

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 7:04
 - b. Missing Clubs :Bethel, Olympia, Orting, Kyla
 - c. In attendance; Norm Dillon- ER, Steve Hildreth- GH, Mark Funkhouser- LTLC, North Kitsap- John Nesby, North Olympic- Marc Orth, Peninsula- Dani Akulschin, Rogers- Trever Huddelston, Tacoma- Sherri Woolworth, Tahoma- Scott Person, UP- BJ Herman, Vashon
2. Review and approve minutes from the February meeting
 - a. Motion to approve minutes: norm
 - b. Second: Trever
 - i. Yea-all
 - ii. Ney-
3. Board Reports
 - a. Review of meeting agenda and President’s Report
 - i. When we have a difficult sideline
 1. On a dead ball anyone has the right to ask for a bench horn- to talk to the ref about a rule.
 2. Have the referee talk to the field marshal to go talk to the problem and give a verbal warning.
 - ii. A coach contacted the board with a concern about the referees at a 7/8 game.
 1. Mark has responded to the concern with what is being done to improve referees. (MBO)
 2. Breakdown of what happens when there is a referee complaint submitted with game report.
 - a. Forwarded on to Smitty (WALOA)
 - b. Forwarded on to either President of SSSL (Mark Funkhouser) or VP and safety standards- (Steve Hildreth), depending on the situation and concern.
 - b. Vice President’s Report
 - i. Officials game reporting worksheet. Please get it out at all youth games.
 - c. Treasurer’s Report
 - i. Waiting for Mason to send out current information
 - d. Secretary’s Report
 - i. Compliance is almost all done
4. Old Business
 - a. Referee Update
 - i. Communication with Referees
 1. -Suggestion that first year referees not ref 7/8 games.
 2. Referees have been great to have a conversation so far at appropriate times.
 - ii. MBO. . How are they doing?
 1. Clubs are really appreciating the extra referee that helps make calls.
 - a. Clubs are really impressed with the MBOs and what they are doing. Please pass along to the MBO coordinator.
 2. Mark talked to the MBO coordinator
 - a. Wanted to know how the MBOs were assigned.
 - i. MBOs are not being assigned the way we thought

1. MBOs were supposed to be assigned to new referees and go to every club throughout the season.
 - a. -they are being assigned to work games that are convenient to the MBOs. A request will go on to make sure that there is more movement of MBS and that certain clubs that are having more issues and/ or haven't seen an MBO might be assigned one by the end of the season.
2. There is a limited number of MBOs This year.
3. Of the MBOs, Only 3 MBOs have completely committed to the process
 - a. They need to turn in paperwork to be an MBO.
 - b. They need to fill out the evaluation forms each time they MBO.
 - c. Mark- Find out if an MBO that must step in to replace a no show, do they get paid the MBO fee or do they get referee fee.
4. MBOs at this time are being assigned to what ever is convenient for the MBO.
5. What is the policy for MBO that need to pull a referee? - Mark will ask the MBO coordinator.
6. Every referee working the game names need to be in the score books.
7. Please also provide positive information about referees. This information gets sent to WALOA as well as to our board.

b. Boundaries and independent clubs

- i. Have begun preliminary email discussion.
 - Prefer the committee members be the current SSSL rep.

c. South Sound Lacrosse Tournament

i. Update from LTLC

1. Do we want to coordinate the champion t-shirt/ pinnie
 - a. Mark suggested that instead of the tournament making the shirt, the winning team gets a coupon to visit the vendor for the cost of a t-shirt. Coupon amount can be applied to anything at the vendor.
 - b. Should there be an all-star game? Or should the all star players just get the pinnie/ t-shirt.
 - c.

ii. Divisions

1. 7/8 and 5/6 teams playing in different divisions
 - a. Should teams stay where they played, or should there be a group of people decide which division teams end up in depending on league standings.
 - i. There must be 8 (or a close round number) at the top division
 - ii. Clubs need to be happy with where they are assigned.

B should there be a tournament bracket and a jamboree bracket?

2. ¾ divisions

- a. Should there be a jamboree or a championship?
- b. Should games be scheduled with like teams?

The top 8 teams will be in championship for both days

The lower teams will be in a round robin with like teams for Saturday only.

Proposal to have volunteers to be a part of a tournament competition committee. They will make the tournament decisions of placement.

Norm, Kris, Scott, have all offered to be on the committee to determine tournament divisional play.

5. New Business

- a. SSSL all-star and honor games at the State HS Championships
 - i. Kids from each team are invited to be a part of the all start game.
 - ii. Last year the youth players did not get pennies to participate and had to borrow ones at the game.
 - iii. Is it worth it to keep doing it? It is over Memorial Day weekend.
 - 1. Membership votes Yes! This is a worthwhile event to continue to participate in.
 - 2. Mark will send out an email about nominating players to go to this event.
- b. South Sound Starz change names to South Sound Lacrosse

Worth a call to Jason Stockton to discuss the name confusion. Will look in to it further. The concern is that it is an infringement on our name. Mark will call.

6. Next Meeting – 5/09/2018 7pm @ RoundTable Pizza Gig Harbor

- a. Motion to adjourn: 8:56 Steve
 - i. Second: Trever