

SSL Meeting Minutes -- January 11, 2017

1. Roll Call – Attendees: Rachel Lamkin (KYLA), Steve Hildreth (Gig Harbor), Mason Phelps (U Place), Norm Dillon (Emerald Ridge), Trever Huddleston (Rogers), Dani Akulschin (Peninsula), John Nesby (North Kitsap), Mark Funkhouser (Lake Tapps), Chad Tracy (Tahoma), Dave Arand (North Olympic), Amber Stream (Vashon), Tanya Winters (Bethel), and Sherri Woolworth (Tacoma).

Absent: Orting (sent forms via email) & Olympia (sent forms via email)

Guests: Curtis Estes (Lake Tapps, Pres), and Marci Pollard (Bethel, Pres), Joshua Paulus (KYLA, President-elect), & Tim Neuberger (Tacoma, Pres).

2. Meeting called to order by Mark Funkhouser at 7:04 pm
3. Review and approve minutes from the December meeting: Norm motioned, Trever seconded, to approve the December Minutes. Unanimous.
4. Board Reports
 - a. **Review of meeting agenda and President's Report:** The scheduling committee will meet following the SSL meeting this evening to plan the season's games.
 - b. **Vice President's Report:** Rules & Regulations discussion below
 - c. **Treasurer's Report:** Mason has assumed the role as our treasurer; Checking: \$2471.54, Savings: \$4555.78. Mason motioned and Norm seconded, that Steve Hildreth, SSL Vice President, Mark Funkhouser, SSL President, and Mason Phelps, SSL Treasure, be added to the Key Bank account as executors for SSL finances. Approved unanimously. Mason will work on getting our 501(c)(3) information and 990N on file with the IRS. He also requested the purchase of QuickBooks for accounting purposes, as all SSL treasurer and financial information is hand-written. This would keep a permanent electronic record of all transactions. Amber motioned and Tanya seconded that we approve up to \$200 for purchasing the QuickBooks software. Approved unanimously.
 - d. **Secretary's Report:** Rachel requested telephone information for several club presidents. This is for internal SSL use only. She noted that Bryon Hamilton has stepped down as University Place president. She also noted the November correction in the updated Minutes that are posted on our website as well as the addition of the email vote to the December Minutes.
5. Old Business
 - a. Chris Hall Memorial Scholarship: Chris Gerke emailed a final draft which was forwarded to all representatives and club presidents. **This will be uploaded to SSL's website.** The money will go directly to the club of the awarded applicant(s) and will be dependent on if a club already has a scholarship program or not. The total amount for the 2017 season will be \$500 and will be awarded to (a) new lacrosse player(s) at any age level. SSL will form a committee as needed to review applications. This committee will determine if the money will be split between individual applicants or will go to one applicant. The applications for the 2017 season are due February 1, 2017. For the 2018 season, Mason motioned and Dani A. seconded, that we post the application opening December 1, 2017, and close it January 1, 2018. Approved unanimously.
 - b. Annual Membership Meeting: Mark emailed an agenda on December 21, 2016. The meeting will take place on Saturday, January 21, from 11-2 at Round Table Pizza in Gig Harbor. Mark was able to get a WALOA referee to attend this meeting.
 - c. Website (**Norm**): Norm is working on matching colors with clubs on the website. Each club declared its home colors for this.
 - d. Rules & Regulations Revisions: Continued discussion on several sections. Steve will add any corrections or additions and we will approve these via an email vote so that they are available for the annual membership meeting on January 21, 2017.

6. New Business
 - a. SSL Year End Tournament – Review of December’s vote. There was concern regarding going over the \$50k limit for non-profits. **Mason will be working on running the numbers for this.** Discussion on the transaction piece was tabled.
 - b. SSL Year End Tournament Discussion: Club attendance, a non-refundable fee, how to schedule 3/4s, forming two tier levels of competition **Tabled**
 - c. SSL Division Determination: All clubs submitted their forms. A scheduling committee of Norm, Mark, Trever, and Curtis will meet after the SSL meeting to determine the 2017 SSL season schedule. There are 17 $\frac{3}{4}$ teams, 19 $\frac{5}{6}$ teams, & 23 $\frac{7}{8}$ teams.
7. Other New Business and Announcements:
 - a. Team registration fees are due by January 21, 2017. Mason gave his home address for clubs wanting to mail their checks directly to him. Otherwise, please bring checks to the annual membership meeting.
 - b. Emerald Ridge presented a waiver request regarding a returning player that would come from the Bethel School District. This request will go back to the respective club boards for discussion and resolution before being brought to SSL again.
 - c. Various discussion on high school coaches’ stipends
 - d. **Mark brought an invoice from Positive Coaching Alliance for a \$300 payment to include all SSL clubs’ access to the online training (rather than each club paying \$300 individually)**

Review of Action Items (See bold print)

8. Next Meeting – 02/08/2017
9. Adjournment: Mason motioned, Steve seconded, all approved, to adjourn at 9:02 pm