

SSL Meeting Agenda – Meeting Date June 13th, 2018

Round Table Pizza Gig Harbor 7:00 PM

1. Roll Call – Sign-in Sheet
 - a. Call to order 7:00
 - b. In attendance: Emerald Ridge, Gig Harbor, Lake Tapps, Orting, Peninsula, Rogers, Tacoma, Tahoma, UP
 - c. Absent- Bethel, KYLA, N Kitsap, N Olympic, Olympia, Vashon.
2. Review and approve minutes from the May meeting
 - a. Motion to approve minutes: Trevor
 - b. Second norm
 - i. Yea-all
 - ii. Ney-
3. Board Reports
 - a. Review of meeting agenda and President's Report
 - i. Negative impact of late registration and dropping out at last minute.
 - ii. Over aggressive play at ¾ level in tournament
 - iii. Expulsion of player from SSSL and is now suspended from SSSL for the next calendar year.
 - iv. Confusion at the 5/6 championship game by referees and table staff allowing the table to keep time instead of following the central clock.
 - v. Compliant on themselves from a club that is the home club of a referee for giving unfair favoritism in the tournament.
 - vi. Discussion about the referee assigner belief that SSSL cannot control who is allowed to referee our games.
 - vii. Dieringer Lacrosse Club submitting information to be split off from Lake Tapps
 - viii. Using the SSSL Board Directory to solicit individual clubs camps, personal sales. . .
 - ix. Discussion and documentation may be needed on the way past club split offs have been handled maintaining voting rights as a split off compared to a new club to the league.
 - x. Discussion on the Club catchment verbiage in rules to try to meet single school district needs and areas with unique or board based areas need to continue to grow but keep fair competition.
 - b. Vice President's Report
 - i. Boundary committee met
 - c. Treasurer's Report
 - i. Emailed report
 - ii. This club is getting bigger! With that comes a lot more work for different board positions and officers.
 - iii. First year of the MBO Program.
 1. Started Small with 40 games this year, should we do more next year?
 2. Paying the referees is a huge job and not easy. There are improvements which need to be made.
 - iv. Would be a good idea to have an assignor specific to SSSL
 1. Controls the refs who are a part of our pool.
 2. Controls the training of referees.
 - d. Secretary's Report
 - i. Adding new clubs' information to contact list.
4. Old Business
 - a. Referee concern
 - i. Discuss what control SSSL has over the referees that work our games.

1. We are being told that we can not have control who is assigned to games. If we start dictating which independent contractors work our games then we are flirting with being an employer and it could create additional taxes.
2. There are a couple of people in this community that are interested in taking on the education and the assigning aspect of the referees. Is this something that SSLL should look into taking on? Norm- Follow up with the people who he knows that are possibly interested in helping out.
- 3.

ii. Independent contractor vs employee

b. Boundary committee update

- i. Going to put more onus on clubs to declare their catchment area rather than requiring them to follow high school.

c. Name Change due to similar name to year round 'South Sound Lacrosse' club

- i. Need to find from our documents what our true legal name is.
- ii. Consider changing name to South Sound Youth Lacrosse.
- iii. Trevor motions that if we need to change our name we change our name to "South Sound Youth Lacrosse, or SSYL"
 1. Second- Lake Tapps

d. Adding more specific wording to rules regarding flagrant fouls

- i. Right now the only verbiage deals with if a player is ejected from a game they will be suspended from any SSYL activity up to and including the next game.
- ii. When there was a flagrant foul ejection the committee felt that while trying to stay objective and use rules, they didn't feel the wording allowed for adding additional punishment.
- iii. Motion to add the verbiage 'that any ejection may result in further action as deemed necessary by a special assigned SSYL committee'

e. Fall Ball League

- i. Tahoma is doing a fall ball league
 1. Only needs 4 teams to make it work
 2. 8 week program with practice one week, game the net week. . .
- ii. Orting is having a summer shumash (sp?) 3v3 session, if anyone is interested please contact Orting.
- iii.

5. New Business

a. Learnings from Tournament

- i. Covered in earlier conversations.

b.

6. Next Meeting – 7/11/2018 7pm @ RoundTable Pizza Gig Harbor

a. Motion to adjourn 9:06: trevor

b. Second: mason

