SSL Meeting Agenda - Meeting Date April 12th, 2023 Video Call - 7:00 pm

1. Roll Call

- a. Call to order- 7:05 PM
- b. In attendance- Executive Board: Tripp (SSL President), Melanie (SSL VP), Kris (Treasurer), Chelsea (Secretary)
 - i. Clubs- ER (Ken, Valerie), Gig Harbor (Steve), Hornets (Mark), N.Tapps (Steve Nemeth), Orting (Jessica), Puyallup (Christian, JR), Rogers (Matt), GK (Jeremy), Kitsap Youth (Jon Harris), S.Kitsap (Jerad), Peninsula (Andrea), Sumner/Bonney Lake (Deanna, Phillip), Olympia (Drew, Jennifer), Orting (Jessica R), Vashon (Wyatt)
- c. Not in Attendance- Twin Cities, N. Kitsap, GK, Tacoma
- d. Review and approve minutes from the March Meeting
- e. Secretary- Meeting Quorum- Yes
- f. Motion to approve- Phillip SBL
- g. Second-Tripp UP
 - i. Yea- Unanimous
 - ii. Nay

2. Board Reports

a. President's report

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- b. Vice President's report
 - i. SSL Can not promote side businesses, side clubs,
 - ii. Home Score takes precedent for discrepancies
- c. Treasurer's report
 - i. Checking- \$12,861.28 Ref getting paid Tuesday/Wednesday
- d. Club Dues & WALOA Fees paid- 3 clubs unpaid, will email tonight
- e. Secretary's report
 - i. Review Club Contacts
- 3. Old business
- 4. New business
 - a. Game Issues- Tripp: Reminder to be respectful and mindful of the refs and that we have field marshals on site and visible. If refs need assistance with adults they will be looking for the field marshal to assist them.
 - i. Melanie: When adults are yelling at the referee, the Field Marshal, Board Members, Should be stepping in to ensure the Refs safety. Board member preferred onsite during games to ensure logistics, and game time issues.
 - ii. Steve Gig Harbor, asked if clubs being made aware of issues during games regarding
 - iii. Melanie: Please provide feedback on fouls, Refs and issues so we can pass them along to Jeff in order to educate the newer refs
 - iv. Deanna SBL: If WALOA states they aren't going to officiate how does that affect the opposing team, schedule, stats, standings
 - v. Ken: Reminder that Head Coach or team captain to communicate with the Refs.
 - vi. Andrea: Peninsula, following mouth guard clarification, US LAX can't have clear or White mouth guard.
 - vii. Jonathon: Also any with White with black with teeth.
 - viii. Melanie and Kris stated if rule is not specific we follow US Lax rules, no clear or white mouth guards.
 - ix. Valerie: Stating Refs not allowing Eye Black
 - x. Kris: One solid stroke, not extend width of eye socket or cheekbones, no logo or numbers
 - xi. Phillip SBL: Clarifying what feedback for Refs should be included with scores
 - xii. Tripp: Please provide all feedback, good and bad for us to pass along to Jeff
 - b. Ref Issues

- c. End of Year Tournament determination for 3/4 brackets:
 - i. Last Year- Top seeds for each division, from teams, once we figure out what teams are solidified they will pick the top seeds for the tournaments.
 - ii. Drew, Olympia: Asked regarding getting more Honor the game stickers for K-2 games
 - iii. Deanna, SBL: Getting Honor the Game stickers for K-2 Games
- d. North Tapps and WR Hornets to swap 7/8 divisions-

Melanie: Stated North Tapps and WR Hornets did come with a schedule and solution. Only issue would be standings at the division level.

Steve North Tapps: Asking if you switch if your divisions scores don't carry over.

Kristi, ER: ER was placed in the incorrect bracket, was told that is the bracket and had notified their teams to play it through.

Kristopher: Throw all the clubs together, after week 6 of games determine brackets for SSL Tournament, A/B/C etc.

Phillip: Preseason tournament for placement, then breaking teams into brackets.

Andrea Peninsula: downstream affect, clubs wanting to change

Steve Gig Harbor: Quality of games and kids experience

Drew, Olympia: Consistency from the board, kids experience and quality of games, appreciation for bringing schedule with their request.

Tripp: will discuss as a executive board and make a decision.

- e. Valerie- 1st grade playing with 3-4.
 - i. Melanie: only immediate grade level to be playing up. Technically 1st graders shouldn't be playing. Swing players can have their information on the roster sheet at the table during games. Checking table information.
 - 1. Matt Rogers: Discussion regarding players playing up, discussed with parents and had discussion at league level.
 - 2. Kristopher: US Lax states divisions based on ages not grade level
 - 3. Steve Gig Harbor: Liability issue with kid as a 1st grader, Rules vs insurance covers
 - 4. Tripp: Swing players are able to swing only one grade lower

5.

- 5. Next Meeting Wednesday, May 10th @ 7:00pm via video conference
 - a. Motion to adjourn: 8:39 PM
- 6. JR with PVLC was notified Saturday of Incident with 5/6 coaches and refs. In contact with Jeff and Tripp, PVLC terminated 5/6 coaches within 24hrs. Jeff made decision to pull refs for season for PVLC. JR made contact with Arbitor, Smitty was not aware that refs were not to be at the games for the rest of season. Jeff made no contact that refs were not going to be at the games for the rest of the season for PVLC.
- 7. Melanie: any decisions that WALOA makes, recommendations from Jeff B. We need to be made aware of any decisions they made.
- 8. Arbitor makes final call to schedule referees. Based on report, parents didn't step in to deescalate situation. Need elected official at each 5/6 game. Smitty stated no refs until agreement reached. Jeff B stated Smitty stating no refs for the remainder of the season for PVLC 5/6 games.

