

**EC Board of Directors Meeting**

**Open Session Wednesday, August 1, 2018 @ 7:00 PM**

**Xavier College Preparatory**

**471 North 5th Street**

**Phoenix, Arizona 85012**

**Mission: To encourage, foster, and promote the sports of women’s lacrosse in the state of Arizona in a safe and sportsmanlike environment.**

1. Call to Order
2. Roll Call/Establish Quorum/Introductions of EC and those in Attendance \* *The presence of not less than 51% of the members of the Board of Directors (MALs), including the President, shall constitute a quorum and is necessary to conduct any and all business. Art 10 Sec 3*
3. Approve Meeting Minutes
4. Reports – E.C. Roles and Responsibilities
5. Treasurer/Scheduling – Eric Hitchcock
6. Website – Eric Hitchcock and Reggie Younger
7. Fall Practice – Reggie Younger
8. Social Media – Jerry Mastellon
9. Public Relations/Press Release – Caitlin Bebout
10. MAL Liaison – Kelly Kubicki
11. Coaches Liaison – Caitlin Bebout
12. Officials Liaison – Rachel D’Angelo
13. Old and Unfinished Business
14. New Business
15. 2018 Season Recap
16. Verify current membership status of all current programs and member representation
17. Review of league calendar
18. Consider and vote on adding Oro Valley and Higley High School to league
19. League Play, # of Games and Playoffs
20. New Forms on Website: Grievance Form, By-Law Change Form, New Member Application, Proxy Voting Form
21. Vote to rename the Arizona Girls Lacrosse Assoc. to the Arizona Women’s High School Lacrosse Assoc.
22. Vote to amend Article II: Relation to US Lacrosse
23. Vote to Amend Article III: AGLA Team and Membership Language
24. 10 Practices can be held between Aug 1 – Dec. 1st
25. US Lacrosse West Regional Conference
26. President’s Cup

\* *These by-laws may be altered, amended, repealed or added-to by an affirmative vote of not less than 75% of the Board of Directors sitting in a properly constituted regular meeting. Art XV. Sec 1.*

1. Open Discussion
2. Adjournment

**PLEASE NOTE:** *This agenda is subject to change.* **Next Meeting Scheduled for Sept. 5, 2018 at 7:00 pm.**

**The AGLA Consists of the Following Lacrosse Teams: Cactus Shadows (V), Chaparral (V, JV), Corona Del Sol (V. JV),**

**Desert Mountain (V), Desert Vista (V, JV), Gilbert (V, JV) Hamilton (V/JV) Horizon (V) Notre Dame Preparatory (V, JV) Pinnacle (V, JV), Salpointe (JV), Xavier College Preparatory (V) Pending Approval: Higley (JV) and Oro Valley (JV)**

Per Arizona State Statute 501C3 AGAL Bylaws: Notwithstanding any provision in the declaration, bylaws or other documents to the contrary, all meetings of the members' association and the board of directors, and any regularly scheduled committee meetings, are open to all members of the association or any person designated by a member in writing as the member's representative and all members or designated representatives so desiring shall be permitted to attend and speak at an appropriate time during the deliberations and proceedings. The board may place reasonable time restrictions on those persons speaking during the meeting but shall permit a member or member's designated representative to speak once after the board has discussed a specific agenda item but before the board takes formal action on that item in addition to any other opportunities to speak. The board shall provide for a reasonable number of persons to speak on each side of an issue. Persons attending may tape record or videotape those portions of the meetings of the board of directors and meetings of the members that are open. The board of directors of the association may adopt reasonable rules governing the taping of open portions of the meetings of the board and the membership, but such rules shall not preclude such tape recording or videotaping by those attending.