

SSYL Meeting Notes – Meeting Date: Feb 10th, 2021  
Via Conference Call 1-971-224-6612 Code 803571@ 7:00 PM

1. Roll Call – Sign-in Sheet
  - a. Call to order: 7:02pm
    - b. In attendance- Bethel (Rowdy), ER (Valerie) Gig Harbor (Marty), Hornets (Mark F.), Kitsap (Josh), N. Kitsap (John), N Tapps (Beth), Olympia (Drew P.), Orting (Crystal & Chris), Peninsula (Brian R.), Puyallup (Chris), Rogers (Kris, Matt), Sumner/Bonney Lake (DeAnna), Tacoma (Zeek), Tahoma (Eric), UP (Mason),
    - c. One program not represented –Vashon
2. Review Meeting Norms
3. Review and approve minutes from the January meeting.
  - a. Motion to approve minutes by Brian (Peninsula) seconded by Mason (UP)
    - i. Yea- all
    - ii. Ney- none
4. Board Reports
  - a. President’s Report
    - i. Have been in communication with Chehalis/Centralia’s new lacrosse club Twin Cities, they are polling their parents to see if they can pull together a team or two.
    - ii. Reached out to the Governor’s office to get clarification on lacrosse compliance. “Masks/face coverings are required. Having a helmet and a face with a shield is not an allowable exception. (Jon Snyder – Senior Policy Advisor to Jay Inslee). Each club will have to develop their own Covid-19 Return to Play Protocols for their field use. That information must be available and shared with each opponent prior to a game. Each Clubs Boards will need to ensure adherence. Per discussions with a WALOA representative the referee’s association plans to only enforce USL rules and those rules that SSYL require.
  - b. Vice President’s Report – Nothing to report. DeAnna from Sumner Bonney Lake brought up that she has been working with Lyn Porterfield from USL to develop their Clubs Covid -19 Protocol and is willing to share it with others in the League as a template. It will be sent out to the Board as a reference.
  - c. Treasurer’s Report- No change in the Balance \$11,864, one outstanding check for MBO (\$850)
  - d. Secretary’s Report – Melanie had to work Mark F. doing notes.
    - i. Quorum count: 15:2
    - ii. Accuracy of President and Rep Contact Information discussed as ongoing importance.
    - iii. Critical dates - discussion and approval of moving first games of the season forward one week to April 26<sup>th</sup> and having a bye-week Memorial Day weekend May 29<sup>th</sup>.  
SSYL Season April 26- June 27
      1. 3/29 team declaration- emailed to Mark F.
      2. 4/3 General meeting- Club Compliance Due- club dues
      3. 4/4 Approved 1<sup>st</sup> SSYL sanctioned practices for approved clubs and coaches.
      3. 4/14 MBO and Referee fees due
      4. 4/24 first Game of the season (8 weeks of games w/ bye)
      5. 6/26-27 End of Season Events divided by grade / divisions to keep event size small.
5. Old Business
  - a. SSYL Guidelines Recommendation for COVID – VP/Rules Officer Chris Gerke is working on a draft to be shared with the Reps for approval.

- b. 2021 Schedule & MBO – It will be important to schedule time between games to clear the field of players and spectators to ensure Covid-19 restriction of 200 people is not violated.
6. New Business.
- a. Pinnie vs. jersey – After a discussion to align with US Lacrosse on uniforms a motion was made. Motion by Puyallup (Chris) to allow the use of sleeveless tank style uniforms for SSYL games per USL rules. Seconded by Rogers (Matt), vote was unanimous.
  - b. Pre-season player/Ref training jamborees – It was discussed that WALOA hopes that we still have a few SSYL pre-season jamborees to help train their referees. It was discussed that there can be several small jamborees April 10<sup>th</sup> or 17<sup>th</sup> to ensure the event sizes is small. If a club wants to host, they will coordinate with another Program directly. University Place will be host one event. Others seemed interested in hosting.
  - c. MBO and Referee support – It was discussed that the MBO Coordinator would work more closely with the WALOA Trainer Jeff Bambrick whenever retraining was needed for a referee.
7. Next Meeting –Wednesday 3/10/2021 @ via phone conference @ 7:00pm
- a. Motion to adjourn: 8:09p