

SSL Meeting Agenda - Meeting Date January 10th, 2024
Video Call - 7:00 pm

1. Roll Call

- a. Call to order: 7:03 PM
- b. In attendance- Executive Board: Melanie (SSL VP), Kris (Treasurer), Chelsea (Secretary)
 - i. Clubs- ER (Ken, Valerie), Orting (Crystal), Rogers (Jamie), Peninsula (Kendalyn), Sumner/Bonney Lake (Laura), GK (Jeremy), Gig Harbor (Steve H), Olympia (Andrew), North Tapps (Nicole, Steve Nemeth), Puyallup Vikings (Scot), UP (Brett), Hornets (Joe G, Mark), Twin Cities (Matt E), South Kitsap (Jared), Tacoma (Steve N), Vashon (Terry), Kitsap Youth (Alicia)
- c. Not in attendance- Executive Board: Doug Green (SSL President), N Kitsap

2. Review and approve minutes from the November Meeting

- a. Secretary- Meeting Quorum-
- b. Motion to approve- Jeremy GK
- c. Second- Jerad South Kitsap
 - i. Yea- Unanimous
 - ii. Nay

3. Board Reports

- a. President's report
 - i. Waiver Requests- Denied, per bylaws waivers are for hardships.
- b. Vice President's report
 - i.
- c. Treasurer's report
 - i. Checking
 - ii. Website Update
 - iii. Lawsuit is settled, insurance is going to take care of all of it. Kris has a meeting with the attorney's for closeout.
 - iv. All Team fees will have one fee, Registration, MBO and Scheduling Fee- Combined
1. Everyone send Kris (Treasurer@southsoundlax.com) your club mailing address; or email address for your QuickBooks invoice.
- d. Secretary's report
 - i. Review Club Contacts
 - ii. Critical Dates for 2024 Spring Season
 - iii. 1. Mon- 1/15- Team declarations with Blackout dates- Chris Hall Scholarship Due
 - iv. 2. Sat- 1/20- General meeting- Club Compliance Due- Club dues (Don't forget your checkbooks) (11:00 AM Round Table University Place, WA)- you can pay online via link included.
 - v. 3. Sat- 1/27- Finalize Schedule with Exec Board
 - vi. 4. Wed- 2/14- Referee fees due
 - vii. 5. Sat -3/2- First Game of the season (10 weeks of games 1 bye week) - 4 (weeks of?) practices prior to the first game.
 - viii. 6. Sat/Sun- 5/18-19- End of Season Tournament

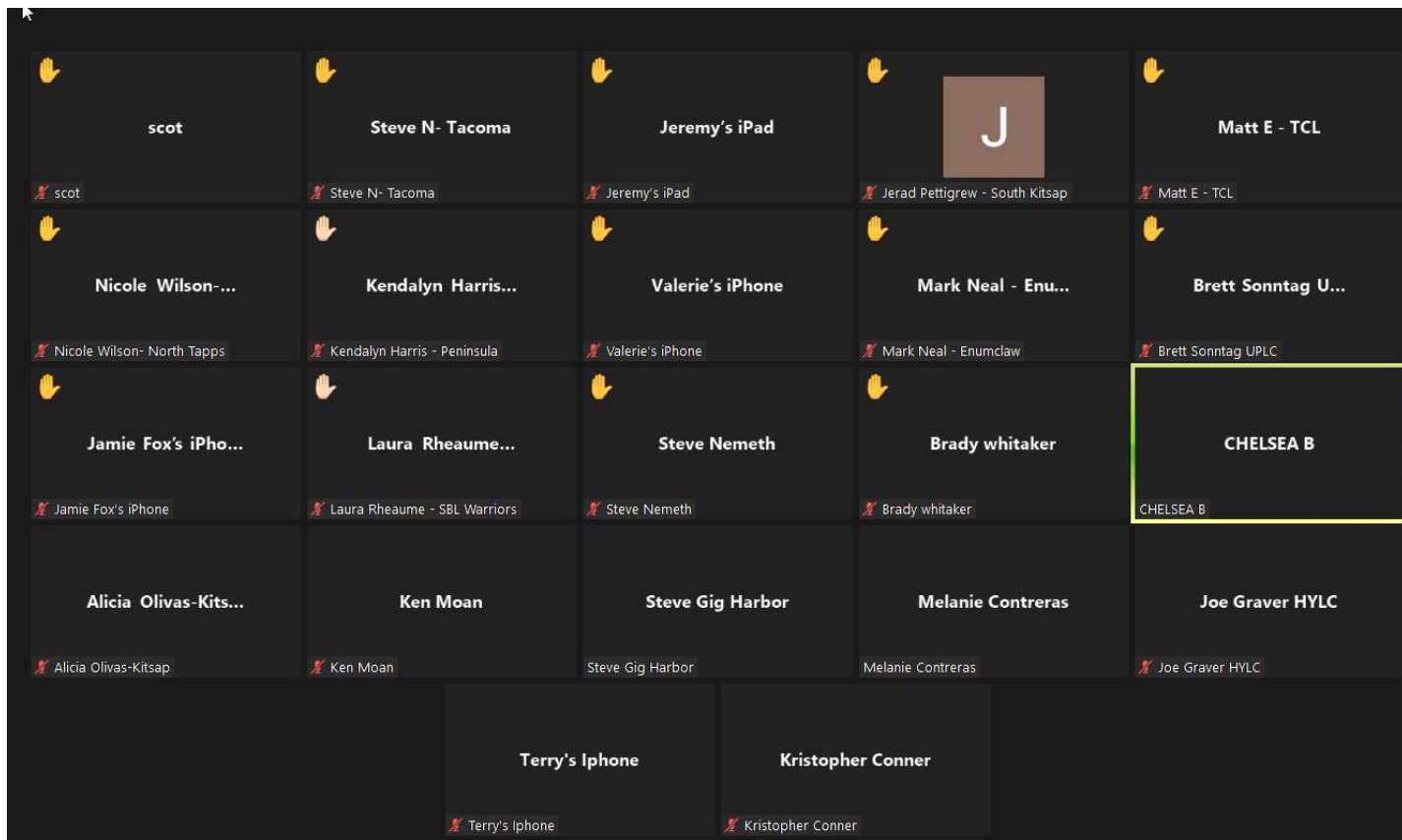
4. Old business

- a. WALOA website update- <https://waloa.net/>



5. New business

- a. Steve Hildreth, Gig Harbor- Coaches level certification; Silver = Level 1, pay for Bronze, take all the classes associated. All coaches Bronze, head coaches Silver
 - i. CPR/First Aid, Back Ground Check, US LAX Coaching #, Positive Coaching, Abuse Prevention Course (2yrs), Safe Sport now expires,
 - ii. Bronze- Valid Membership, Background Check, Abuse Prevention course, Cardiac Care Course, Concussion Course, Cultural Competency Course, Annual Rules Test

- b. Nick Adams, UP Jamboree; training for referees- Mark Nye Jamboree, 2/24, 2/25 @ UP High School
 - c. Lyn Porterfield (lporterfield@usalacrosse.com) coming to meeting to better understand the coach's requirements.
 - i. 2018- Safe Sport certified, background, safe sport module; required separate of level certification; 2020; abuse prevention program, good for two years, separate from coaches certifications.
 - ii. Steve N, North Tapps, Bronze for Junior coaches (Under 18). Unable complete a background check, abuse prevention training, You lead, junior coaches cultural Competency Course, Make sure the junior coach has 'coach' as their involvement type, will allow for insurance coverage
 - iii. 'Digital access' for Rule book, Mobile coaches app has drills, tips and tricks
 - d. All Coaches Bronze Level (safety orientated), vs Silver Level (coaching orientated)
 - i. Alicia (Kitsap Youth), Second Steve (Gig Harbor)- All Coaches Bronze Certified, CPR, Background Check, Head Coaches Silver Certified, CPR and current background
6. Steve (gig Harbor); Scot (Puyallup Vikings) **motion** for 2024 Spring Season All Coaches Bronze, First Aid/CPR, Background, Junior Coaches, (Coaches under the age of 18 active US Lax Number, First Aid/CPR); Revisit in June 2024 coaches required certifications for Spring Season – Motion Passed-



- 7. Next Meeting – Wednesday, February 14th @ 7:00pm via video conference
 - a. Motion to adjourn: 8:55PM

<p>Steve Nemeth</p> <p>Steve Nemeth</p>	<p>CHELSEA B</p> <p>CHELSEA B</p>	 <p>Lyn Porterfield - USA</p>	<p>Kristopher Conner</p> <p>Kristopher Conner</p>	<p>Kendalyn Harris...</p> <p>Kendalyn Harris - Peninsula</p>
<p>Jamie Fox's iPho...</p> <p>Jamie Fox's iPhone</p>	<p>Ken Moan</p> <p>Ken Moan</p>	<p>Laura Rheume...</p> <p>Laura Rheume - SBL Warriors</p>	<p>Jeremy's iPad</p> <p>Jeremy's iPad</p>	<p>Nicole Wilson-...</p> <p>Nicole Wilson- North Tapps</p>
<p>Valerie's iPhone</p> <p>Valerie's iPhone</p>	<p>Matt E - TCL</p> <p>Matt E - TCL</p>	 <p>Jerad Pettigrew - South Kitsap</p>	<p>Steve Gig Harbor</p> <p>Steve Gig Harbor</p>	<p>Mark Neal - Enu...</p> <p>Mark Neal - Enumclaw</p>
<p>Steve N- Tacoma</p> <p>Steve N- Tacoma</p>	<p>Melanie Contreras</p> <p>Melanie Contreras</p>	<p>crystal whitaker...</p> <p>crystal whitaker - Orting</p>	<p>Alicia Olivas</p> <p>Alicia Olivas</p>	<p>scot</p> <p>scot</p>
	<p>Brett Sonntag U...</p> <p>Brett Sonntag UPLC</p>	<p>Joe Graver HYLC</p> <p>Joe Graver HYLC</p>	<p>Terry's Iphone</p> <p>Terry's Iphone</p>	