

SSYL Meeting Agenda – Meeting Date: January 8th, 2020
Round Table Pizza University Place 7:00 PM

1. Roll Call – Sign-in Sheet
 - a. Call to order- 7:04pm
 - b. In attendance- Bethel (Melanie), ER (Valerie, Kristi), Gig Harbor (Martin), Hornets (Mark F.), Kitsap (Joshua), N. Kitsap (John), N. Tapps (Melissa, Bill), N. Olympia (Marc O. via telephone), Olympia (Jennifer, Drew), Orting (Chris G.), Peninsula (Brian), Puyallup (Wes, Chris C.), Rogers (Kris C.), Sumner/Bonney Lake (David), Tacoma (Zeek, Troy), Tahoma (Eric), UP (Mason), Vashon (Bret)
 - c. Absent- None
2. Review and approve minutes from the November meeting
 - a. Motion to approve minutes: Brian- Peninsula, second Wes-Puyallup
 - i. Yea- Unanimous
 - ii. Ney- None
 - iii. Abstain- None
3. Board Reports
 - a. Review of meeting agenda and President’s Report-
 - b. Talked to a couple of clubs on whether they should split due to the number of kids on a roster. What to do if you have 25 kids? Hornets freeze their roster at 20 kids, then wait list until we get up to 30 then they split into 2 teams. If they don’t get 10 more they talk to coaches and what amount they are willing to coach. You can do a swing player policy if need be. If you have 13 players for 5/6, your $\frac{3}{4}$ kids can swing up. If you have two 5/6 teams with 13 players, they can swing between teams. Same for 7/8. $\frac{3}{4}$ the rule applies with less than 10.
 - c. Vice President’s Report
 - i. Hopefully finalize rules tonight. Chris rewrote and added some clarification on boundaries. It used to be if two presidents agreed on a boundary waiver then it was fine. Now it’s not okay and Chris wants to clarify who votes on the waivers.
 - ii. Spoke to Jeff Bambrick, WALOA referee trainer. Jeff is excited about the new rules and Jeff wants to emphasize only Head Coaches can talk to referees. No one from the sideline can talk to the referees. No assistant coaches or table able to talk to referees. Penalties will ensue if not followed. Jeff will be at the General Meeting on Jan. 25th to talk about the rule changes. 5/6 and 7/8 should be at the General Meeting too. No body checking at 5/6 is a big rule change that may need to be addressed. We need to enforce the side line field marshal is doing their job.
 - iii. CPR/First Aid- Total Sports Jan. 18th 8am-12pm for \$50
 - d. Treasurer’s Report
 - i. Checking: \$10,874.55
 - ii. Invoices will go out after the general meeting
 - iii. There will be a representative for the treasurer at the General Meeting receiving checks.
 - e. Secretary’s Report –
 - i. Quorum count: 18:0 Good to vote
 - ii. Important Mandatory Meetings: September-Rules, January- General Membership Meeting, February- Dues

- iii. Critical dates
 - 1. 1/20 team declaration and Blackout date to be emailed to Mark due by midnight
 - 2. 1/25 General meeting- Club Compliance Due and Team Dues (\$70 per team) Presidents, AD, Representative, 5/6 and 7/8 head coach at 11am
 - a. Wes- Encourage the coaches to go to the referee training too. Feb 1 & 8 is the classroom and Feb 22 & 23 is the field work. 9am-2pm.
 - 3. 2/12 MBO and Referee fees due
 - 4. 2/29 first Game of the season (10 weeks of games 1 buy week)
 - 5. 5/16-17 End of Season Tournament
 - iv. Review of the To Do's from December Meeting Minutes
 - v. EACH CLUB TO DO- Host a parent/team meeting this month. Make sure to talk to families about changes this upcoming season, coaches' certifications, referee expectations, sideline expectations such as injured athlete protocols, lanyards, field marshals, photographers, no body checking at 5/6, no tomahawks at ¾. Table staff nor marshal do not need lanyards.
4. Old Business
- a. Rules Committee: Boundaries- SSYL Rules Proposal 2020 document from Vice President emailed out to clubs prior to meeting
 - i. Chris- Per Section IV, 7th subdivision, 2nd paragraph- Minors can be an assistant coach but cannot run practice alone.
 - 1. 3rd Paragraph- Lanyard defined. Review for clarification
 - ii. Section 5, 8th subdivision- How do we want to determine the voting process? The BOD or the executive board? If we do an email vote, clubs will have 48 hours to respond with their vote. No response becomes an abstain. This is only for when BOTH presidents agree on the boundary waiver.
 - 1. 9th subdivision- should be reviewed.
 - iii. Motion to approve: Mason from UP, Second Eric from Tahoma
 - 1. Yea- Unanimous, Ney- None, Abstain - None
 - 2. If someone is outside of the SSYL boundaries, they play for the closest club they live by.
 - iv. Each club's registrar TO DO- Make sure all their players are within their boundaries. If it is found that there is an athlete playing for the wrong team, they will be penalized.
 - b. US Lacrosse and SafeSport Tracking- Follow up on each club who is not in compliance
 - i. Clubs who have allowed Full access: Bethel, Hornets, N. Tapps, Orting, Puyallup, Rogers, Sumner/bonney lake, UP
 - ii. Clubs who have allowed Summary only access and need to change to Full access: ER, Olympia, Tacoma
 - iii. Clubs who haven't added SSYL to their US lax account: Gig Harbor, Kitsap, N. Kitsap, N. Olympic, Peninsula, Tahoma, Vashon
 - iv. Secretary TO DO- Screen shot US lax website and how to add SSYL and give Full access. Also, an example of the coaches information that will be shared.

New Business.

- c. Chris Hall Scholarship- None turned in tonight, Kitsap interested

- d. Blackout dates- As per discussed in Secretary report: (email to Mark) by Jan. 20th by midnight. If you want Spring Break weekend off, club tournament weekend, or just another day that your coaches know they cannot make, now is the one and only time you can declare that date. Only ONE black out date is allowed per team.
 - e. Due date for Coaches Information-
 - i. Level 1 minimum training. If someone does not have an in-person training, that is okay.
 - ii. Coaches information needs to be emailed to the Secretary before said coach may run or participate in the practices. Secretary will respond via email that the coach is “green light” to start coaching.
 - 1. Please send: US Lax Member #'s with valid expiration dates, Approved Back Ground Screening with valid expiration dates, All Coached First Aid/CPR Certification Expiration Date, ALL Head Coaches USL Level 1 Certification verified as complete, Verification that all coaches have signed your Code of Conduct, Head coaches phone number.
5. Next Meeting – 1/25/2020 @ 11:00-2:00pm @ Round Table Pizza University Place
- a. (Reps and Presidents attend, team fees and compliance due)
 - b. **TABLED**-Follow up regarding talk with WALOA- Chris from Orting will update at the General meeting.
 - c. 2/12/2020 @ 7pm @ RoundTable Pizza University Place
6. Motion to adjourn: 8:34pm