

SSL Meeting Minutes

7:00 PM May 4th, 2016

Round Table Pizza Gig Harbor

Called to order: 7:07 PM

Meeting Ended: 8:45

Next Meeting is June 8th 7 PM Round Table in Gig Harbor Topics: Scheduling of SSL Meetings for next year, Penalties for clubs whos coaches do not attend pre-season meeting, Bylaw changes we want to make. Season post mortum.

In attendance 5/4/2016: Rachel Lamkin (Kyla), Mike Audas (Bethel), Chris Hall (Orting), John Guardia (Gig Harbor), Norm Dillon (Puyallup), Amanda Savage (Port Angeles), Jason Moosmiller (North Kitsap), Sherri Woolworth (Tacoma), Jeff Rader (Lake Tapps), Charlie Krimmert (Vashon)

Treasurers Report: \$12,800 dollars in our account currently

Approval of previous Minutes: Approved By all. One note that we need to post all Minutes on the SSL site and consolidate all League documents into our Gmail account. Charles and Al will send any official documents we have to Chris to file in our google Drive.

Topics for discussion:

- Swing players for SSL tournament Norm motioned that there be no swing players allowed at this years tournament. Seconded by Chris. unanimously approved.
- Referees:
 - Do contests count Al Puntillo motioned and it was unanimously approved: All games that are agreed by both sides to be played without a ref do count. In a situation where there are no refs each team will provide one person to be a ref for the game. A cancellation should be an absolute last resort. Cancellations will not be rescheduled. Any cancelled game due to having no refs is a zero zero tie in the record books as it pertains to post season standings.

The group agreed that we should keep an eye on this new policy to make sure that it isn't being gamed, by coaches who might cancel a game just to take the tie.

- Policy when referees don't show up
- Recruitment of referees Discussion on if the SSL should institute a penalty for teams that do not recuite one new ref per year. Charles suggested that the club pay for new ref

initial training and supplies as an incentive. Chris is going to speak to WALOA about helping us recruit and about having a new ref certification sometime this summer.

- Sportsmanship award to late to do this this year, we will look at again next year.
- Last Saturday our (KYLA) 3/4 team's refs ran a stop-clock game. This put the next five games on a late schedule. We need clarity with the refs on this. Thanks! Next year we will make sure that each team has a laminated sheet of SSL rules that sits at every table to be used as a reference.
- SSL Allstar Game Minimum one player from each game, lake taps is taking the lead on this and will organize it.
- Reminder to submit scores: Chris motioned that any game scores not submitted by this Friday will be changed to a zero zero tie. Unanimously approved. Next year it is suggested that we look at having every team start the season with a zero zero tie for each game and it will remain that way until they report their scores.
- Shorter Seasons Discussion topic for a future meeting
- Conferencing for some meetings Discussion topic for a future meeting