## SSL Meeting Agenda - Meeting Date October 11th, 2023 Video Call - 7:00 pm

- 1. Roll Call
  - a. Call to order: 7:08 PM
  - b. In attendance- Executive Board: Doug Green (SSL President), Melanie (SSL VP), Kris (Treasurer), Chelsea (Secretary)
    - Clubs- ER(Valerie, Ken), Orting (Crystal), Rogers (Matt R), Peninsula (Andrea), Sumner/Bonney Lake (Laura, Justin), Twin Cities(Matt E), GK (Sam), Kitsap Youth (Jonathon), Gig Harbor (Grohoski, Steve H), Olympia (Andrew), North Tapps (Nicole), Puyallup Vikings (Scot), Tacoma(Steve N), UP (Brett, Nick)
  - c. Not in Attendance- Hornets, S Kitsap, Vashon, N Kitsap,
- 2. Review and approve minutes from the June Meeting
  - a. Secretary- Meeting Quorum- Yes
  - b. Motion to approve: Gig Harbor
  - c. Second: SBL
    - i. Yea- Unanimous
    - ii. Nay
- 3. Board Reports
  - a. President's report
    - i. Website Discoveries-
  - b. Vice President's report
    - i. Emails for Updates
  - c. Treasurer's report
    - i. Checking
  - d. Secretary's report
    - i. Review Club Contacts
- 4. Old business-
- 5. New business
  - a. Welcoming Doug Green as SSL President
  - b. Discussion regarding new US Lax age groupings change to U system from Grade based teams-Leaving things as is, SSL will go by Grades, not the U System that US Lacrosse. Grade Level was determined for teams.
  - c. Updating Catchment boundaries- Rogers(Matt) motioned to have the catchment boundaries changed to have Franklin Pierce School District from GK Eagles to Rogers Catchment.
    - i. Melanie asked if it was an impact to just have the family's request a waiver.
    - ii. Valerie mentioned that if there wasn't a local club they would go to the closest club which would be FP go to Rogers
  - d. Matt (Rogers), Sam (GK) 2<sup>nd</sup> Yea- 10, Nay- 0, motion passed: Motion to remove Franklin Peirce from Bethel/GK's catchment listing. In this event the youth player would go to whichever club is closest to them.
- 6. Next Meeting Wednesday, November 8th @ 7:00pm via video conference
  - a. Motion to adjourn: 7:42 PM

