

Meeting Minutes

SSL Board Meeting

2/10/2016, 7:00pm

Round Table Pizza, 5500 Olympic Dr, Gig Harbor

Club representatives present: Christopher Hall (Orting), Charles Krimmert (Vashon), Scott Droppleman(Harbor Fire), Jeff Rader (LTLC), Steve Widergren (KYLA), Al Puntillo (Olympia), Robin Miller (Peninsula), Tome & Amanda Savage (Port Angeles), Norm Dillon (Puyallup), Sherri Woolworth (Tacoma), Bryan Murdoch & Brian Casey(UP), Mike Audas (Bethel)

Guests: Kathy Rojas (SSL Scheduler)

Call to Order: Chris Hall called the meeting to order at 7:11 pm

Adjourned: 8:45 PM

Review of Previous Minutes: Motioned to approve Chris Hall. Approved unanimously.

Treasurer's Report:

Treasurers update was send out to representatives prior to the meeting. No one had any concerns or questions. Charles is getting ready to start billing teams for this seasons game fees

Agenda Items for this meeting

- Waiver requests
- Field Scheduling
- Field Rules
- Lots of Misc Reminders for the season as this will be our last meeting before the season starts.
- Topics for future discussion at a future meeting

Motion: Any team with less than 13 players can borrow a player to bring their roster to 13 from another age equivalent team. The player cannot play more than 2 games in one day. Motioned by Chris Hall seconded by Norm. Approved Unanimously.

Items needing future attention:

- By law changes or other updates that we have voted on throughout the season we need to be added to the bylaws and need to be discussed and ratified at a general meeting of the membership. We need to find a time and place for this general meeting.
- Further discussion on if we would like to move from the grade level system to the U-system

Reminders regarding Field Rules

- 3-4 are 10 minute quarters with a Running Clock. 5-6 & 7-8 are 10 minute quarters with a stopping clock. 5-6 & 7-8 will move to a running clock if a team is up by 12 points or more. Clock does stop for injuries
- Remember to complete your roster cards with pictures. Laminate them and have them at your tables for your games. Send a complete set of roster cards with your club representative to the March SSL meeting.
- Only one scorer and one spotter from each team at the scorer's table.
- As not all teams have the same number of regular season games this year we will use winning % to determine post season playoff seeding.
- Both the home and away team are required to report the score to Kathy at sslacrossescheduler@gmail.com Please make sure you include Team Name, Age Group, and Score. Also report if a ref did not attend or if you have a ref issue.
- Any sportsmanship issues or other game issues that come up should be reported to sslhonorthe game@gmail.com
- Please make sure that Kathy Rojas has your head Coaches information and cell #. This is who will be contacted should there be a last minute game change or issue with a ref.

Dates and Reminders

- SSL Mini Convention on Feb 20th. Presentations from the Positive Coaching Alliance
 - Please RSV to Chris Hall as soon as possible so he can order workbooks
 - 8:30-3PM at Curtis High School For Coaches
 - 4-5:30 is a scoring table workshop for any club coaches or volunteers that would like to come and learn about how to properly keep score and timing at a table.
 - Every team needs to review the Game Schedule to look for errors ASAP. Please forward any errors or request for changes to Al Puntillo at olympialacrosseclub@gmail.com
 - Al will continue to send out updates to the schedule as changes are made but the most up to date version can always be found at:
<https://docs.google.com/spreadsheets/d/1BO-jKWwIXSlp7rav7IHKluyHq1rr8KS3ztVhKa-AZrg/edit?usp=sharing>
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 - By Monday the 15th of February teams need to get their game locations and game times for the first three weeks of the season to Kathy Rojas @ sslacrossescheduler@gmail.com
 - By Friday the 19th of February teams need to get the remainder of their game locations and game times to Kathy Rojas @ sslacrossescheduler@gmail.com

