

SSL Meeting Agenda - Meeting Date April 17th, 2024  
Video Call - 7:00 pm

1. Roll Call
  - a. Call to order: 7:07 PM
  - b. In attendance- Executive Board: Doug (SSL Pres)Melanie (SSL VP), Kris (Treasurer), Chelsea (Secretary)
    - i. Clubs- ER (Ken, Valerie), Rogers (Doug), Peninsula (Jeremy Ice), Sumner/Bonney Lake (Laura), GK (Jeremy, Sam), Gig Harbor (Steve H), Olympia (Jennifer, Erin, Peter), Twin Cities (Matt E), North Tapps (Nicole, Steve N), Hornets (Mark N), Orting (Rupe, Jessica)
  - c. Not in attendance- Tacoma, Vashon, Puyallup Vikings, Emerald Ridge, North Kitsap, Kitsap, South Kitsap
  
2. Review and approve minutes from the March Meeting
  - a. Secretary- Meeting Quorum- **NO**
  - b. Motion to approve
  - c. second
    - i. Yea
    - ii. Nay
  
3. Board Reports
  - a. President's report
    - i. **Swing Players are to be declared prior to the game starting to the opposing team, Refs. Game film for complaints is helpful for referee training.**
  - b. Vice President's report
    - i. **Referee – Referee Correction, Assistance with referee shortage is appreciated. Please feel free to become a ref.**
    - ii. **Fields: Goals, Crease, Cones, Table, Scoreboard, Restrooms, Chairs for table staff, Field up-kept, safe for players**
    - iii. **Report Games- Website; standings: Scores to be reported by Tuesday and Which team, Example: South Kitsap, North Kitsap, Kitsap, UP Blue, UP White Age group is helpful. Comments: Can be good or bad, Refs, field condition, things you noticed, comments for refs training.**
    - iv. **Equipment List- NFHS Rule is Shoes are to be worn that are designed for the game of lacrosse, Up to discretion of the Ref, Penalty is 1:00 non releasable. Card for measuring head width used for Stick Checks.**
  - c. Treasurer's report
    - i. **Checking-**
    - ii. **Refs paid on Wednesday, if you have a game without a Ref please email: [Treasurer@southsoundlax.com](mailto:Treasurer@southsoundlax.com)**
    - iii. **Two Invoices outstanding, clubs have been notified**
    - iv. **4/27 game Locations- Please make sure to input a location for games for the rest of the Season.**
  - d. Secretary's report
    - i. **Review Club Contacts**
    - ii. **Head Coach Contact information**
  
4. Old business
  - a. **2024 End of Year Tournament- Hornets (Mark N), stated that if UP not able to accommodate K-2 at EOYT, that Hornets will organize. Matt, Hornets coach is trying to reach out and organize if needed.**
  - b. **Schedules- Google Drive- any changes need to go to SSL Executive board and Arbiters, Yuri and Smitty and opposing team 72 hrs in advance.**
  - c. **Forfeits, 1-0 reflected on the weeks results**
  - d. **Visors- only Clear are allowed**
  - e. **Mercy Rule – Vote for implementation was not approved**

5. New business
  - a. All Star Nominations, Games will be May 25th or 26th (Memorial Day weekend), each team will have 2 Nominations that are **Due May 8th**. Please advise your coaches that these are nominations, **not guaranteed spots**. Each club WILL Be represented, however both kids may not be selected to attend. When submitting nominations, One Email from each club; please include: Child name, first and last, Team (3/4, 5/6, 7/8), Position, Parent Name; First and Last, Parent Phone Number, Parent Email and Jersey Size. Also, if you have anyone that would like to Coach the team please include their Name, Phone Number and Email.
    - i. Nominations are selected on Position Need- Goalie, Defender, Middie, Attack. When Roster is set with Child and Position, the Position listed will be their position in the game.
  - b. Forfeits- Orting (Rupe)- Suggested that if clubs don't have enough kids to make a full roster, notify SSL of a low roster, offer clubs bye weeks to schedule a scrimmage/friendly game.
    - i. Melanie (VP)- Concern that if it is known scrimmage, will teams show up for games.
6. Next Meeting – Wednesday, May 8th @ 7:00pm via video conference
7. Useful Information:
  - a. SSL Website: [Welcome to South Sound Youth Lacrosse League - South Sound Youth Lacrosse League \(usalacrosse.com\)](http://usalacrosse.com)
  - b. Zoom Link for SSL Meetings, Typically 2<sup>nd</sup> Wednesday of each month, 7PM  
<https://us06web.zoom.us/j/85819170825?pwd=eGhrM3BiN1Y1SDh6TkxQYzJEMWJ4dz09>
8. Motion to adjourn: **7:47 PM**