

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

1. Roll Call
 - a. Call to order: 7:06 pm
 - b. In attendance- - Executive Board: Melanie (VP) and Chelsea (Secretary)
 - i. Clubs- Vashon (Osha), ER (Valerie), Gig Harbor (Steve), Hornets (Mark), N.Kitsap (John Kenney), N.Tapps (Beth), Orting(Crystal), Puyallup (JR, Christian), Rogers (Matt), GK (Jeremy), Kitsap Youth (Alicia), S.Kitsap (Jerad), Penninsula (Andrea), Sumner/Bonney Lake (Deanna)
 - c. Not in Attendance- Tripp (President), Kris (Treasurer), Olympia, Orting, Twin Cities, Tacoma
2. Review and approve minutes from the January Meeting
 - a. Secretary- Meeting Quorum- Yes 12 clubs
 - b. Motion to approve- Beth N Tapps
 - c. Second- JR Puyallup
 - i. Yea- Unanimous
 - ii. Nay
3. Board Reports
 - a. President's report
 - i. WALOA Update
 - b. Vice President's report
 - i.
 - c. Treasurer's report
 - i. Checking
 - ii. Savings
 - iii. Club Dues
 - d. Secretary's report
 - i. Critical dates for 2023
 1. Wed- 2/28- MBO and Referee fees due; Ensure all Games are updated on the Google drive
 2. Sat -3/4- First Game of the season (10 weeks of games 1 bye week)
 3. Sat/Sun- 5/20-21- End of Season Tournament
 - ii. Review Club Contacts
4. Old business
 - a. K-2 – Padded –Email was sent on 01/29 with clubs participating- Complete
 - b. 2023 SSL End of the Year Tournament- Tacoma/UP hosting at Chambers Bay Park- Tabled for Update and Vote for price for tournament
 - c. 2023 Chris Hall Scholarship- Emails went out, two kids, one from GK and one from ER, They are able to use the funds themselves if fees are paid.
 - d. 2023 Compliance- Will need to verify Coaches are Clear,
5. New business
 - a. Team and MBO/Referee Dues- Tabled, Kris update to ensure all invoices are satisfied
 - b. Game Schedules- Clubs should be able to edit document and place locations and game start times in the spreadsheet for everyone to be able to see
 - c. Arbitor- SSL Executive Board
6. Next Meeting – Wednesday, March 8th @ 7:00pm via video conference
 - a. Motion to adjourn: 7:24 PM