

1. Roll Call – Via phone numbers in Conference Call
  - a. Call to order : 7:02
  - b. In attendance- **Bethel (Rowdy, Melanie), ER (Valerie), Gig Harbor ( Steve), Hornets (Mark F.), Kitsap, (John), N. Kitsap (Shawn), N. Tapps (Beth), Olympia (Drew), Orting (Chris G., Crystal), Peninsula (Brian), Puyallup (Kris), Rogers (Doug), Sumner/Bonney Lake (DeAnna), Tahoma (Eric), UP (Mason), Twin cities (Brad)**
  - c. Absent: Tacoma
2. Review Meeting Norms-
3. Review and approve minutes from the March meeting and General Meeting
  - a. Motion to approve minutes: Eric (Tahoma) Motion to approve both March Meeting Minutes and the General Meeting Minutes. Brian (Peninsula) Seconds.
    - i. Yea- all
    - ii. Ney- none
4. Board Reports
  - a. Review of meeting agenda and President’s Report- Mark
    - i. Pierce county in Phase 2-
    - ii. Getting the schedule finalized. A few clubs looked for possibly switching divisions. We were able to switch an A and B division teams. One was ranked low on the A division and the other was ranked high on the B division. Both teams agreed to the swap. Another team was looking to go down to the B division but was rated in the middle of the A division. They were not able to go down. Two clubs have a double header where they have a home and an away game on the same day. They are working with their opponents to accommodate times. Another club has a double header that are both away games. Another club has a double header that are both at home. It’s not a perfect situation and please understand it’s about making sure the kids are playing and try to speak positively of the situation.
    - iii. Attended the jamboree in Orting. The teams present: Orting, Hornets and Bethel. It was a referee training day. 15 or 20 refs were there with Nick Lyon and Jeff Bambrick. They rotated all the different levels of plays for all the age levels. There were also coaches training last night, tonight and tomorrow night. Jeff, the head of the referee program, is leading this training to help the coaches understand certain calls. The rules on masks will be different with each location you will be at. In Orting, the fields and spectators were spread out. Please be prepared to adhere to the rules at each location. Parents need to stay back from the sidelines, away from other families and to wear a mask. For the youth players, there was only about 10% wearing their masks on the sidelines. The players who had a mask mounted onto their helmets stayed in compliance with wearing a mask on the sidelines and wore them while in play. Players who had standard masks had a hard time remembering to put them back on between game time and struggling with their gear. There was a lack of understanding from the coaches in making sure the athletes are wearing masks on the sidelines.
    - iv. Someone inquired about coaches under 18. No background check, abuse prevention training is not required. They just need a USL #. It is up to each club to decide if they want their minors doing the rest of the training.
  - b. Vice President’s Report- Chris G.
    - i. COVID 19 requirements documents- Phase 2- players must wear masks during the game now to protect against droplet precautions. An inch or two away from the face, on the cage, is fine. The capacity of what you can have during a game may change. If you are at a school district or park and they are more strict than what the state has, you have to follow the more strict rules. Everyone needs wear masks at all times. Possibly 200 people at the facility and only 75 people per field.
      1. Mark- Plexiglass shields are not in compliance with the face mask regulation. It must be a cloth or surgical mask.

- ii. Jamboree- While in phase 2, you cannot play two different teams within 24 hours.
  - iii. **Chris TO DO**- Send secretary Phase 2 information to send out to clubs.
  - iv. Only the head coach can talk to refs. Assistant coaches cannot talk to the refs. Spectators have to be 5 yards away from the field.
  - v. Lanyards need to be on coaches.
    - 1. Opponents can say “no lanyard, no game”.
  - vi. **Secretary TO DO**- Send out Game Sheet Info. Game sheet is on the SSYL website. Needs to be printed out and on the game table along with the team photo roster, and field Marshal info.
- c. Treasurer’s Report- via Mark
- i. Invoice Update for Team Fees- were sent out
  - ii. Invoice Update for Referee Fees- 7 games x \$85 per each team you claimed
- d. Secretary’s Report – Melanie
- i. Quorum count: 16:1
  - ii. Program/Club Compliance Sheet: We only have two clubs who have not turned in all of their compliance forms. One of those clubs have yet to turn in their coaches excel. All of the other clubs have at least one coach per team that is approved to start practices.
  - iii. Accuracy of President and Rep Contact Information- I will be sending out the Club contacts, there should not be anything new on there but for you guys to reference back to. I will work on the head coaches contacts soon to distribute out to clubs. This form is so you can communicate with the opposing teams for what color jersey they must make sure your team wears a different color, field information, ect.
  - iv. 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 1<sup>st</sup> 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- Mark
- i. Some teams did a handshake after the game at the jamboree. Reminded coaches that we do not do this nor line up the teams before the game. Goalies do not shake hands and go to their goals. Starters do not line up either. The coaches will conduct their own Honor the Game stickers with their team after the game.
  - ii. As a club board member, if you see something that is not correct, you may need to interrupt the game and say “sorry ref, I’m so and so” and correct the situation.
- b. 2021 Schedule & MBO- Mark
- i. As long as we are in phase two, there are no tournaments and you cannot have jamborees or play two different teams in 24 hours. The programs that have double headers, in phase two, will need to figure it out. One of the games may be in a county in phase 3. We may need to have late Sunday games.
  - ii. The double header on May 8th (with two home games in Pierce county) may need to do one at 10am Saturday and an afternoon game on Sunday. The teams who have double headers on May 15th and 22<sup>nd</sup> may have to work out their double headers.
- c. Year End Tourney – Mark
- i. If Pierce is still in phase 2, we will not be able to do the End of the Year Tournament. We may have a playoff game for 1<sup>st</sup> place. It will need to have a governing official. If we are in phase 3, we could have 400 people there.
  - ii. Do we have a few clubs that can host the tournament to make the crowds smaller? Ex. ¾ at one location, 5/6 at another, and 7/8 separate. Or have B divisions at one location and A division at another.

- iii. Jen (Olympia) TO DO -Look into fields options for tournament. We had new fields added to our location. We have access to 4 turf fields in this area. We are still in phase 3. We would need to check availability for all the locations. We have quite a few fields to look into.
- iv. Mark (Hornets)- We are in King county and in phase 3 also. We are interested in hosting at least one event here but not the whole tournament. Due to limitation of the school districts.
- d. Brad (Twin Cities) - TO DO reach out to Jeff Bambrick and follow up with Mark regarding 1 qualified referee for the ¾ level. Twin Cities was officially voted in last meeting and will be a non-voting member for one year. They have all of their compliance turned in. WALOA knows the refs will potentially need to drive further.
  - i. Brad (Twin Cities)- We have someone who use to coach and referee lacrosse at the higher levels who would be willing to referee our games. We only have one ¾ team and we are confident that he could manage the ¾ level on his own.
  - ii. Mark (Hornets)- This coach would need to work with Jeff Bambrick and WALOA and make sure he's currently certified. Since we normally have 2 refs for ¾, Twin Cities may need to pay more for that second ref. Jeff may say that specific one ref with all of his background and expertise is good to ref alone. Then that is fine. Vashon would have an incentive for the young refs to go the extra distance and pay ferry fee to ref their games, if they didn't have enough refs.

6. New Business.

- a. Referee training, pay and incentive for trips to Centralia. - Discussed in Old Business.
- b. Pierce County Phase 2- We could potentially get games in King county. We have other clubs in other counties that are in Phase 3. Peirce is the only one that is in Phase 2 which is our largest collection of clubs.
  - i. Deanna (Sumner/Bonney Lake)- I was told that your county follows you. So, if you live in a county in Phase 2, you still need to adhere to those restrictions even if you go to a county in phase 3.
  - ii. Mark (Hornets)- That will be determined within your club and the norms with the facility you are at. Please follow what you and your community are comfortable with.
- c. Vashon – Still waiting to hear their confirmation from Vashon to pay a fee to keep their membership.
- d. Club websites up to date- Eric- everything should be up to date.
  - i. Please make sure your personal clubs' websites are up to date. Make sure all the COVID restrictions are clear per your facility and/or send to Eric at Tahoma so he can put it in a central location as a courtesy to everyone else.
  - ii. Brian (Peninsula)- Where do I find the field spreadsheet?
    - 1. Mark- ask Nick Lyon
    - 2. Mark TO DO- Field Marshal form out to the clubs.
    - 3. CLUBS TO DO- Some clubs are not done with their schedules need to turn in ASAP!
      - a. Gig Harbor
      - b. Hornets
      - c. Kitsap
      - d. Tacoma
      - e. Twin cities

7. Next Meeting –**Wednesday, May 12<sup>th</sup> @ 7pm Via Conference Call**

:Motion to adjourn: 7:58pm