

**PHILADELPHIA AREA GIRLS LACROSSE ASSOCIATION
BI ANNUAL MEETING OF THE MEMBERS
OCTOBER 10, 2013**

The bi annual meeting of the members of the Philadelphia Area Girls Lacrosse Association (the "Members") (the "Company") was held on Thursday, October 10, 2013 at the Easttown Library in Berwyn PA. The meeting was called to order at 7:30 p.m., Eastern Time, and Jodi Orr acted as Recording Secretary.

1. PRESIDENT'S REMARKS

After calling the meeting to order, Jodi Orr, the President of the Company, welcomed the Members in attendance to the Bi Annual Meeting. Ms. Orr reviewed the PAGLA Mission Statement by way of a reading. Ms. Orr welcomed Chuck Wurzbach as the new PAGLA Web Master and thanked the following members for their work at PAGLA including Kate Bowes, Tom Gannon, Laurie Markle, Linda Seitzinger, Maureen Burger, and Lisa Guyer.

2. APPROVAL OF MINUTES

Upon motion by Dennis Condon, duly seconded by Michelle DiBernardi, the Members in attendance unanimously approved the minutes of the February 3, 2013 meeting of the members.

3. NOMINATIONS FOR DIRECTORS

Ms. Orr, on behalf of the Nominating Committee, explained to the members that the terms for three board members, Jodi Orr, Maureen Burger, and Lisa Guyer were expired as of the meeting. Ms. Orr explained to the members that Lisa Guyer resigned in Feb, 2013. The Nominating Committee nominated Mary Fran Riffel and Jose Almonte as directors. Ms. Riffel would serve the President position and AT-LARGE board members. Mr. Almonte would represent the Central West PAGLA region. None of the Members moved to disapprove the nominees.

Further discussion with regards to the ending of the terms of three Board Members as of the February Annual meeting 2014; Michelle DiBernardi, Laura Capuano, Lynn Hewitt. Members are encouraged to provide a name of at least one person from their region to the PAGLA Nomination Committee for consideration for the open Board Member positions. Potential nominees contact information can be emailed to Mary Fran Riffel maryfran.riffel@gmail.com

4. TREASURER'S REPORT

Ms. Orr presented the Treasurer's Report on behalf of Laura Capuano in absentia.

5. NEW PRESIDENT'S REMARKS

Mary Fran Riffel discussed her vision for the future of PAGLA. Ms. Riffel would like to see more training for parents, players, and coaches. Ms. Riffel discussed updating the website with current web master Chuck Wurzbach to include an advertising fee for For Profit Organizations. Ms. Riffel would like to send a monthly newsletter to its members to then be shared with their respective organizations. This newsletter would include, among other things, critical information about upcoming lacrosse training events. None of the members disapproved of the email receipt of the monthly newsletter.

6. FEES AND RULES

Michelle DiBernardi presented the referee fess for the 2014 season. She proposed an increase in the youth official fees to \$25. None of the Members moved to disapprove of this increased rate.

The fees for the 2014 Lacrosse Season are approved by the Members as follows:

Adult Official x 2 = \$40

Adult Official x 1 = \$60

Youth Official = \$25

Both home and away teams split the cost of game officials 50/50.

Ms. DiBernardi explained the youth official training procedure and encouraged clubs to have youth officials properly certified. Nancy Coffman is no longer at USTC for youth official training but is willing to do training if a facility and playday is organized for ratings. Members should contact Ms. DiBernardi directly for further information to set up training dates. Youth officials are now required to present their certification cards to the coaches prior to officiating games and should wear either striped shirt or a referee shirt provided by their official training course. After much discussion, members agree that clubs should have adult officials for 7/8 grade games unless a youth official is highly qualified. Also discussed was the need for a master list of youth officials. Ms. Riffel will discuss with Mr. Wurzbach the possibility of providing a secured posting of youth official contact list on the website.

Jose Almonte discussed the importance of each club to have a Field Marshall during game days as directed by the US Lacrosse Youth Rule Book.

7. PAGLA REGISTRATION

Ms. Orr welcomed new programs in attendance to PAGLA including Oxford Lacrosse to the South Region. Also welcomed are prospective PAGLA members not in attendance, Moorestown NJ Girls Lacrosse.

8. OTHER BUSINESS

Ms. Orr reminded members of the upcoming PLA Golf Outing and encouraged members to attend or make a donation to PLA. Information for this event can be found on the PAGLA Website. PAGLA will donate \$250 to PLA for this event. None of the members disapprove of this donation.

Ms. Orr briefly discussed PAGLA Playday. Organizations interested in hosting this event on Sunday June 1, 2014 should contact Chuck Wurzbach. If no one else wants to host this event, Wissahickon will begin process of securing the fields for the event.

Ms. Riffel discussed including goalies at the K/1/2 grade level. The members were advised of Maryland girls youth lacrosse practice of having goalies at the younger age level as well as a rule that only 2 players are allowed on a ground ball to avoid the "bee swarm" effect. Ms. Riffel explained that she would like PAGLA to focus on the K/1/2 age level in the future.

9. CLOSING REMARKS

There being no further business, on motion of Ms. DiBernardi duly made and seconded by Lynn Hewitt, the meeting was adjourned at 9:00 p.m Eastern.

Respectfully submitted,

Jodi Orr
Recording Secretary