

**Team Rep Meeting**  
**Aug 27th, 2017 – 7:00pm**

Call To Order **Krista**  
7:04pm

Roll Call **Megan**

- EVERYONE WAS PRESENT!! Good Job Reps!

Summer Sizzler Recap **Lauren**

- Everything went well except we heard about a couple of badly mowed fields. The mowed fields were not under OCWSL's control and we will try to work harder with the city's field coordinators next year.
- Complaints were heard about the high school girls' food handling skills. The girls will be addressed next year and we are open to other suggestions of food. Subway and other prepackaged food was mentioned and noted.
- We will also be donating funds to the Saddleback High School girls soccer team from the profits we made.

Finances **Kat**

- Checks were deposited

Bylaw Revision **Krista**

- Suggested Bylaw revisions (BELOW) by the board were heard about eliminating the discipline committee.
- Reps reviewed our past use of the committee and made aware on why it might still be necessary.
- Votes for this Revision will take place at a later date

Fall Registration **Kathie, Darcy**

- Registrars handed out Fall 2017 player cards and game cards.
- Reminded everyone who to contact in case of forfeit; VP Schedules, VP Referees, President, Opposing Team. All of this contact information is located on the info list attached to player cards and Board info is on our website [OCWSL](#)

Fall Schedule **Lauren**

- Schedules will be out by the end of the week

- The time change for the 60's made in the Spring will now be in effect in Fall as well.

Fields/Nets

**Rose/Kellie**

- Reminder: Cypress College is the only field where nets and flags need to be picked up.
- Alamitos will have nets and flags there but fields need to be set up
- Fountain Valley and Oak Creek will be set up

Website

**Krista**

- Notes will be posted to the website
- The Website is being upgraded and team reps will soon have access to the site to look at the new player list and hopefully fully register online.
- When this is available, team reps will be emailed with their login information.

New Players

**Kathye**

- There is a large list of new players that the New Player Coordinator will send out the information to Reps

Gianetti Cup

**Krista**

- We are hoping to get info out for the Gianetti Cup (February) Soon
- VOLUNTEERS ARE WELCOME :)

Other

**All**

**Next Team Rep – Oct. 22nd TBD**

### **BYLAW SUGGESTIONS**

1. Article IV, Section G
  - a. Discipline Committee - suggest eliminating
    - i. Article IV, Section B, Number 1
      1. The President shall chair the Disciplinary Committee in the event that both Vice Presidents are unavailable. - **delete if passes**
    - ii. Article IV, Section B, Number 2 (VP Scheduling Description)
      1. Shall preside in the President's absence and shall chair the Disciplinary Committee in the absence of the Vice President – Standings and Referees. - **delete if passes**

- iii. Article IV, Section B, Number 3 (VP Standings & Ref Description)
      - 1. Shall keep record of all red and yellow cards, ~~preside in the President's absence, and chair the Disciplinary Committee in the absence of the Vice-President of Scheduling.~~ - delete if passes
    - iv. Section IV, Suspended Game Guidelines, Number 3
      - 1. The Disciplinary Committee must decide upon forfeiture or replay. - delete/amend if passes
    - v. Section IV, All Cards, Number 1
      - 1. Misconduct of any kind may be reviewed and penalized by the Disciplinary Committee. - delete if passes
    - vi. Section IV, All Cards, Number 5
      - 1. Any team accumulating ten (10) cards (i.e., yellow or red) in a season shall be brought before the Disciplinary Committee and subject to a penalty to be determined (i.e., fines, points taken away, suspension, etc.) on a case by case basis. - delete/amend if passes
    - vii. Section IV, Game Protesting Procedure, Number 3
      - 1. A \$25.00 deposit must be posted with the Disciplinary Chairperson along with a written explanation of the protest within seventy-two (72) hours. - delete/amend if passes
    - viii. Section IV, Game Protesting Procedure, Number 4
      - 1. The Disciplinary Committee will hear protests within one (1) month of the protested game and all decisions are final. - delete/amend if passes
- 2. Article IV, Section H, Number 5
  - a. Meetings shall be held ~~one week after an Executive Board meeting or~~ as necessary.
- 3. Article IV, Section I, Number 1
  - a. The purpose of the Annual Meeting shall be ~~to amend the bylaws and~~ to elect the Executive Board Members.
- 4. Section IV, Suspended Game Guidelines, Number 3
  - a. ~~The Disciplinary Committee must decide upon forfeiture or replay.~~
- 5. Section IV, Cancellations, Number 1
  - a. ~~Call the league's hotline for updates by 7:15 am on the date the game will be played.~~
- 6. Divisions - add "60s" everywhere as needed