

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

1. Roll Call – Sign-in Sheet : 7:04pm
 - a. Call to order: **Bethel (Rowdy, Melanie), ER (Kristi, 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 (Drew N.), Tahoma (Eric), UP (Mason), Vashon (Brian), Twin Cities (Brad)**
 - b. In attendance: None
 - c. Absent: None
2. Review Meeting Norms- sent via email
3. Review and approve minutes from the February meeting
 - a. Motion to approve minutes: Beth (N. Tapps) motions, Mark C. (Hornets) Seconds
 - i. Yea- Unanimous
 - ii. Ney- None
 - iii. Abstain- None
4. Board Reports
 - a. Review of meeting agenda and President’s Report- Mark F.
 - i. Welcome to Twin Cities!
 - ii. Waiver requests- 1- approved, 2-didn’t have a hardship so they withdrew.
 - iii. How we will handle medical exemptions. For example, an individual who has severe asthma and may have conflict with a mask. We may need a medical exemption documented for the players who need it.
 - iv. Possible shortage for referees. Only 15 registered right now. **There should be at least one referee per team per club.** Some programs need to increase their referee count.
 - v. For a player to play up, the older team needs to have less than 13 players, or 7 for the ¾.
 - vi. **CLUBS TO DO** - Each club needs to post their club protocol for COVID on their website. So that way each club can look at another club’s protocol for each away game.
 1. Example: parent/player entry, screening, number of spectators etc.
 - b. Vice President’s Report- Chris G.
 - i. Draft of the SSYL Return to Play Protocol- emailed out prior to the meeting.
 1. **CLUBS TO DO**- Read and share the SSYL Return to Play Protocol Draft with your boards. Email Chris G. if there is any comments or questions regarding the draft for the SSYL Return to Play Protocol. There is a lot of detailed information that meets the governor’s restriction that is important to read and know. We need everyone to comply with them.
 - a. Mark- At the general meeting, we can make the final touches and get it voted in. This is what we think should happen at the league level. Each club can decide what is best for their club.
 2. Regarding Boundaries- for the majority, it seems to accommodate most of the athletes. There is no need to adjust it right now. If there is a conflict, we can address it case by case.
 3. If you do have any questions regarding the rules, please let Chris know the exact section and line in the rules so he can look it up directly.
 4. The one waiver that was approved had personal information that wasn’t shared with the board of directors, only the executive board.
 - c. Treasurer’s Report- Kris C.
 - i. Anyone interest in becoming the new treasurer?
 1. Kris C. has stepped down from his club’s board and offered to step down from Executive Board as treasurer.
 2. Offered position to the board of directors.
 - a. No one came forward.
 3. Kris C. has agreed to stay on the executive board as treasurer.

ii. Checking: \$10,296.31

1. Purchased: honor the game stickers. Paid the Go Daddy website. Nick Lyon was paid. 2020 taxes are in the works.

iii. Savings:

d. Secretary's Report – Melanie C.

- i. Quorum count: 17:1 (Kitsap entered the call late)
- ii. Accuracy of President and Rep Contact Information
- iii. Critical dates-

SEASON FOUR schedule (April 26- June 27)

1. 3/29 team declaration- emailed to Mark
2. 4/3 General meeting- Club Compliance Due- club dues
3. 4/4 Approved 1st SSYL sanctioned practices for approved clubs and coaches.
4. 4/14 MBO and Referee fees due
5. 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: Discussed in Vice President's Report
- b. 2021 Schedule & MBO
 - i. MBO Coordinators have been selected, still working on getting enough refs.
- c. **Bethel**: 3 teams (1 each level)
- d. **ER**: 3 teams (1 each level)
- e. **Gig Harbor**: 4 teams ($\frac{3}{4}$: 1, 5/6: 2, 7/8: 1)
- f. **Hornets**: 3 teams (1 each level)
- g. **Kitsap**: 2 teams ($\frac{3}{4}$: 1, 7/8: 1)
- h. **N. Kitsap**: 2 teams (5/6: 1, 7/8: 1)
- i. **N Tapps**: 3 teams (1 each level)
- j. **Olympia**: 3 teams (1 each level)
- k. **Orting**: 4 teams ($\frac{3}{4}$: 2, 5/6: 1, 7/8: 1)
- l. **Peninsula**: 3 teams (1 each level)
- m. **Puyallup**: 3 teams (1 each level)
- n. **Rogers**: 3 teams (1 each level)
- o. **Sumner/Bonney Lake**: 4 teams ($\frac{3}{4}$:1, 5/6:1, 7/8:2)
- p. **Tacoma**: 2 teams (5/6: 1, 7/8:1)
- q. **Tahoma**: 2 teams ($\frac{3}{4}$:1, 5/6: 2, 7/8:1)
- r. **UP**: 5 teams ($\frac{3}{4}$: 1, 5/6: 2, 7/8: 2)
- s. **Vashon**: 0 teams
- t. **Twin Cities**: 1 team ($\frac{3}{4}$: 1)

6. New Business.

- a. New Treasurer for Executive board- Discussed in Treasurer's report.
- b. Twin Cities Lacrosse Club – New Program! – WELCOME!!
- c. Program/Club Compliance Sheet – Review
 - i. All coaches need to have a lanyard to show legitimacy.
 - ii. **CLUBS PRESIDENT TO DO**- Sign the SSYL Compliance so that they know, understand, and verify everything is valid.
- d. Tank Style Jersey – details
 - i. Approved by WALOA.
 - ii. USL does not require numbers on both sides. The jersey will need to have a number on at least one side, front or back.
- e. Year End Tourney – Conflict Discussion
 - i. Conflict when select ball begins. We decided to move the season up a week and have Memorial Day weekend off. Clubs may be losing 6-8 players on a team if they choose to go to a select tournament instead of the End of the Year Tournament. This may also affect your tournament standings if 6-8

players are not there. We could reinstate the Memorial Day weekend and end the season one week earlier. We could just drop one game and have 7 games with the end of the year tournament.

1. Brian (Peninsula)- Some coaches may have kids on the select team and some select teams start at the beginning of June.
 2. Mark F. (Hornets)- We will be able to look at the statistics of the team standings when looking at the team determination forms.
 3. Rowdy (Bethel)- We should focus on the 8 games and drop the tournament this year.
 4. Chris G. (Orting) -I agree with Rowdy. We could get fined or in trouble for even hosting the tournament. We could do a “challenge” for the first or second seed teams after the 8 games.
 - a. Erik Tahoma- I like the challenge weekend idea on the ending dates. Almost half of our team will be gone for that tournament.
 5. Drew (Tacoma)- on the 26th, half my team will be gone so I wouldn't even be able to field the team. I'm willing to do double headers if need be.
 6. Mark C. (Hornets) it wasn't going to be one single location anyways right?
 7. Mark F. (Hornets) Yes we were looking into 9 different locations separated by age groups.
 8. Mason (UP)- How many coaches and organizers will be gone for tournaments. And we could ask clubs now if they will have teams.
 9. **Mark TO DO** – email the clubs for a vote:
 - a. Challenge- after the year end standings, first / second team could ask to challenge one another
 - b. No tournament
 - c. Move the tournament forward one weekend.
- f. Referee shortage – Discussed in President's report.
- g. DeAnna (S/BL)- we have 10 players for our 5/6 team, we know we can have a swing player rule. If surrounding clubs have too many players, would they be able to play for our club?
 - i. Mark- Yes, reach out to your surrounding clubs and ask them if they have a waiting list.
- h. Matt (Rogers)- Do waiver requests carry over from last year? The family's parenting plan has a lifetime protection plan.
 - i. Rowdy(Bethel)-we as a club are aware and we are good with the waiver.
 - ii. Mark (Hornets)- Yes, submit the waiver again.

7. Next Meeting –**Saturday, April 3rd @ 11am Via Conference Call**

- a. Motion to adjourn: 8:08pm