

SSL Meeting Agenda - Meeting Date February 21st, 2024  
Video Call - 7:00 pm

1. Roll Call
  - a. Call to order: 7:04PM
  - b. In attendance- Executive Board: Doug (President), Melanie (SSL VP), Kris (Treasurer), Chelsea (Secretary)
    - i. Clubs- ER (Ken, Valerie), Rogers (Jamie), Peninsula (Andrea), Sumner/Bonney Lake (Laura, Justin), GK (Jeremy), Gig Harbor (Steve H), Olympia (Jennifer), North Kitsap (Jessica), Puyallup Vikings (Scot), UP (Brett), Hornets (Mark), Twin Cities (Matt E), Kitsap Youth (Alicia), Vashon (Wyatt), Orting (Crystal)
  - c. Not in attendance- North Tapps, Tacoma, Vashon, South Kitsap
2. Review and approve minutes from the November Meeting
  - a. Secretary- Meeting Quorum-
  - b. Motion to approve: Matt E -TCL
  - c. Second: Steve Gig Harbor
    - i. Yea- Unanimous
    - ii. Nay
3. Board Reports
  - a. President's report
    - i.
  - b. Vice President's report
    - i. Communication with Exec Board
    - ii. Chris Hall Scholarship
  - c. Treasurer's report
    - i. Checking- Moved money into Arbiter account, payment for games on Wednesday, Friday Refs Payment.
    - ii. Website Update : [Home Page](#), [Bylaws](#), [Contacts](#)
    - iii. [MBO and Referee fees Invoice sent by 2/24/2024](#)
  - d. Secretary's report
    - i. Review Club Contacts
    - ii. Critical Dates for 2024 Spring Season
    - iii. 1. [Sat -3/2- First Game of the season](#)
    - iv. 2. [Sat/Sun- 5/18-19- End of Season Tournament](#)
4. Old business
  - a. WALOA website update- <https://waloa.net/>
  - b. 2024 End of Year Tournament- [UP \(Brett\) willing to host, requested proposal for March meeting](#)
5. New business
  - a. [Welcome to South Sound Youth Lacrosse League - South Sound Youth Lacrosse League \(usalacrosse.com\)](#)- Kris USA Lacrosse launching new Site in April
  - b. Kris; recap of conversation with Jeff Bambrick; rule Clarification-
    - i. 1) States in rules youth divisions all penalties are non-releasable; Jeff asking about SSL adapting to only Personal Fouls non releasable. Motion for Personal Fouls are non releasable, technical fouls are releasable, Mark WR/E second, yes-11, no- 0
    - ii. 2) One handed checks is allowed by USA Lacrosse @ 7/8, are we as SSL allowing it. Steve Gig Harbor, motion for no handed checks, Mark WR/E Second, 10 yes, 1- no. Any attempt One handed check considered Slash.
    - iii. 3) Clarification on 'no man down' for ¾, ¾ will still go man down with penalty
    - iv. 4) Keeping 2 pass rule
    - v. 5) ¾ can sub on the fly and dead balls

- vi. 6) ¾ stick check ok, as head of stick shoulder or below. Any stick check that the head of their lacrosse stick goes above their shoulders will be a slash
  - c. Schedules- Google Drive; Doug working on a google drive for non profits. Scheduler will be using the google share drive. K-2 is on the Google Drive on the last page, club tabs are being updated. If clubs wish to change Home or Away games they can coordinate with the opposing team and update the Google link.
  - d. Roster Size- Requesting clarification on a minimum roster size, and closest grade playing up.
  - e. Low registration Numbers: Under 13 Season Roster, Minimum Roster: 9 ¾, 13 5/6 & 7/8. Swing Max 16 players
6. Kris Conner, motioned for Steve Gig Harbor to head a committee to go over the rules, Doug, Kris and Steve to form a committee to go over all the SSL rules.

Next Meeting – Wednesday, March 13th @ 7:00pm via video conference

- a. Motion to adjourn: 8:07 pm

