

SSL Meeting Agenda – Meeting Date May 9th, 2018

Round Table Pizza Gig Harbor 7:00 PM

1. Roll Call – Sign-in Sheet
 - a. Call to order 7:04
 - b. Missing Clubs KYLA, Orting (called and let us know)
 - c. In attendance, Bethel (Tanya Winters), Emerald Ridge (Norm Dillon), Gig Harbor(Steve Hildreth), Lake Tapps (Mark Funkhouser), North Kitsap (John Nesby), North Olympic (Marc Orth), Olympia (Chris McCabe), Peninsula (Dani Akulschin), Rogers (Isaac Hildebradt), Tacoma (Sherri Woolworth), Tahoma (Scott Person), UP (Mason Phelps), Vashon (Eric Hecht) Puyallup Vikings(Wes Sutton), Sumner/ Bonny Lake Lacrosse (Shane Gillispie), Deirenger- Legacy Youth Lacrosse (Ryan Niemeyer & Brady Stephens)
2. Review and approve minutes from the April meeting
 - a. Motion to approve minutes: John Nesby
 - b. Second: Sherri
 - i. Yea-all
 - ii. Ney-
3. Board Reports
 - a. Review of meeting agenda and President’s Report
 - i. Discussion with Vashon about seeding for teams next season
 - ii. ER- Trouble with numbers on 7/8 team
 - iii. Discussions with several new split off clubs
 1. Puyallup Vikings, Sumner/ Bonny Lake, Deirenger , a Seattle area team
 2. Clubs will need to write to the board to officially request to be a club
 3. Clubs splitting off from current SSL clubs do not serve a 1 year probation
 - iv. Incident of a flagrant foul
 1. Small committee made to make a decision
 - Given 1 week suspension for the foul
 - Given another week for foul language
 - Bethel put out a letter with a plan for managing
 - Player wrote an apology letter
 - Bethel put on notice that another incident in an SSL sanctioned event would call for suspension for 1 calendar year.
 - v. Report came in about a table that was over zealous
 1. Team had 5 people working at the table
 - a. Feeling of coaching happening from the bench
 - b. Feeling of over management of referees and players and coaching from bench
 - c. Cheering from the table.

We will revisit

Vice President report

Please remind parents that if they have a hurt player they can submit their bills to US Lacrosse and they can potentially reimburse you for medical bills

At ¾ level, 2 passes are only required off of faceoff.

There was a situation in the last few weeks where the referees were calling incorrectly.

- b. Treasurer's Report
 - i. Mason sent out in email today 5/9/2018
 - ii. 13,000 in checking
 - iii. 4,556.91 in reserve savings
- c. Secretary's Report
 - i. Need to add all new contacts for new clubs
- 4. Old Business
 - a. Boundary committee updates-
 - i. Steve has communicated with several new clubs- This committee will be the focus for this next month.
 - ii. Which boundaries do we follow? School district, High School. . .
 - iii. The goal is to get as many kids to play, so the deciding factor will keep that in mind.
 - iv. Will try to get together in person this month
 - b. MBO
 - i. Mark is working on getting a season report from our MBO Coordinator (Nick)
 - 1. One MBO has not submitted any paperwork
 - a. He has just replied to the MBO coordinator for the first time.
 - b. What do we as a SSSL board want to do about this? He is scheduled to be paid as an MBO (65.00 a game), but has not done any of the extra work required of an MBO (reports on the referees)
 - c. Motion by Chris to withhold MBO pay from H.H.(the referee in question) for duties not performed, but will pay for duties as regular referee on gameday for the 2018 season.
 - d. Second Scott (Olympia)
 - e. Unanimous vote for

Referees being assigned as MBO that are not hired as a SSSL MBO- Mark will address this with Smitty

Discuss the non payment of MBO fees with Smitty to gauge his feelings before proceeding with non payment.

- ii. Update on payment of MBOs that must step in for a no- show referee. MBO pay or Referee Pay?
- iii. Update on what MBO's should do if they feel a referee isn't meeting standards
 - 1. Pull the referee, shadow on the field??
- iv. Update on conversation with WALOA
 - 1. Assigning MBO's more evenly
- v. Olympia referee issue-
 - 1. Has a referee that was an issue last year at the tournament.
 - 2. Returned this year to referee
 - a. Issues with how he has been performing
 - b. Waloa seems to not want to follow up with this referee nor work with our league to fix this issue.
- c. South Sound Lacrosse Tournament
 - i. Update
 - 1. Payments-
 - a. One check per club is fine, and it is ok if the team bringing the check checks in later in the day from other club teams.
 - 2. Register the team and roster must be submitted by May 12th.

3. FAQs will be available at the check in table
 4. Will be a orientation for each team coach when they check in.
 5. Competition committee-
 - a. Looked at many different factors to choose the tournament divisions.
 - i. Bottom 2 in gold division and top two teams in Silver division switched divisions.
 - ii. ¾ 8 gold, 8 silver, and 4 slots for a jamboree
 - ii. Norm-
 1. 11 players on 7/8 team, they want to come to the tournament, can they add a couple of players from another team not entering the tournament. Rules dictates, no, that is not allowed.
 - d. SSSL all-star and honor games at the State HS Championships
 - i. Rosters need to be turned in on May 20th
 - ii. 15-20 players at each age level, 2 coaches and 1 volunteer
 - iii. Uniforms not provided. Should SSSL have some made?
 - iv. How to pick all- stars
 1. Should we take the kids nominated at SSL tournament?
 2. No, we will have coaches nominate available players (3) these will be the ones nominated for season all-stars and going to Honor the Game.

Will open an online store that will need to have jersey ordered by certain date.

Clubs or players will need to pay for a portion of jerseys to make up difference.

If it doesn't get done in time for the kids on the 19th, then a coach will bring it to the game on Memorial Day.
 - v. Email to coaches about nominating?
 - e. South Sound Starz name change update
 - i. – Jason said he had the SSL before we did.
 - ii. Should we change our name?- Table to next meeting
5. New Business
 - a. Adding more specific wording in rules for flagrant fouls- Tabled till next meeting
 - b. Fall Ball League discussion- Tabled till next meeting
 6. Next Meeting – 6/13/2018 7pm @ RoundTable Pizza Gig Harbor
 - a. Motion to adjourn: Steve
 - i. Second: Tanya
 - ii. 9:09