

1. Roll Call – Sign-in Sheet
 - a. Call to order : 7:04pm
 - b. In attendance- - **Bethel (Dan, Rowdy, Melanie), ER (Valerie, Kristi), Gig Harbor (Marty), Hornets (Mark F., Mark C.), N. Kitsap (John), N. Tapps (Beth), Olympia (Kellen), Orting (Chris G. Crystal), Peninsula (Brian), Puyallup (Janeen), Rogers (Kris C., Matt R.), Sumner/Bonney Lake (Lewey, DeAnna), Tacoma (Troy), Tahoma (Misty, Eric), UP (Mason), Twin cities (Brad)**
 - c. Absent: Kitsap
2. Review Meeting Norms-
3. Review and approve minutes from the May meeting.
 - a. Motion to approve minutes: Mason (UP) Motion to Approve. Eric (Tahoma) Seconds motion.
 - i. Yea- Unanimous, Ney- None, Abstain- None
4. Board Reports
 - a. Review of meeting agenda and President’s Report- Mark F.
 - i. This past weekend was the first weekend where I did not get a report with any incidents. Seems like players, referees, coaches, and families are settling down.
 - ii. Talked to a few teams about how to go about bullying on their teams. Each club uses their own Code of Conduct.
 - iii. We have had a couple of reports with non-compliance in COVID. Phase 3 requires masks for all non-players during the game. The Governor states those who are vaccinated do not have to wear a mask. This is an honor system. Please adhere to the host team restrictions for their field, regardless of the Governor. That is being enforced by each individual club.
 - iv. About a week after our last meeting, we almost had an emergency situation due to all of the game rescheduling. I sent out an email to require approval for a reschedule from the club board and then the executive board. Some teams were missing key players and wanted a competitive game and the other team agreed to the reschedule. This affects multiple people, and this is not a reason to reschedule. We reschedule for field or COVID reasons. Normally we do not do our schedule this late and we do not normally run into conflicts with other tournaments during our season. Membership in our league requires that you fulfil your schedule because that could hurt the league or opponent. Next year we will most likely revert back to a normal season. In prior years, we had a blackout weekend so we would have a free weekend between the last game and tournament for reschedules.
 - v. We have seen independent thinking that caused some hardship this year. This affected the registration and schedule. We are becoming a large group and may need to make some adjustments to be able to handle the growth.
 - vi. Both Olympia and Hornets tried accommodating the tournament. The hornets did not have the support in the community nor Olympia to make the event work. About half a dozen clubs reached out to have a tournament. A couple clubs were interested in just the top teams. Another club was interested in hosting the tournament. Two clubs were interested in assisting with anything. The RAC was suggested.
 - b. Vice President’s Report- Chris G.
 - i. It does not seem like the representatives are communicating the information from the meetings to the coaches. Every game that I have been to this year, the coach has asked if there is an honor the game ceremony. This is NOT optional.
 - ii. We have had a lot of non-compliance with picture roster on the table and coaches not wearing their lanyard on the sideline.
 - iii. **Chris TO DO-** Draft consequences for clubs not complying with SSYL rules this summer.
 1. We do not want to have consequences for not following the rules. It gets harder as we become larger. I will be drafting consequences for not following the rules this summer. I will send it out to the representatives and I welcome feedback. We may need to reformat the rules to better suit the league. This will need to pass 50% or more.

- c. Treasurer's Report- Kris C.
 - i. Checking: 16K in the bank we have about 3k in referees to pay.
 - ii. All the clubs are paid in full.
 - iii. All the referees have been paid up through Saturdays games. Some of the Sunday games may not have been paid yet.
 - iv. Mark F. (Hornets)-The referee assigner struggled to get more than one referee to each game because some of the referees signed up for the tournaments over the weekend which left us short. This has been addressed with WALOA and hopefully will no longer be an issue.
- d. Secretary's Report – Melanie C.
 - i. Quorum count: 16:17. Okay to vote.
 - ii. Club Compliance/ Coaches Training: All of the clubs have submitted their club compliance. One club dropped a coach. Another club had a coach per team and were still pending coaches compliance. Since the season is almost over. Those coaches were never approved.
 - 1. Kristi (ER)-High School coaches who are not in compliance are not supposed to be on the field.
 - 2. Chris G.- In high school, if you have a coach on the field that is not in compliance- all games will be forfeited.
 - 3. Mark F- Our job is administrative controls. If we cannot do that, we may have a liability issue for your board and our league.
 - 4. Brian (Peninsula)- My background check took about 3 weeks. Maybe notify clubs a head of time that it can take a while for USL.
 - iii. Accuracy of President and Rep Contact Information: The only update on the contact information is that Kitsaps only point of reference is now Josh Paulus. I will send out the excel with the minutes.
 - 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-
 - i. Beth (N. Tapps)- We can host the tournament in Olympia at the RAC. We just started working on it today. We will split the days, teams will only play one day of the tournament. The ¾ East will play one day (ex. Saturday the 19th) and the ¼ West the other day (ex. Sunday the 20th). The 5/6 will play one day (ex. Saturday the 19th) and 7/8 the other day (ex. Sunday the 20th). Each team will be guaranteed two games and a single elimination. We have a lot to pull together to make this work.
 - 1. CLUBS TO DO- Email Beth at vpntllax@gmail.com with how many teams will be attending for each grade level by 8pm on 6/10/21.
 - a. If clubs don't meet the deadline, they will not participate in the tournament.
 - 2. Cost for the tournament may be around \$250-\$275 per team depending on how many teams. Will have a definite cost by the end of the week.
 - 3. Masks- EVERYONE must wear a mask. Players, coaches, referees, spectators. This will not be policed. RAC employees may tell everyone to put on their masks. Even with Phase 3, everyone will be wearing a mask at this time.
 - 4. Mark F. (Hornets)- There are some things already in place like a food vender contractor, The RAC will line the fields and there are plenty of restrooms. One turf and one grass field. Everyone will share the cost even if your club does not play on the turf. There will be a tshirt vendor. Still figuring out the Championship tshirts with the vendor. The standings on Monday morning (6/14/21) will be the format that we use to seed each team. Tourney Machine will be the app we use to notify families when their games are. Round robin based from regular season, then single elimination. The only teams that will have 3 games will be

in the championship. A thought is to have the two $\frac{3}{4}$ divisions play against each other since they are played based on location and not seeding.

5. Mason (UP)- Jeff, the head referee would really like to have this information ASAP so we can schedule the referees since they are working other tournaments.
 - a. Mark F. (Hornets)- We are their main customer and hopefully they will fill our games prior to contracting out to other tournaments.
6. Kellen (Olympia)- When would we know what team will play on what day?
 - a. Beth (N. Tapps)-On Saturday, we have 5 fields and on Sunday, we have 6 fields. Depending on how many teams sign up in each age division will depend on what days they will play based off how many fields are available.
 - b. Lewey (S/BL)- If we have two teams in one division, would the tournament be able to accommodate both teams?
 - i. Beth (N. Tapps)- Yes.
 - c. Eric- Tahoma- Are we looking at the 19th and 20th.
 - i. Mark F. (Hornets)- All on one weekend.

6. New Business.

- a. None.

7. Next Meeting –**Wednesday, July 14th @ 7pm Via Conference Call**

- a. Motion to adjourn: 7:56pm