

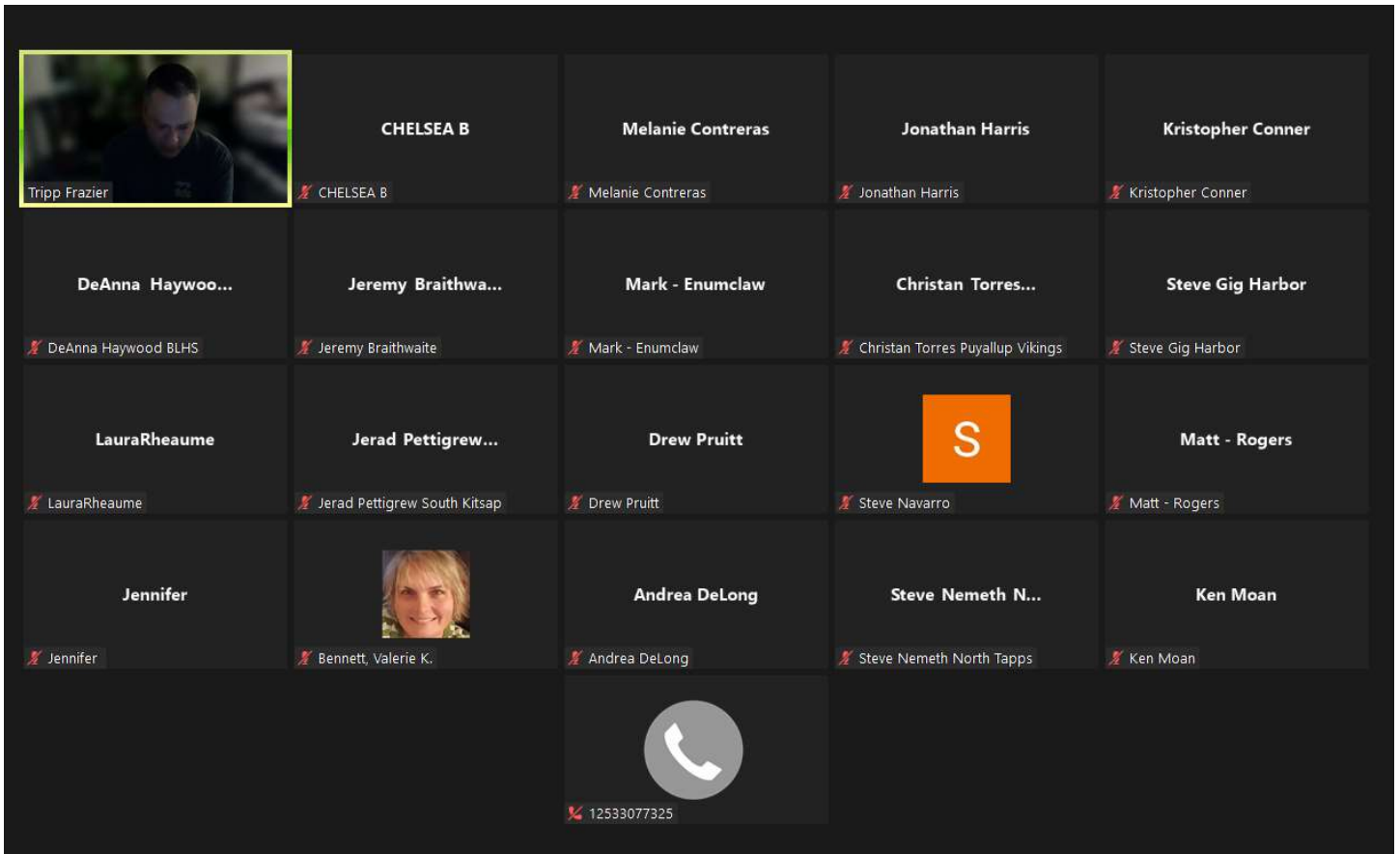
SSL Meeting Agenda - Meeting Date March 8th, 2023
Video Call - 7:00 pm

1. Roll Call
 - a. Call to order: 7:02 PM
 - b. In attendance- Executive Board: Tripp (SSL President), Melanie (SSL VP), Kris (Treasurer), Chelsea (Secretary)
 - i. Clubs- ER (Valerie, Ken), Gig Harbor (Steve), Hornets (Mark), N.Tapps (Steve Nemeth), Orting (Crystal), Puyallup (Christian), Rogers (Matt), GK (Jeremy), Kitsap Youth (Jon Harris), S.Kitsap (Jerad), Peninsula (Andrea), Sumner/Bonney Lake (Deanna, Laura), Olympia (Drew, Jennifer), Orting (Crystal), Tacoma (Steve Navarro)
 - c. Not in Attendance- Vashon, Twin Cities, N. Kitsap
2. Review and approve minutes from the February Meeting
 - a. Secretary- Meeting Quorum-
 - b. Motion to approve- Jeremy (GK)
 - c. Second Steve (Gig Harbor)
 - i. Yea- Unanimous
 - ii. Nay
3. Board Reports
 - a. President's report
 - i.
 - b. Vice President's report
 - i. Updating website with scores, needed end of day Sunday, Email to Melanie
 - ii. Updates to schedule; Arbiter, Yuri, Executive Board
 - c. Treasurer's report
 - i. Checking-
 - ii. Savings-
 - d. Club Dues & WALOA Fees paid
 - i. WALOA Invoices going out tomorrow 3/9, ER Ignore one issued prior
 - ii. All refs have been paid, ensure everything is correct through Arbiter
 - e. Secretary's report
 - i. Review Club Contacts
 - ii. Review Head Coaches Contact information
4. Old business
 - a. 2023 SSL End of the Year Tournament- Tacoma/UP hosting at Chambers Bay Park, \$450 per team
 - b. 2023 Schedule, Trying to minimize adjustments, notify those affected
5. New business
 - a. Game issues- Score discrepancies will go with Home team score reported, High scoring games be sure to mitigate the game as much as possible, passing more, shooting with off hands, keeping it fun with the kids, Mercy Rule is 5 point lead, losing team can start with ball in hand, turn off score board,
 - i. Steve Navarro- running clock, both teams need to agree to running clock after 12 goals.
 - ii. Chelsea- after 5 goals ball in hand, after 12 goals I thought the clock went to running clock, it doesn't it has to be agreed upon by both teams.
 - iii. Steve Nemeth motions that after 12 goal differential clock go automatically to running clock, Trailing team can decide not to invoke the running clock.
 1. Steve Navarro, second, Yay- Unanimous, Nay-
 - iv. Steve Nemeth, requested the Table papers be resent, Chelsea will send out tomorrow, 3/9
 - v. Drew, requested Head coaches be made aware of 12 goal running clock, also all personal fouls are non-releasable for all youth age groups
 - vi.

- b. Ref Issues- *When reporting scores, ensure Club, Age Group, Opponent, Score, Ref Comments and who won.*

6. Next Meeting – Wednesday, April 12th @ 7:00pm via video conference

- a. Motion to adjourn: Tripp 7:33 PM



Action Items:

Email

Head Coaches Info

Table sheets

Score template report- Due End of Day Sunday, one email per club with all groups

Arbiter's info and Yuri's

Meeting Minutes, club contacts, Table Rules, Template, Smitty and Yuris email information, Head Coach excel