

SSL Meeting Agenda – Meeting Date February 15th, 2018

1. Roll Call – Sign-in Sheet
 - a. Called to order at 7:04
 - b. Missing Clubs: Kitsap, Olympia, Rogers
 - c. In attendance: Gig Harbor (Steve), LTLC (Mark), Orting (Chris), Tahoma (scott), ER (Jason), Bethel (Marci), Tacoma (Sherri), N.Kitsap (John), N. Olympic, UP (Mason), Vashon , Peninsula (Dani)
2. Review and approve minutes from the January meeting
 - a. Motion to approve minutes: marci (Bethel)
 - b. Second mason (UP)

Yea-unanimous

Ney-

3. Board Reports
 - a. Review of meeting agenda and President’s Report
 - i. -own board show proof of insurance
-Dani- Make edit to Insurance policy to say copy proof of board insurance with valid us lacrosse numbers
 - ii. -Dani – update Board on compliance sheet turn in
 - iii. Good progress with MBO program
 - iv. Meeting set up with Nick to train the MBOs
 1. Mark will discuss with him points of emphasis
 - v. MBO selected by Smitty and has selected MBOs
 - vi. Overviews of the $\frac{3}{4}$ rule when a ball is shot before the 2 attempted passes
- After possession of the ball off a face off, offensive team MUST attempt 2 passes prior to shooting on goal. If less then 2 passes, Technical Foul, and a change of possession where the shot was taken from on the field. (contact Steve for technical verbiage)
 - vii. 6 clubs have still not turned in Home Game schedules to Norm to input in the system. Please turn in ASAP.
 - viii. Emails- Notified GELL, SMYLA, & NLYLL about Auburn forming an independent team and not honoring our catchment area guidelines.
 - b.
 - c. Vice President’s Report
 - i. Game reporting sheet for officials
 - a. Go in to SSL website and click on the ‘Officials Corner’ Tab
 - b. Enter password
 - c. Enter game information
 2. Only for officials, not parents, coaches, players
 3. **TO DO: All clubs get this info sheet to their club areas referees before the first game**
 4. Norm will manage emails, Steve will contact the clubs involved. If there is a trending history, then Mark will get involved with
 - d. Treasurer’s Report

Get report from Mason
Waiting for communication from Norm on referee no shows from last year to credit clubs.
50.00 per team for 5/6 7/8 per game
40 for $\frac{3}{4}$ per game
+6.30 per team for Arbiter

Adobe price increased 6.00 per month- doesn't see a need for increasing costs to clubs at this time.

- e. Secretary's Report
 - i. We will accept WSP background checks this year- Next year review compliance to possibly change to National background check.

- 4. Old Business
 - a. Recap of Auburn Club (Mark and Steve)
 - i. Close to 14 players have left our league and playing in an independent club and playing in the GELL on their BYE-Week schedule.
 - ii. LT will be communicating with their club families to explain what has happened.
 - iii. Steve- Sent an email out to Auburn to discuss the SSL decision and spoke with Scott about the direction of the Auburn Club.

 - b. MBO Updates (Mark)
 - i. Discussed above in President's report
 - c. Club compliance forms
 - i. Discussed above in secretary's report

- 5. New Business
 - a. Updating wording of boundaries
 - i. How do we define boundaries? WHSBLA? School District? Define our own?
 1. Go by school district
 2. Then by address
 3. Kids that are home schooled, tribal schools, and other students that don't have a program.
 4. The order of what club you can go to if your home club is full.
 - a. If your club is full then you can ask the closet club that is touching your boundaries. You can not jump to another club over a touching club.
 - b. Chris, Steve, Dani, John, Emerald Ridge, Mason will meet to create wording to cover these topics
 - c.

- 6. Other New Business and Announcements
 - a. Mason- Taxes
 - i. Meeting with someone on March 1st. SSL has not paid taxes. Dani look in to past minutes to check I money has already been allotted.
 1. 200.00 was voted on and approved for the purchase of Quick Books in January of 2017.
 2. 500.00 was voted on unanimously to be set aside for possible IRS fees in October of 2016
 3. October of 2015 1000.00 was supposed to have been set aside and earmarked as

 - b. What are we going to do about independent Clubs

- i. Tahoma suggests- as a league we need to look at growing and maintaining competitiveness. Over the summer and breaks have programs that keep players playing lacrosse. Giving a reason to keep people involved in their club and not tempted to go to an independent.
- ii. Olympia questions- are there any consequences for the 14 families that left?
- iii. Should there be a SSL Rule saying that we won't play an independent team?
- iv. Some clubs would like to see strong wording to discourage families from leaving their club to play for another.
- v. The SSL will tackle this after the boundary wording is complete. Touch base at next meeting.

c. Referees concern about drones- discuss

- i. Please contact club members that because of a safety issue no drones are allowed at a SSL sanctioned game.
- ii. Photography clause-
 - 1. Each team can have one team photographer. They must take pictures from the parent sideline, or if on the Player sideline they must be from the bottom of the player box, to the end line and must remain stationary while play is active.

7. Review of Action Items

a. Mark:

- i. Contacting WALOA about short field games at ¾ level and how that affects referees and SSL- Complete

ii. Reach out to Keith McFee about the keeping it in the box rule and how they are interpreting it this year. - Complete

8. Next Meeting – 3/14/2018 7pm @ RoundTable Pizza Gig Harbor

a. Steve motioned to adjourn

b. Second Sherri (Tacoma)