

SSYL Meeting Agenda - Meeting Date September 14th, 2022
Video Call - 7:00 pm

1. Roll Call
 - a. Call to order: 7:01pm
 - a. In attendance- Executive Board: Kris and Melanie, ER (Kristi, Ken), Gig Harbor (Marty, Steve), GK (Jeremy, Chelsea, Brooke), Hornets (Jeff), Kitsap (Josh), N. Kitsap (John), N. Tapps (Beth, Steve Ne.), Olympia (Drew), Orting (Crystal), Peninsula (Andrea), Puyallup (Wes), Sumner/Bonney Lake, (DeAnna, Laura, Sara, Phillip), Tacoma (Steve Na.), Twin Cities (Cody), Vashon (Brian)
 - b. Absent: Rogers, UP
2. Review and approve minutes from the May Meeting
 - a. Motion to approve: Beth from N. Tapps motions to approve.
 - b. Second: Jeff from the Hornets seconds
 - i. Yea- Unanimous
 - ii. Nay- None
 - iii. Abstain- None
3. Board Reports
 - a. President's report- Chris G.
 - i. Absent from meeting
 - b. Vice President's report- Melanie C.
 - i.
 - c. Treasurer's report – Kris C.
 - i.
 - d. Secretary's report – Patrick M.
 - i. Critical dates
 - ii. Quorum: 15:2
4. Old business
 - a. New President and Secretary
 - i. President: Tripp Frazier from UP volunteers for SSL President
 1. DeAnna from SBL motions to approve
 2. Brooke from GK seconds
 3. Yea: Unanimous, Nay: None, Abstain: None
 - ii. Secretary: Chelsea Braithwaite from GK volunteers for SSL Secretary
 1. Beth from N. Tapps motions to approve
 2. Kristi from ER seconds
 3. Yea: Unanimous, Nay: None, Abstain: None
5. New business
 - a. Update club contacts
 - i. Melanie (VP)- **CLUBS TO DO**- Please email Melanie with any updates to your club contacts for the 2023 Fall season.
 - b. Steve N. (N. Tapps)- Could we consider expanding the amount of coaching allowed on the sidelines for the games? Like about 6 coaches and possibly more for 7/8.
 - i. Crystal (Orting)- Doesn't think changing the rule is necessary
 - ii. Wes (Puyallup)- The reason why we have the rule is for referee safety and we should let the rule stay.
 - iii. Melanie (VP) – I believe the 4 person rule was placed for a specific reason to help minimize the amount of people yelling at the referees and to ensure the
 - c. Phillip (SBL)- Would it be possible to add K2 to SSL? Make it an official age group?
 - i. Melanie (VP)- We would need to consider team costs, referee costs, schedules, if they play with gear or no pads, league rules and ect. Let me speak with Lynn at USL and Table this for next month.
 1. **Melanie (VP) TO DO**- Contact Lyn P. from USL regarding K2
 - d. Kris (Treasurer)- Our official name is South Sound Lacrosse League. Not South Sound Youth Lacrosse. So anything with SSYL needs to be changed to SSL and please refer to the league as South Sound Lacrosse or South Sound Lacrosse League

- i. **Melanie (VP) TO DO-** Go through the website and rules and make any necessary adjustments.

Next Meeting –Wednesday, Oct. 12th @ 7pm Via Conference Call or video chat
a. Motion to adjourn: 7:49pm