

SSL Meeting Agenda – Meeting Date July 11th, 2018

Round Table Pizza Gig Harbor 7:00 PM

1. Roll Call – Sign-in Sheet
  - a. Call to order 7:08
  - b. In attendance: Emerald Ridge, Gig Harbor, Lake Tapps, North Olympic, Orting, Peninsula, Rogers, Tacoma, Tahoma
  - c. Absent: Bethel, KYLA, N. Kitsap, Olympia, UP (attending US Lacrosse meeting as SSL Rep) Vashon
2. Review and approve minutes from the June meeting
  - a. Motion to approve minutes: norm
  - b. Second Steve
    - i. Yea-all
    - ii. Ney-0
3. Board Reports
  - a. Review of meeting agenda and President's Report
    - i. Dealing with Tournament left overs (issues, referee pay)
    - ii. MBO items
    - iii. US Lacrosse meeting happening tonight- Mason Phelps attending for SSYL
    - iv. Wanted to remind members about attendance being required at monthly meetings.
  - b. Vice President's Report
    - i. Working on Boundaries wording
    - ii. Derringer and their name
  - c. Treasurer's Report
    - i. Mark spoke on behalf of Mason's absence at the USL meeting that the amount of \$78.60 variance of pay for the one referee that needed to be paid as a 3<sup>rd</sup> referee still was going to be paid by SSYL.
  - d. Secretary's Report
    - i. Working with the new clubs to get all paperwork in order to become a member of SSYL
4. Old Business
  - a. Update on boundary committee
    - i. See attached proposal
    - ii. Penalty for breaking the rules. Suggested to add language to include a penalty.
      1. Suggested that this needs to be added to our By-Laws or go through each rule and adding language to each one with a penalty.
      2. Action item- Look through By laws for existing language on penalties for breaking rules. If not adequate come up with language changes suggestions- Mark.
  - b. New club questions
    - i. Name of club
      1. Dieringer present to talk about coming up with a name
      2. The Name Dieringer they feel like they don't have a connection to that name as it was only the name of the school district and an elementary school - not the middle school.
      3. SSYL is a recreational lacrosse group- A name like Legacy implies a select team and is currently the name of a large Select program. There may be additional trademark issues as well.
      4. All SSYL Clubs and other leagues in the state have club names that align with their schools, region or city in some way. The name Legacy does not align within the norms of team names to be approved.

5. Dieringer has already applied for business license with the legacy name, so to do it all over again could be difficult.
  6. They will come back with a name that resonates better with the SSYL- on this condition they will be added to the league.
- ii. Year of probation
    1. Split offs do not have a year of probation.
    2. New clubs do have a year of probation to protect the SSYL from a club that doesn't have their act together and drop the ball with completing the season.
    3. Motion: Clubs that are expanding in 2018 so not meet that criteria of a new club as per the by laws, therefore they are fully vested in voting rights and will not have a probationary period.
      - a. Norm
      - b. Chris Connor
      - c. All approve
5. New Business
- a. MBO update- Nick will be in attendance to give update
    - i. Volunteered to take partial pay this year. Instead of 1000.00 Nick said he will take 750.00 since part of the job was incomplete due to the logistics of the assigning and communicating with MBO's. - but Per our original agreement we will pay him the full amount.
    - ii. 5 MBO's for 2018 season, 3 were great right off the bat, 1 started turning work in about a month in to the season, and 1 didn't ever turn anything in.
    - iii. Process isn't currently set up to be successful- if Nick could see where they were assigned- or have any control of where they were working it could have been greatly improved.
    - iv. MBOs are assigned by Smitty- he assigned by MBO's address, so clubs that didn't have an MBO didn't have one at their game that often.
    - v. Set up a subcommittee to talk about taking on the referee training/ assigning options.
      1. Nick, norm, Chris, Mark,
  - b. Split-off New Club Memberships formal application to become members of SSYL- Vote
    - i. Chris Clark- Puyallup Vikings Lacrosse Club (PVLAX) - Have turned on all their paperwork and are good to go.
    - ii. Sumner Bonny Lake Youth Lacrosse (SBYL) - Have turned in all required papers- waiting for minutes from meeting voting them into the SSYL to submit for insurance.
    - iii. Dieringer has all paperwork in order. Still working on official club name- will submit a new name to SSYL board for approval.
    - iv. Hornet Youth Lacrosse Club (HYLAX) - Bylaws, Website, FB, They need business licenses and insurance.

Motion to vote above expanding clubs, with the caveat that Derringer comes up with a name that the SSL approves, into the SSYL. Notes show any deficiencies that need to be addressed.

Motioned- Chris

Second Scott

All in favor: all members

All opposed- 0

All new clubs have been voted in! Welcome to SSYL!!!

- c. Meeting attendance (Tabled till next meeting)
  - i. – what to do about clubs that continue to miss meetings and not send a rep?
- 6. Next Meeting – 9/12/2018 7pm @ RoundTable Pizza Gig Harbor \*\* Note that we take the month of August off from meetings)
- 7. Action item- Define what a New Club is:
  - a. Zeek, Scott, Mark- committee to work on this

All board positions are up for voting and will be voted on in the September meeting. If interested in being on the board please plan to attend and put your name forward.

- b. Motion to adjourn: 9:10
- c. Motion Steve
- d. Second Chris