

SSYL Meeting Agenda – Meeting Date: March 11th, 2020
Conference Call (1-971-224-6612) 7:00 PM

1. Roll Call – Sign-in Sheet
 - a. Call to order at 7:00pm
 - b. In attendance: Bethel (Rowdy, Melanie), ER (Kristi), Gig Harbor (Marty), Hornets (Mark F., Mark C.), N. Kitsap (John)N. Tapps (Christie), Olympia (Drew), Orting (Chris G., Crystal), Peninsula (Brian), Puyallup (Jeanene), Rogers (Kris C.), Sumner/Bonney Lake (DeAnna, Lewey), Tacoma (Zeek), Tahoma (Eric), UP (Mason), Vashon (Ed)
 - i. Absent: Kitsap
2. Review Meeting Norms- sent via email and should have been read before the meeting.
3. Review and approve minutes from the February meeting
 - a. Motion to approve minutes: Brian (Peninsula), Mason (UP) Second
 - i. Yea- Unanimous, Ney- None, Abstain- None
4. Board Reports
 - a. Review of meeting agenda and President’s Report- Mark (Hornets)
 - i. Spent a lot of time with the executive committee dealing with the COVID-19. Worked a lot with Chris G. on the ongoing issue with their backgrounds around disease control.
 - ii. Spent some time dealing with issues regarding last week’s games:
 1. We only had one report of coaches not wearing lanyards. We will talk more about it later in the meeting.
 2. Report of a player considered to be illegal, club asking for a forfeit.
 - a. subcommittee on it
 3. $\frac{3}{4}$ game had a running clock and the other coach asked for a stick check. Official can allow a stick check at any time
 - a. Zeek-Tacoma- Is a stick check a referee timeout?
 - i. $\frac{3}{4}$ is a stop clock anyways.
 4. A $\frac{3}{4}$ game, a secretary for a club approached a team that they didn’t want to forfeit since they didn’t have a lanyard, photo roster looked okay. Once the game started, the team seemed really good and opposing team asked about the roster again, it looked different.
 5. One kid was ejected from each team. Spoke to each team and both teams know the player is not allowed to play at practice and the next game
 6. One ref late, ref and coach were not subbing or doing penalties correctly (man down), no rule sheet with the 2 pass rule on table.
 - a. The game sheet needs to be at every game.
 7. 5/6 division III, team was too good to be in that division. Remember, it’s a quantitative assessment for the division forms. Each team will have diversity. The tournament will be revised for which teams will be in what division.
 8. 7/8 board member at another team got involved because they thought there was an illegal player acting in appropriately.
 - a. Go to ref during a dead ball. Address at the end of the game.
 - b. Ref Lead did a good job handling the situation.
 9. High school age kids sitting at the bench on the wrong time. We are not allowing that anymore. No more than 4 coaches on the sideline with lanyards.
 10. Try to get along and use the resources that you have. Call the president directly or the rep first. Then call the other president. Then address to the SSYL without listing club names
 - iii. MBO- Nick Lyon wanted to apologize in not getting everything out in time. Part of the issue was how we submitted the info. Some clubs sent an organized email. Some clubs sent only the home games. He had to do a lot of puzzle and searching to figure out who plays who. Next year, we will need to have a standard format in getting the games in. emails was in personal and got buried.
 - i. Laxlyon02@gmail.com- Nick Lyons new email
 2. Eric updates website

- i. The ticker tape has issues so look at the full schedule
 - iv. Olympia lack of refs. Since there's no training now, Olympia needs to come up with an incentive. 9 refs refused to go out to Olympia last week.
 - i. Jennifer (Olympia)- had refs last year but didn't get scheduled so this year no one wanted to sign up since they didn't think they would get games.
 - ii. Mark (Hornets)-totally understandable, do you think we need come up with a stipend to help get refs to Olympia.
 - iii. Jennifer- Yes, Olympia will pay the difference for refs. The club wished we would have been notified of the lack of refs beforehand, so the team didn't have to drive down. Also, we had to pay for a turf field twice. Will talk to the board and figure out an amount.
 - iv. Mark TO DO- Talk to ref coordinator to notify clubs if there's a lack of refs as a courtesy out to the teams.
 - v. If a team doesn't have a field marshal, there will be a delay of game and the ball will go to the other team. One of the refs was getting harassed by a dad. No field marshal for that team.
 - vi. Late refs-Some are running late from one field to the other. For example, Tacoma to Gig Harbor. Please be patient and allow another 10 minutes for your ref to arrive.
 - vii. Lewey-Sumner/Bonney- our $\frac{3}{4}$ team has a brand-new head coach. Want to confirm, 2 pass rule on the face off ONLY.
 - 1. Drew Olympia- 2 passes after the face off for $\frac{3}{4}$, lets say someone takes a mercy rule is there NO 2 face rule?
 - a. Mark correct.
 - viii. Christie-N. Tapps -Had game on schedule but didn't get a ref. Can we get contacts to try to get refs if none show?
 - 1. Mark-Due to confidentiality, we cannot share info and hopefully it was just an anomaly.
- b. Vice President's Report- Chris G. (Orting)
 - i. We never go to a running clock, 5 point goes to no face off but still stop clock, 8 min for $\frac{3}{4}$ still no running clock
 - ii. Fouling out vs. ejected. Over the weekend, one athlete was fouled out and one was ejected. 3 personal fouls or 5-minutes means they are done with the game. They can still play at practices and the following game. EJECTION, no practices for a week or the next game. Foul outs do not need to be reports. Ejection needs to be report.
 - iii. $\frac{3}{4}$ only, during face off, 2 pass rule before a shot can be taken.
 - iv. $\frac{3}{4}$ does play man down during penalty even if there's 2 in the penalty.
 - v. Slow whistle tech at all age group. Flag is out. Whistle is blown at a dead ball. It is listed on the game sheet.
 - vi. Lack of field marshal = delay of game
 - vii. Lanyards required. Write the name in game book if missing lanyard.
 - viii. Ref didn't show up even though the game was on the schedule. Home game does not need to forfeit. You can scrimmage with just coaches as refs or if willing, reschedule the game.
 - 1. Mark (hornets)- if refs don't show so it's not an SSYL function. Two teams on their own.
 - ix. It appeared paragraph 9 was missing in our bylaws but it actually was embedded in paragraph 8.
 - x. Boundary issue- if you talk to the board is for clarification, you still need to go through the proper process.
 - xi. Brian-Peninsula- If both coaches agree to a running clock is it okay?
 - 1. Parents and kids put a lot of value in that sat morning and so we wanted the game to last longer. If you have circumstances that require a running clock, that is okay.
- c. Treasurer's Report- Kris (Rogers)
 - i. Checking: \$43,996.85
 - ii. Renewed the website
 - iii. Sunday will get invoices for short payments. Will let anyone know if they're short. Bulk of the money will pay the refs. WALOA hasn't sent their invoice.
 - 1. Mason-Best way to approach this is to tally the last month and pay ASAP since it takes about a week.

- d. Secretary's Report – Melanie (Bethel)
 - i. Quorum count: 16:1
 - ii. Critical date: 5/16-17 End of Season Tournament
 - iii. Clubs Compliance- Been reading out to clubs who still need to complete compliance, mostly updating coach's information. I have been trying to check USL daily to look for updates on coaches that were pending.
 - iv. Accuracy of President and Rep Contact Information – Please continue to check and make sure everything is correct.
 - v. North Olympic – I removed from our email contact list so they will no longer receive emails from SSYL. I have their information saved in the gmail contacts just in case they return to SSYL.

5. Old Business

- a. **Tabled**-End of the Year Tournament – Hosting and Update-
 - i. Mark F.-Olympia wants to host the tournament.
 - ii. Mark C.- emailed that everything paid down payment and vendors.
 - iii. Brian-Peninsula- would like porta potties serviced daily

6. New Business.

- a. Honor the game stickers reminder- sent via email
- b. Score table: who and what should be present- sent via email
- c. Hardship Waiver Request Process Review
 - i. The process seeking a waiver for a hardship- documentation and proof. If someone has a hardship, send an email to club president from club president. If both parties agree, then go to the BOD and the BOD votes. You can email Mark, "does this qualify?" The conversation will determine if it is a hardship. Executive board then gets the info and takes out any personal info and then asks the BOD to vote. Make sure to refer to the executive committee if you have any questions.
- d. Schedule – effects from league changes-
 - i. We decided to fall back our team registration time so it affects when we are able to get the schedule out in time. Then we decided to go to 3 divisions pushed us back at least another week. (Something we can avoid next year). Also, several clubs did not get their documents in during the timely manner. This noncompliance affects the schedules too.
- e. Non-compliance to deadlines and requirements
- f. Participation in other league games or events
 - i. Some clubs asked if they could participate in other tournaments.
 - 1. Yes. You can do it during your BYE week or ask your opponent to move games.
- g. COVID-19- How many clubs have been impacted by this virus?
 - i. Bethel Lacrosse Club- No restrictions
 - ii. Emerald Ridge- No restrictions, if school is cancelled, loses field
 - iii. Gig Harbor Lacrosse- No restriction
 - iv. WR/ E Hornets- CLOSED to all games and practices
 - v. Kitsap Youth Lacrosse Association- Not in attendance
 - vi. North Kitsap Lacrosse –April 13th fields cancelled
 - vii. North Tapps Legacy Lacrosse- No home fields indefinitely cancelled practices fields
 - viii. Olympia Lacrosse Club- as of an hour ago fields could be impacted. Fields assessable in other areas
 - ix. Orting Lacrosse Club- restricting fields to less than 250 people. Not sure yet.
 - x. Peninsula Lacrosse Club- Same as Orting. No updates today. Everything good to go now
 - xi. Puyallup Vikings Lacrosse- Practices okay, good to go for this sat. Day by day
 - xii. Rogers Lacrosse Club- Same as Puyallup
 - xiii. Sumner Bonney Lake Youth Lacrosse- Same boat as Orting
 - xiv. Tacoma Tigers lacrosse Club-Lose normal practice for one night. Assuming to return tomorrow night
 - xv. Tahoma Lacrosse Club- Okay for school facilities, March 16th may close fields, may need to talk to the city or county for fields
 - xvi. University Place Lacrosse Club- less than 250 is okay. Circ park is city. Good for games on all account

- xvii. Vashon Lacrosse Club- Closed schools until April 24th, No practices and game indefinitely
 - 1. King county no events with 10 or more people, Snohomish 50
- xxviii. We don't want to have to cancel our games. We may have to postpone activities. Our saving grace is if we run out of time, we could take the Saturday of the tournament to finish the 9 games. A couple years ago we didn't have an end of the season tournament.
 - 1. We need to consider,
 - 1-fighting though one weekend those teams will be down one game.
 - 2- wait 2 weeks then start back up and try get in before the tournament. Run a one day only tournament.
- xix. Chris (Orting)- NBA cancelled all games, US Hockey cancelled tournament. This Friday, I'm teaching zone 3 response plan for all the first responders. Personally, knows someone in Kirkland who has thus virus.
- xx. Brian-Peninsula- How are HS preparing with how they are doing their tournament. 12 months before there's a vaccine.
- xxi. Marty (Gig Harbor) This is an outdoor sport. Our games are small numbers. Send something out to clubs, if you're sick, stay home. Our age groups are less susceptible. We have an opportunity to keep playing on the open fields. If the schools are closed, then that is understandable.
- xxii. Drew (Olympia) If you are part of the group that doesn't practice it's not going to be a beneficial season.
- xxiii. Chris G.(Orting)- It's spread by droplets, it's a hearty virus (sticky), it lives from a week to 9 days outside of the body in the temperatures outside.
- xxiv. Mason (UP)-CDC recommends the 250 rule, Kids can make grandparents sick, not practicing during the week, won't help during games. We are only 10 days into something that will last about 3 months. Due to lack of games and practice fields, there's a lot of economic changes due to refunds to consider. Highly recommend, if we do have games to make sure they have gloves on and sanitized mouth guard and equipment.
- xxv. Kris (Rogers)- Everything is changing quickly, so we may not need to make a decision. It's already made
- xxvi. Jeanene (Puyallup)- if we have a field lets use them and let the kids play. We may not have it tomorrow.
- xxvii. Mark F. (Hornets)- When you take away practice facilities, then you run into issues of safety and training. I think we could move forward with a pretty good percentage of our games this weekend. Morally, we should try to be a leader instead of a follower. Girls lax moved back their start date from a month. Safety and health needs to be the number one priority. If we start this now, we can start figuring out what to do later. The BOD may decide to move forward and then we have an issue. How can a 1/3 of our leagues school districts be wrong? How can we hear that we need to keep kids away and then turn around and have the kids play? Is it worth it to play at other open fields to risk the safety of the kids?
- xxviii. Brian (Peninsula) Until the CDC changes
- xxix. Mark F. (Enumclaw)-By closing the schools, they are limiting access to daily meals and other resources to child. This is probably why they aren't mandating the schools to close.
- xxx. Eric (Tahoma) Read an email from a coach. Copy of email attached. Would be best to get ahead of this instead of reacting to it.
- xxxi. Kris-Rogers- Girls lax is going on as schedule. They are not playing as a LEAGUE game.
- xxxii. Secretary TO DO- bcc email regarding voting to suspend season now until further notice
 - 1- Suspend our 2020 lacrosse season until further notice (no specific date)
 - 2- Suspend our 2020 season for 2 weeks (2 games), POSSIBLY resume March 28th for games
 - 3- Continue the season and run any games with available fields. Reschedule to the best we can for those who don't have fields. Until the CDC decides for us.
- h. 6th grader on the roster to play for 7/8 –
 - i. Jeanene (Puyallup) 5/6 roster of 21, division 3- 7/8 team has a roster of 12. Has been swinging as the 13th player. Would like to have him on the roster so if the tournament goes. He would be officially on the 7/8 team and cannot play on the 5/6.
- i. Guidelines-Chris read letter that was sent via email.
- j. Zeek- Voting email- Option number 2 currently doesn't have a date. Skip Sat 14th and the 21st when do we resume play the 28th or 4th.
 - i. Mark- Miss 2 games
 - ii. Zeek-Possibly resume on the 28th.

7. Next Meeting –4/8/2020 Phone Conference @ 7:00pm
 - a. Call this number: 1-971-224-6612
 - b. Enter this code: 803571
8. Motion to adjourn: 8:56pm