

SSL Meeting Agenda – Meeting Date March 14th, 2018

Round Table Pizza Gig Harbor 7:00 PM

1. Roll Call – Sign-in Sheet
 - a. Call to order 7:05
 - b. Missing Clubs: ER, NKitsap, Orting, Rogers, Tacoma, Vashon
 - c. In attendance: Dani Akulschin-Peninsula, Steve Hildreth- GH, Scott Person-Tahoma, Mason Phelps-UP, Cory Rodgers- KYLA, Chris McCabe- Olympia, Mark Orth-NOP, Curtis Estes-LTLC
2. Review and approve minutes from the February meeting
 - a. Motion to approve minutes: Scott-Tahoma
 - b. Second: Marc- North Olympic
 - i. Yea-all
 - ii. Ney-0
3. Board Reports
 - a. Review of meeting agenda and President’s Report
 - i. • Made personal contacts with all Club Presidents that were missing Compliance Information. Dani can update on those still missing information.
 - ii. • I have been talking to Highline about joining next year as a new club. Dani can update on Puyallup contacting about splitting off and being its own members next year.
 - iii. • MBO is improving after the first week. In contact with Coordinator weekly.
 - iv. • Just a couple games short officials last weekend, due to so many HS Jamborees. Should be good going forward.
 - v. • Still working the bugs out of the new Arbiter System. Most issues are from referees not following instructions.
 - b. Vice President’s Report
 - i. Officials corner-
 1. Only for issues and problems

Game info sheet- Updated discussion.
 - c. Treasurer’s Report
 - i. See attached
 - ii. Got a CPA for taxes
 - d. Secretary’s Report
 - i. Compliance
 1. Missing everything from Rogers
 2. Missing 503 status and Liability insurance from KYLA
4. Old Business

- a. Referee Update
 - i. Reporting Form-
 - 1. Most referees do not have this. Please print out copies and have at your tables at youth games to give referees. Attached
 - ii. Reporting (Sent in by Norm via email)
 - 1. Referee reporting is not being use on the SSL website. I think we have received one report. This may be due to our officials not knowing about it, or there hasn't been issues to report. I know that each official submits a report to Smitty after each game though Arbiter. Because of this there may not be the need for our reporting? Yes, I (Norm) can view those Aribiter reports.
 - iii. Referee Concerns
 - 1. No or only 1 referee last weekend due to the high school jamborees. I wonder if we could work with high school jamboree coordinators to time their games away from youth game schedules.
 - 2. Steve thought the ¾ referees he has seen since the season has begun have been doing a pretty good job with the new rules.
 - 3. Please let coaches know that Norm does not schedule referees. He only wants notice of the number of referees to keep track of refunds for lack of referees.
 - iv. MBO. . How are they doing?
 - 1. Is there a process to request an MBO?
 - 2. What instruction have the MBO been given about where to be located in the game. Coaches, table, and fan line?
 - b. Club compliance forms
 - i. See above Secretary report.
 - c. Boundaries and independent clubs
 - i. Have not met for boundary discussion yet. Will try to set up a meeting this month once club start ups and season opens calm down.
 - d. Taxes
 - i. Have a CPA, (Green tax) in Quick books and ready to go.
 - ii. EIN is good and should be good to go for filing
 - iii. Did being the bank for the tournament change our tax standing?
 - 1. Will need to find out from CPA
5. New Business
- a. End of season tournament
 - i. LT would like to host the tournament
 - ii. Olympia would be happy to do it if the clubs would like them to do it.
 - iii. LTLC is also planning on holding a girls lacrosse tournament in June.
 - 1. Mason Motioned to have at LTLC as long as the cost would stay the same.
 - 2. Second Tanya Winters
 - 3. Need to have commitment numbers by next meeting
 - 4. Need to have payment in by May meeting
 - 5. LTLC will get back to SSL with the cost estimate.
 - b. Coach reporting (Sent in by Norm via email)
 - i. Game reporting from our coaches is getting better but they continually leave out basic information such as Who they are, Team names, and number of officials. I've been able to piece the information together from the two reports for each game (if i get them), but its frustrating at times. We have three or four coaches that are reporting scores on their club website each week so I get nothing from them. I've been sending out an email each week to those coaches and club reps.
 - ii. Norm would like to be Cc'd on requests for schedule changes between two clubs. This allows me to track potential changes coming and ensure all parties have agreed to the change. I can then update both the SSL & Arbiter schedule accordingly. All schedule changes need to be settled prior to Wednesday before the scheduled game. This is due the reassignment of our officials in a timely manner.

- iii. Dani- Ask Norm to send out again exactly how he would like the coach reporting to look like.
 - c. Board positions
 - i. Board positions are up in September this year.
 - ii. Treasurer and Secretary are 1 year commitments, President and VP are 2 year.
 - 1. If club boards are changing, make sure your new reps are at the June meeting.
6. Other New Business and Announcements
- a. How many refs at $\frac{3}{4}$?
 - i. Mason needs to call Smitty that there is only supposed to 1 referee at these games.

We are only collecting for 1 referee.
7. Next Meeting – 4/11/2018 7pm @ RoundTable Pizza Gig Harbor
- a. Motion to adjourn: Mason Phelps (UP)
 - i. Second:Tanya Winters(Bethel) 8:04