

## SSL Meeting Agenda

7:00 PM September 14<sup>th</sup>, 2016

Round Table Pizza Gig Harbor

**Called to order:** 7:10 PM

**Meeting Ended:** 9:32 PM

**Reps In attendance 9/14/2016:** Mike Audas SSL VP & Bethel Rep, Al Puntillo SSL Secretary and Olympia rep, Charlie Krimmert Treasurer and Vashon Rep, Bryon Hamilton UP, John Nesby North Kitsap, Dave Arand Port Angeles, Dani Akulschin Peninsula, Steve Hildreth Gig, Korina Huddleston Rogers, Rachel Lamkin Kitsap, Mark Funkhouser LTLC, Norm Dillon Emerald Ridge Lacrosse Club

**Visitors in attendance:** Jeff Rader LTLC, Curtis Estes LTLC, Kellen Gallacher OLC

**Treasurer report:** \$7160.33 on hand in savings and checking currently. Need to resubmit for our 501c-3 as when Charles last submitted the IRS showed that our number was no longer valid.

### **Remember Chris Hall and discuss what he would want his legacy for the SSL to be**

Discussion was around helping the Orting program really up and running. Perhaps a donation from other clubs?

College scholarship from the SSL.

Keep positive coaching

### **Discuss how we keep the SSL functioning well with all new officers?**

- Support from previous officers
- Election of new officers
- Increased communication (organized email distribution list)
- Hire a new scheduler? Kathy Rojas has resigned

### **Elections of new officers:**

- Review of responsibilities
- Volunteers - Introductions
- Vote

### **What do we want to accomplish this season as a league discussion items**

- 100% participation in pre-season coaches training
- Positive Coaching Alliance participation at our pre-season coaches training
- Collect player information that will help us migrate to the "U" age system next year
- Improve our process for scheduling. Make it faster, keep it simple

- Improve our ability to help teams recruit and field teams at all age groups
- Improve our website
- Review and update any rules and regulations
- Ability for club reps to join via video conference if needed

**Set dates and milestones for the remainder of our meetings through the spring season**

**3-4 Field Size Discussion**

**SSL Club presence at the Seatown Classic**

**Decisions Made:**

Three of our four open officer positions have been filled:

**Mark Funkouser** was nominated by Norm Dillon for the position of President and it was approved with 11 yes votes and one voter who abstained from the vote.

**Steve Hildreth** from Gig Harbor was nominated by Bryon Hamilton for the position of vice president and was approved unanimously

**Rachel Lamkin** was nominated by Al Puntillo for the position of Secretary and it was approved unanimously.

**Norm** is going to take over the role of scheduler that Kathy had previously done, but at no charge. He will manage the website and keep it updated with game time, locations and scores.

Vote was held regarding moving to a smaller field for 3-4. Vote was 8-4 in favor of not moving to a smaller field this year.

Other to-dos: current officers will assemble information so that it can be passed to our new offices and schedule time with them to go over any outstanding must do items that are within their perview.

Next meeting date is the 12<sup>th</sup> of October