

AGLA MEETING MINUETS

Meeting @ Xavier Prep Hs April 6, 2016

Meeting called to order by 2nd Vice President Reginald Younger Jr. @ 7:00 PM

Quorum was not established for voting for all members were not present.

Opening Remarks: by Reginald Younger Jr.

I introduced myself as acting President for Jared Black who could not attend the meeting. Let membership know the order of the agenda and the structure and manner which the meeting would be conducted using Rogers Rules of Order. Let the membership know that I am cleaning out old e-mail from the AGAL Gmail account and also adding those who have not been receiving emails. I reminded the membership about etiquette and e-mail chains. Mark Nichols asked the membership to use the BCC feature on Gmail.

I made a motion to approve the March meeting minutes but we did not have quorum. It was brought to my attention that the minutes were not listed on the website so how could we approve them. I asked about admin rights and would look into adding the minutes to the website for all members to view.

Heather Eakins went over the newly formed Committee for the AGLA Coaches Council. Heather is the acting committee chair and the council's mission is to come up with new ideas in the area of coaching scheduling youth & high school lacrosse, playoff seeding, growing the league. The council will be transparent to the AGLA board and hold announced meetings. She gave a new e-mail address of AGLA Coaches@gmail.com. The first meeting took place live and via web on Sunday, April 3 2016 @ NOON. Ginger Miles of US Lacrosse was in attendance via Google Live.

I asked the membership group if the EC ever met separately as a group to discuss EC issues not on the open meeting agenda. Ronna Layne stated the EC used to have meeting not for open meeting membership. I let her know I would look into it and request the EC to reconsider the meetings.

Nicole Christiansen gave an update on the WNT Tournament including cost, budget items and fund raising funds. The tournament cost is approximately \$24,000.00. We will have a possible \$6000.00 in funding from other sources.

Reggie will confirm field for AGLA Playoffs and the All Star game. The tournament will be held at ASU West for the 2016 season.

Jim gave the budget numbers and talked about end of year budgeting. The cost of the referees was also brought up to see if there could be a cost savings there for that budget line item.

Riley Winter spoke about the All American Requirements and the rules and regulations were sent out to the coaches and staff last week.

The membership went over uniform polices and some teams can't afford the correct uniform attire. There refs can assess a draw penalty but so far this has not been enforced.

We also went over statistics and entering the games properly on the AGLA website. There have been complaints of stats not being imported properly into the system correctly thus the number of games girls are playing has not been documented correctly. It was asked that the EC look into this matter. The possibility of creating a statistician position came up as well. The association wanted to make sure that teams are giving the 48-hour roster updates to each team.

(I think this is where you came in)

The meeting was adjourned at 8:00 PM

We did not choose a May meeting date for potential playoff to the date is "To Be Determined".