduced John Sachs, who will take over for her as Team Rep of the Vagabonds.

Fremont—Frank reported that Fremont may need to borrow 5 sets of nets for the tournament. He asked if other cities could lend some nets.

Frank provided a detailed accounting of the League barbecue. He reported about 160 people attended this year's League barbecue, and the attendance was lower than last year's.

Hayward—City Rep Ian McLean had no report.

Livermore—City Rep Ken Foote had no report.

Duane reported that LARPD is installing artificial turf at Robertson fields, and he will try schedule some Livermore games there once the fields are open.

Newark—City Rep Marisol Pena had no report.

Oakland/Alameda—Oakland City Rep Ira Summer had no report. Alameda City Rep Theo Clark had no report.

Union City—City Rep Gloria Ibarra had no report.

Old Business:

None.

New Business:

None.

Adjourn:

There being no further business, the meeting was adjourned at 7:35 p.m.

**NEXT MEETING:
WEDNESDAY JULY 18, 2012
(bring your pizza coupons)**

RESPECTFULLY SUBMITTED:

/s/

Marian Handa, OSSSL Secretary