

SSL Meeting Agenda - Meeting Date March 13th, 2024
Video Call - 7:00 pm




1. Roll Call
 - a. Call to order: 7:04 PM
 - b. In attendance- Executive Board: Melanie (SSL VP), Kris (Treasurer), Chelsea (Secretary)
 - i. Clubs- ER (Ken, Valerie), Rogers (Jamie), Peninsula (Jeremy Ice), Sumner/Bonney Lake (Laura, Justin), GK (Jeremy), Gig Harbor (Steve H), Olympia (Drew), North Kitsap (Jessica), Puyallup Vikings (Scot), UP (Brett, Nick), Twin Cities (Matt E), North Tapps (Nicole), South Kitsap (Jerad), North Kitsap (Amy), Kitsap (Jonathon)
 - c. Not in attendance- Tacoma, Vashon, Orting, Puyallup Vikings, Hornets
 - d.
2. Review and approve minutes from the February Meeting
 - a. Secretary- Meeting Quorum- Yes
 - b. Motion to approve: Matt E Twin Cities
 - 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. Referee count: Clarity on Bellarmine Prep
 - iii. 72- hour rule for changes and cancelations
 - iv. Club websites
 - c. Treasurer's report
 - i. Checking-
 - ii. **MBO and Referee fees, Invoices still outstanding-** All clubs have paid first the invoice, 5 clubs have communicated. Refs are being paid on Wednesday, Refs are being paid \$50 extra for travel to Vashon, and \$40 for Twin Cities.
 - d. Secretary's report
 - i. Review Club Contacts
 - ii. Head Coach Contact information
4. Old business
 - a. WALOA website update- <https://waloa.net/>
 - b. 2024 End of Year Tournament: Same location as last year, Chambers Bay Park, 05/18-05/19, working on vendors, 3 food truck vendors as of today, \$1 parking per vehicle, \$525 per team, 4 fields for 5/6 & 7/8, ¾ fields and not sure if they are able accommodate K-2, 2 divisions, Shirts for championship teams, possible club volunteers needed
 - c. [Welcome to South Sound Youth Lacrosse League - South Sound Youth Lacrosse League \(usalacrosse.com\)](https://usalacrosse.com)
 - d. Schedules- Google Drive- any changes need to go to SSL Executive board and Arbiters, Yuri and Smitty and opposing team.: Clubs aren't checking the google drive, please notify those associated.
5. New business
 - a. Additional costs for referees to Vashon and Twin Cities
 - b. Issues within the first 2 weeks: One Goalie Ejected, was suspended for a week from SSL events per club, one coach received a Conduct foul,
 - c. Score differentials-Mercy Rules: Ball in hand, running clock, Keep the rules, or add a mercy rule,
 - i. Kitsap- Leading team go a man down
 - ii. Exec Board- cap on goals recorded

- iii. GK (Jeremy)- 15 goal differential, score stops, scoreboard goes down, and clock is determined by trailing team coach.
 - iv. Motion: 15 goal max differential score recorded, scoreboard goes down, Running clock still determined by trailing team. Will email Clubs, Vote due by Thursday 9PM.
 - d. Visors: only Clear Visors are allowed per USA Lacrosse, pg 17 section 20, "A plastic face shield as part of the helmet may be worn provided the face shield is completely clear." For eye black, only one stripe under the eyes, kids could be asked to remove any excess.
 - e. Forfeits: 72 hour notice for any changes, forfeits: any changes need to go to SSL Executive board and Arbiters, Yuri and Smitty and opposing team. How to score a forfeit for standings, team that folded will have a loss and a score recorded of 0-1.
 - i. For referees paid for but not arrived, keep track or email Kris (treasurer@southsoundlax.com) each week. SSL will settle up with clubs needing a refund at the end of the season.
 - f. Website; standings- Formatting issue, Standings will be games won-loss, Goals allowed, then goals scored.
 - g.
6. Next Meeting – Wednesday, April 10th @ 7:00pm via video conference
- a. Motion to adjourn: 8:22 PM

Referee's Provided:

4A	
Bellarmino Prep	15
Curtis	3
Emerald Ridge	2
Graham-Kapowsin	0
Olympia	2
Puyallup	5
Rogers	0
South Kitsap	0
Sumner	7
Tahoma	GELL
3A	
Auburn Riverside	4
Bonney Lake	6
Gig Harbor	2
Peninsula	0
Stadium	0
2A	
Enumclaw	0
Klahowya	0
North Kitsap	1
Orting	3
Vashon	0
White River	0

(Ctrl)

<p>Ken Moan</p> <p><small>Ken Moan</small></p>	<p>CHELSEA B</p> <p><small>CHELSEA B</small></p>	<p>Kristopher Conner</p> <p><small>Kristopher Conner</small></p>	<p>Melanie Contreras</p> <p><small>Melanie Contreras</small></p>
<p>Nicole Wilson, N...</p> <p><small>Nicole Wilson, North Tapps</small></p>	 <p><small>Laura Rineau</small></p>	<p>Jamie Fox-Rogers</p> <p><small>Jamie Fox-Rogers</small></p>	<p>Jeremy Ice-Peni...</p> <p><small>Jeremy Ice-Peninsula</small></p>
<p>Steve Gig Harbor</p> <p><small>Steve Gig Harbor</small></p>	<p>Nick</p> <p><small>Nick</small></p>	<p>Brett Sonntag U...</p> <p><small>Brett Sonntag UPLC</small></p>	<p>Jeremy's iPad</p> <p><small>Jeremy's iPad</small></p>
<p>Justin's Phone</p> <p><small>Justin's Phone</small></p>	<p>Matt E - TCL</p> <p><small>Matt E - TCL</small></p>	<p>Valerie's iPhone</p> <p><small>Valerie's iPhone</small></p>	 <p><small>Jerad Pettigrew - SKLC</small></p>
	<p>Amy Abbott NK...</p> <p><small>Amy Abbott NK Lax</small></p>	 <p><small>Kitsap</small></p>	