## SSL Meeting Agenda - Meeting Date May 8th, 2024 Video Call - 7:00 pm

- 1. Roll Call
  - a. Call to order: 7:02 PM
    - In attendance Clubs- ER (Valerie, Ken), Rogers (Doug, Jamie), Peninsula (Jeremy Ice), Sumner/Bonney Lake (Laura, Justin), GK (Jeremy), Gig Harbor (Steve H), Olympia (Drew, Jennifer), North Tapps (Nicole,), Hornets (Mark N), Orting (Josh R, Crystal, Corey R), Tacoma (Steve N), UP (Brett, Nick), Puyallup (Scot), South Kitsap (Jerad)
  - b. Not in attendance- Vashon, North Kitsap, Kitsap, Twin Cities

C.

- 2. Review and approve minutes from the March (Quorum not met @ April's meeting) and April's Meeting
  - a. Secretary- Meeting Quorum- Yes, 15 Clubs
  - b. Motion to approve: Gig Harbor (Steve)
  - c. Second: Peninsula (Andrea)
    - i. Yea- Unanimous
    - ii. Nay- None
- 3. Board Reports
  - a. President's report

i.

- b. Vice President's report
  - i. Foul Outs- Please record Foul Outs and player's number in weekly report
  - ii. Ejections- Any Ejection needs to be recorded on the Game Books, as well as in the weekly report. Per SSL By Laws indicate that anyone ejected from a game will be suspended from Practices the week following and the next game.
    - 1. There was a Coach ejected on a game on 05/04/2024. Per WALOA, Referees determined that they will not be assigned to games with this coach within 6 months. ARCOS determined that they will not schedule refs or allow this coach on the premises of Any Youth or High School Lacrosse Games until the start of the 2026 Lacrosse Season.
    - 2. Silent Vote required for an 8<sup>th</sup> grader to be allowed to play at the end of year tournament. Player was ejected from two games this season. Votes Due by 5/9 8PM
  - iii. Referees
- c. Treasurer's report
  - i. Checking; Refs are paid Wednesday, All Star Jerseys Ordered
- d. Secretary's report
  - i. Review Club Contacts
  - ii. Head Coach Contact information

## 4. Old business

- a. 2024 End of Year Tournament- Hornets are Hosting K-2 SSL End of Year Tournament; Clarification on penalties, do they carry over into the next game, Foul Outs; are they for the day or <u>just that game</u>, Ejections are to leave the tournament premise or just the sidelines- Adult Ejections are expected to leave the premises, Kids are expected to go to the spectator.
- 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.

## 5. New business

a. All Star Nominations, Games will be May 25th or 26th (Memorial Day weekend), each team will have 2 Nominations <u>Due May 8th</u>. Please advise your coaches that these are nominations, <u>not guaranteed spots</u>. When submitting nominations, One Email from each club; please include: Child name, first and last, Team (3/4, 5/6, 7/8), Primary Position, Secondary 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.- All teams have submitted. Game is on the 25<sup>th</sup> at Starfire in Tukwila.

b. Vashon's Free Tournament- Hornets K-2 Tournament announcement came out and Vashon had responded to that. We wanted to clarify that Hornets were not promoting their own tournament.

C.

- 6. Next Meeting Wednesday, June 12th @ 7:00pm via video conference
- 7. Useful Information:
  - a. SSL Website: <u>Welcome to South Sound Youth Lacrosse League South Sound Youth Lacrosse League</u> (usalacrosse.com)
  - b. Zoom Link for SSL Meetings, Typically 2<sup>nd</sup> Wednesday of each month, 7PM <a href="https://us06web.zoom.us/j/85819170825?pwd=eGhrM3BiN1Y1SDh6TkxQYzJEMWJ4dz09">https://us06web.zoom.us/j/85819170825?pwd=eGhrM3BiN1Y1SDh6TkxQYzJEMWJ4dz09</a>
- 8. Motion to adjourn: 8:09 PM

