

SSYL Meeting Agenda – Meeting Date: May, 12th, 2021
Via Conference Call 1-971-224-6612 Code 803571@ 7:00 PM

1. Roll Call – Conference Call
 - a. Call to order – 7:08
 - b. In attendance- **Bethel (Rowdy, Melanie), ER (Valerie), Gig Harbor (Marty), Hornets (Mark F., Mark C.), Kitsap, (Josh), N. Kitsap (John), N. Tapps (Beth), Olympia (Jennifer), Orting (Chris G.), Peninsula (Brian), Puyallup (Janeen), Rogers (Matt R.), Sumner/Bonney Lake (DeAnna), Tacoma (Troy), Tahoma (Eric), UP (Joe), Twin cities (Matt)**
2. Review Meeting Norms-
3. Review and approve minutes from the April meeting.
 - a. Motion to approve minutes: Matt (Twin Cities) motion to approve, Eric (Tahoma) seconds
 - i. Yea- Unanimous, Ney- None
4. Board Reports
 - a. Review of meeting agenda and President’s Report- Mark F.
 - i. Make sure your coaches are aware.
 1. No handshakes at the end of the game. You can do a cheer for the other team within your own team.
 2. No Honor the Game Stickers amongst two teams. Coaches will decide who gets the honor the game sticker for his/her own team.
 3. One team refused to shake hands and do the honor the game stickers. The team initiating the handshake were offended. The team that opposed the handshake were in the right to refuse.
 - ii. A 5/6 player ejected from a game for retaliation from an unsportsmanlike conduct. Ejected for arguing/fighting with the referees and coaches. Player was reinstated since the call was for a delayed hit and not for a fight.
 - iii. Cross checking needs to be called more. Coaches were concerned about athlete safety when referee was not calling some hits. Referee was informal to the coaches in their response “hey dude”. Referee talked to.
 - iv. A team had a player test positive for COVID, worked with administration and school district. Because everyone was complying with their mask protocol, there was no reason to contact the other team. No need to have any team’s or players quarantined.
 - v. A 5/6 team did not wear a mask while playing in Pierce county. The game will need to be forfeited if the visiting team is not wearing a mask. The home field may be lost if the other teams are not wearing their masks. The other team was notified and apologized. Please make sure you are enforcing both teams are complying with safety protocols for COVID.
 - vi. Direct messages going to Jeff Bambrick from our coaches. Coaches should NOT be contacting Jeff directly. Messages should be going to our VP, Chris Gerke, not Jeff. Chris knows the rules and if there is an issue with a rule, Chris can change the rule. Chris will reach out to Jeff if necessary.
 - vii. A 7/8 game misunderstanding. A team was in the lead quite a bit, scored with time running out. Losing coach made an inappropriate comment to the other coach. Sometimes the winning coach may try to have a kid, who does not normally get a chance to score, the ball.
 - viii. Puyallup 5/6 assistant coach ejected from a game. Investigation started. Ejected until further notice. Coach used inappropriate language and possibly threatened a referee. Once we get the information back in, we will address the executive board. If there needs to be more investigating, we will form a committee to get to the bottom of it.
 - ix. Contacted about a player who reached out to Olympia from Dupont. If your area does not have a club, they can play with the club closest to them if the club has room. If the club does not have room, the player goes to the next closest club and so on.
 - x. There was a game that was requested to be rescheduled. ¾ game rescheduled to Tuesday night. WALOA tried to get a ref there and was unable to do so. The table rules state if there is

no referee, it is no longer an SSYL sanctioned event. The game would not count. The ¾ team scrimmaged instead of having the actual game. Even with best intentions, high school players have their own games and practices and are unable to make some weeknight games. The team that requested a reschedule, will need to reschedule the game AGAIN. If they are unable to do so, it is a forfeit.

b. Vice President's Report- Chris G.

- i. Game sheet, lanyards, rosters- no issues at this time.
- ii. Good job with communicating with other clubs regarding COVID protocols and what the club would need to do to play at the facility.
- iii. In Orting you cannot be on the field, you need to be on the outside. We have had families try walk on the field and had to stop that. Honor the game stickers may need to be in the parking lot. Remember they are renting the field, if they are reported for not following the rules, they may lose their field.
- iv. Regarding the assisted coach that was ejected, this could have been avoided if they were following the rules. Make sure all your coaches know ONLY THE HEAD COACH can address the referees before, during and after the game.
- v. Regarding Jeff B. It is my job as the VP to enforce and interpret the rules. We use our own rules in the SSYL, for example the ¾ time clock. WALOA works for us.
- vi. We had one team play another team. Player got sick that night. They informed the opposing club; the teams were wearing their masks. School nurse states it was a non-exposure. As a courtesy, if you have a player who tested positive, you should inform the other team. This way the families can make their own informed decision.
- vii. The first game of the season, a club cancelled on another club. The league was not informed. The league needs to be informed of all cancelations. The team that was cancelled on played a double header to make up for the canceled game. You cannot do this in Pierce county. The clubs need to make sure they comply. Once the schedule is set, the SSYL board does not get involved anymore.
 1. Matt (Rogers)- What if a double header is one in Pierce and the other in another county?
 - a. Chris and Mark- that is a gray area. You will need to think that through and work with the other team.
- viii. COVID 19 requirements documents

c. Treasurer's Report- Kris C. – Not in attendance

- i. Invoice Update for Team Fees-
- ii. Invoice Update for Referee Fees
- iii. Mark- Received a request for how to get the paychecks for referees.
 1. Coach needs to make sure they state if they have less than 2 referees for their game in their game report.

d. Secretary's Report – Melanie C.

- i. Quorum count: 17:0
- ii. Club Compliance/ Coaches Training-
 1. All clubs have their compliance paperwork turned in. The 2 clubs that needed to renew their Non-Profit provided proof of renewal.
 2. 3 clubs are pending for their coaches compliance. One club added a new coach and is waiting for his USL #. One club is pending proof of SafeSport for one coach. One club has a couple of pending coaches who I've been in contact with regularly.
- iii. Accuracy of President and Rep Contact Information – The Contact excel should be up to date.
- 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 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. 6/19-20 End of Season Events divided by grade / divisions to keep event size small.

5. Old Business

a. End of the year Tournament- Scheduled for the 19th and 20th.

i. Olympia had stated last month that they are interested.

ii. Jennifer (Olympia)- My field scheduler is curious with how many teams will be attending so we know how many fields we need to reserve.

1. Mark (Hornets)- Ideally, we would have one location. Parents who have kids on multiple teams may be divided if we have different locations. How is your county with hosting an event like this?

2. Jennifer (Olympia)- There is talk about going into phase 2. We may need to split the age groups to different locations.

3. Eric (Tahoma)- I know on tournament weekend, 6 of our guys would gone on our 7/8 team. We are still in discussion that we may not be able to field a team.

4. John (N. Kitsap)- Our board has not budgeted for the tournament. We do not have the funds. If we are not able to pull the money from parents, we would not be able to attend.

a. Mark (Hornets)- The fees were about \$700-\$800 per team to cover the field, referees and toilets.

5. Jennifer (Olympia) TO DO- Figure out what the fee would be per team if they did host the tournament. We have 3 different fields. In the past it was \$400 per team. I will send out what I come up with to everyone.

6. Mark- 7/8 has 18 teams, 5/6 has 18 teams and 3/4 has 17 teams = 55 team's total. Possibly \$200 for referee fees per team. Hornets would be interested if needed. Preferably have the whole tournament in Olympia.

7. Marty (Gig Harbor)- We are still in phase 2, is Olympia willing to take a phase 2 county into their phase 3 county.

a. Jennifer (Olympia)- Yes, we are still requiring everyone to wear masks. We are planning accordingly if we do go into phase 2.

8. Mark- We may have to do a modified event. Maybe straight elimination tournament and not do the pool in case we are planning too big of an event.

6. New Business.

a. ¾ Time clock

i. Janeen (Puyallup)- Sometimes our games are lasting longer, our referees are rushing to other games. Some of the games are back-to-back. Especially if they go into overtime. Possibly something to put on the radar.

ii. Mark- I would guess that the referees are probably needing to facilitate the younger/new players with the rules and fundamentals of the game. This may speed up as the season goes on. If the game is going on too long, the referee may cut the half time or quarters to speed up the game.

7. Next Meeting –**Wednesday, June 9th @ 7pm Via Conference Call**

a. Motion to adjourn: 8:00pm