

SSL Meeting Agenda - Meeting Date January 11th, 2022  
Video Call - 7:00 pm

1. Roll Call
  - a. Call to order: 7:05 PM
  - b. In attendance- Executive Board: Tripp, Kris and Chelsea
    - i. Clubs- Vashon (Osha), ER (Valerie, Ken M), Gig Harbor (Steve), Hornets (Mark), N.Kitsap (Steve N), N.Tapps (Deanna, Laura), Olympia(Drew), Orting(Crystal), Puyallup (Christian), Rogers (Matt), GK (Jeremy, Brooke), Kitsap Youth (Alicia), S.Kitsap (Jerad), Peninsula (Andrea), Twin Cities (), Tacoma (Steve Navarro), Sumner/Bonney Lake (Phillip)
    - ii. Not in Attendance-
2. Review and approve minutes from the December Meeting
  - a. Secretary- Meeting Quorum-
  - b. Motion to approve- Jeremy
  - c. Second- Steve
    - i. Yea- Unanimous
    - ii. Nay
3. Board Reports
  - a. President's report
    - i. WALOA Recruiting
    - ii. WALOA increase about \$3-\$4 per group
  - b. Vice President's report
    - i.
  - c. Treasurer's report
    - i. Checking- \$5,967.00, paid Attorney's fees, anticipating refund
    - ii. Savings
    - iii. \$25 per Team fee arbiter fee (referee scheduler) , \$40 per game for 3/4, \$50 Per game 5/6 and 7/8, \$100.00 Team registration fee per team, \$85 MBO Per team Fee
    - iv. Any new address, or new email address for treasurer for team invoices for registrations. Please email Kris.
  - d. Secretary's report
    - i. Critical dates for 2023
      1. Mon- 1/16- Team declarations with Blackout dates
      2. Sat- 1/21- General meeting- Club Compliance Due- Club dues
      3. Wed- 2/8- MBO and Referee fees due
      4. Sat -3/4- First Game of the season (10 weeks of games 1 bye week)
      5. Sat/Sun- 5/20-21- End of Season Tournament
    - ii. Review Club Contacts
4. Old business
  - a. K-2 – Padded – [Tabled until February](#)
  - b. 2023 SSL End of the Year Tournament- Proposals?- [Chambers Creek Park UP/Tacoma Hosting](#)
  - c. 2023 Chris Hall Scholarship –(1 application)
  - d. Team Determination Forms- [Due 1/16](#)
  - e. 2023 Compliance
5. New business
  - a. Team and MBO/Referee Dues
    - i. K-2 dues- [\\$0 no referees, start late March/April, Games 2<sup>nd</sup> week of April, 6 weekends, two games each Saturday](#)
      1. Meet with K-2 Padded teams in a separate meeting, discussing having 4 teams meet in one location and then playing multiple games.
      2. Team Declarations Due- 1/30

- b. Game Schedules
  - c. Referees
  - d. Vote- S. Kitsap in to League – Documents received
    - i. Tripp proposed
      - 1. Yea- Unanimous
      - 2. Nay-
  - e.  $\frac{3}{4}$  Declarations form
6. Next Meeting – Wednesday, February 8th @ 7:00pm via video conference
- a. Motion to adjourn: 7:58 PM
7. Registration looks good, pre COVID #s,
8. Meeting between 1/16 and 1/20 to start ironing out a bracket; 1/21 Schedule meeting
- Steve Nemeth- asking about revisiting the A/B Bracket and not just having Gold/Silver. Mixing up the schedules
  - Tripp- Trying to have an open dialog with scheduling and matching up teams
  - Phillip- suggested having a few games then a reshuffle of schedule
  - Brooke- play half the season then switch top of gold to silver and vice versa
  - Tripp- More Quality games vs quantity games, not having an even split A/B
  - Jerad- Separate the schedule into two halves, switch half way through