

## **Meeting Minutes**

### **SSL Board Meeting**

**1/13/2016, 6:00pm**

#### **Round Table Pizza, 5500 Olympic Dr, Gig Harbor**

Attendees: Christopher Hall (Orting), Charles Krimmert (Vashon), Josh Hannan (Harbor Fire), Jeff Rader (LTLC), Jim Horan (KYLA), Al Puntillo (Olympia), Robin Miller (Peninsula), Dave Arand (Port Angeles), Norm Dillon (Puyallup), Sherri Woolworth (Tacoma), Bryan Murdoch(UP), Mike Audas (Bethel)

Guests: Paul Akulschin (Penninsula), Scott Droppleman (Gig Harbor), Kathy Rojas (UP)

**Call to Order:** Chris Hall called the meeting to order at 6:08 pm

**Adjourned:** 8:15 PM

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

#### **Treasurer's Report:**

\$No treasures report this meeting as we have not sent out club invoices yet.

#### **Agenda Items for this meeting**

- **Waiver requests**
- **Select Team Seasons interfering with the Youth Season**
- **Game/Season Scheduling**

Motion – By Chris Hall Seconded by Mike Audas Passed All Yes/one Nay

Motion was that the SSL shall adopt the same language and guidelines regarding waiver requests that are currently in place with WSHBLA. With particular notice to the special circumstances section and no change to the private schools or homeschool language.

Waiver requests from UP - McDonnell girls request to continue to play another season for UP. They live in Olympia but attend school in Tacoma at Annie Wright where their mom works. They have played the last 4 years for UP. Waiver request was denied

Waiver Requests from Lake Tapps- Wanted to confirm that a 2<sup>nd</sup> grader can play up onto a 3-4 team. Answer was yes

Waiver request from lake Tapps- Wanted to have a 4<sup>th</sup> grade player be able to play up onto a 5-6 team because the player's dad is a coach of the 5-6 team. This request was denied.

Select Team play during SSL Season - concerns were raised that the South Sound Stars have scheduled an additional tournament for their fall select players during the SSL season. This will pull SSL players out for one of our game weekends. There has always been a gentlemen's agreement to have the Select seasons stay out of the youth season.

Motion – Chris Hall motioned and it was approved unanimously. Motion is that Chris will draft and send a letter to all select teams in our area asking them that they not schedule practices, tournaments, or clinics that conflict with the youth lacrosse season. Chris will draft the letter and send out to the board for final approval before he sends it out.

There was also discussion about instituting rules that would penalize select players that choose to miss SSL activities to attend. There was support and opposition for this idea and debate over whether these type of policies should be something that is set by individual clubs or by the SSL as a league.

### **Scheduling**

Group decisions that were made about this year's scheduling:

- We will try to consolidate home and away games so that clubs can have more all team home Saturdays
- Teams will have a minimum of 4 home Saturdays and a maximum of six home Saturdays
- Clubs are OK with double headers to help balance the schedule
- Clubs are OK if they end up with more than 10 games for the season.

Clubs will receive the adjusted home and away schedule within the next week so that they can check on field availability and team game schedule will be published the first week of February.