

## SSL Meeting Agenda – Meeting Date January 10th, 2018

1. Roll Call – Sign-in Sheet
  - a. Present- Rogers, Peninsula, North Kitsap, ER, KYLA, LTLC, NK, Oly, Ort, Tacoma, UP, Vashon, Tahoma
  - b. Absent- Bethel, Gig Harbor,
2. Review and approve minutes from the December meeting
  - a. Motion to approve- Trevor (Rogers), second John (NK) all in favor- all
3. Board Reports
  - a. Review of meeting agenda and President’s Report
    - i. Lingered stuff with Auburn Youth Lacrosse Club
      1. Last SSL meeting were notified that Auburn was withdrawing their Application to participate in the SSL.
      2. Board contacted by LTLC about Auburn not responding to multiple messages about taking players from the LT catchment. They asked Board to contact Auburn about their disregard for SSL boundary rules.
      3. It is now known that AYLC is forming an independent team and trying to get games with various other leagues (ie. - GELL).
      4. Discussion started, Mark as President and LTLC Rep. asked to be involved in discussions only as LT Rep. The Members decided that Auburn was not adhering to the SSL boundaries.
      5. Action item Dani - remove Auburn from email and member list (Done). Action Item Norm - off the website (done).
      6. SSL teams commit to not playing any Auburn games or scrimmages until Auburn complies with rules and reenters SSL properly.
      7. Action item for Mark: Write letter from SSL to GELL, SMYLA, NSYLA asking them to support SSL on this issue and not allow games with Auburn a team that has broken our catchment rules.
        - a. Keep this message positive since we support growth (Sherri suggests)
      8. More discussion brought a recommendation that since a probation member program is defying our Rules that Auburn not be allowed back into SSL without new board members.

Motioned by Trever that “Before Auburn to be allowed return to SSL there may not be any member of the current Auburn executive board of the 2018 season”

Norm - Seconds. Vote - for: unanimous, against: 0
      9. Other discussion that came from this; recommended best practices or legal counsel whenever splitting clubs and the dividing of resources.
      10. SSL supports LTLC future plan to spilt Derringer School District into its own Club.
      11. President acting as Lake Tapps Rep. on this issue described how LTLC has supported Auburn and that they would support the Waiver process within the rules so they could field teams. Many families upset about Auburn’s actions taking players and cause roster issues.
      12. Steve- Action item to write letter to Auburn Youth Lacrosse about their actions and SSL decision.
    - ii. Vice President’s Report - Absent
    - iii. Treasurer’s Report
      - i. Give team fee money to UP Rep to be given to Mason the Treasurer
    - iv. Secretary’s Report
      - i. Sent Division forms
      - ii. Sent email to Auburn verifying if they still wanted to be on the email list and attend meetings. No response.

#### 4. Old Business

- a. 3/4 team- rules and regulations. Bring back suggestions for the 3/4 rules.
  - i. Motion made for a 2 pass rule off of a face-off before goal attempt is made. by Trevor (Rogers).
    1. second Tahoma
    2. vote - 10 in favor, 3 apposed
- b. Update on Orting letter
  - i. The SSL Executive board is pleased with the letter that Orting returned to us.
    1. Many good things have been done to make things better this season- Coach in question is not returning, better training with coaches and families.
- c. Update on MBO program
  - i. Request that the MBO's are 21 or older and have at least 2 years' experience
  - ii. Action Item Mark – Contact WALOA and work out final details for the season

#### 5. New Business

- a. Team Seeding Form Due
    - i. Gig Harbor and Tahoma looking for an extension for team declarations
      1. Definite concern about extending the declaration date based solely on the availability of fields.
      2. Moving forward with declaration paper work. We will need Gig Harbor to turn in decision on or by Friday 1/12 to make any changes to the team. Action item- Dani let Steve know that that this is what the SSL has decided.
  - b. Pay team fees – completed at meeting or mailing to Mason
  - c. Black out date declaration
    - i. Bethel?
    - ii. Er- 0
    - iii. GH- 0
    - iv. Kitsap 7/8 south March 7<sup>th</sup>
    - v. LT April 28<sup>th</sup>
    - vi. NK April 7
    - vii. NO April 7
    - viii. Oly 3-31 4/7
    - ix. Orting 4/7?
    - x. Peninsula 4/21
    - xi. Rogers-0
    - xii. Tacoma- 3/31
    - xiii. Tahoma- 0
    - xiv. UP- 4/7
    - xv. Vashon 4/07
  - d. Annual meeting time
    - i. Change of time- no change needed. Meeting will remain Saturday 1/27 from 11-2 at round table Pizza.
    - ii. Action Item Mark – send email invite to all member clubs with agenda.
  - e. Box Lacrosse- Helmets used
    - i. Field helmets are not approved for box lacrosse. US Lacrosse will not honor the insurance if a field helmet is used.
- #### 6. Other New Business and Announcements
- a. Chris Hall Memorial
    - i. 2 applicants came through from Rogers club.
    - ii. Action Item Mark will forward on to 3 people to make a committee – Vashon, North Olympic, Tahoma will make the committee and decision.

b. Review of Action Items

i. Steve

1. With Norm- Create online form for referees
  - a. Done- Emailed to Norm yesterday

ii. Dani

1. Distribute Team Division Handout. Done

iii. Mark

1. Check bylaws for club requirements (Mark)
  - a. Will give at the all club meeting. That they will have to check off and submit forms after the meeting.
2. Correspond with WALOA about moving forward with MBO(Mark)
  - a. To be trained in Arbiter- Norm and need one more person.
  - b. Need to get the schedule to New Arbiter Scheduler by 2/1
  - c. Norm will be involved in the uploading of schedule information.
    - i. Norm's advice is that the more info is submitted up front the easier it is for all involved.

7. Next Meeting – 2/15/2018 Note on a Thursday Night due to Valentine's Day

8. All club meeting 1/27 11-2:00 Make lunch orders on 1/26 around 3pm if you would like a pizza ordered

9. Norm(ER) motioned to adjourn, John(N.OLY) second 8:50 all in favor