



Minutes June 1, 2016

Meeting @ Xavier Prep Hs June 1, 2016

Meeting called to order by 2nd Vice President Reginald Younger Jr. @ 6:00 PM

Executive board all present

April minutes not being approved, still waiting on how to upload minutes to AGLA website for distribution and approval.

Open board positions:

Secretary - Elana completed one year term, Heather Cole interested voted in will take over next meeting in August.

President - Jared and Reggie to swap, Reggie voted in as President and Jared back to first VP.

Treasurer - Jim to transition and train Riley Winters as new Treasurer.

Positions effective August 1, 2016:

President - Reginald Younger Jr

1st VP - Jared Black

2nd VP - Rachel D'Angelo

Treasurer - Riley Winter

Secretary - Heather Cole

Coaches Committee Report: Heather will continue to head this up. Will need to separate coaches duties from the team manager/club representative duties etc.

WebMaster - continued discussion on a new user friendly website. Need to merge League Athletics with each individual team's websites. Nicole Christensen to speak with League Athletics and work on solution for a merge and have one AGLA site with sub sites within. This will help minimize individual team costs as well. Discussion tabled, Nicole taking the lead and will report back on findings and options.

Coaches - All coached MUST be level 1 certified. League took off a year for the level 1 and 2 certifications, will look into getting this training back. Rachel taking the lead on this. Suggestion to add this to the AGLA Bylaws, it is US Lax mandatory. In addition to coaches, suggested that all coaching staff be at least level 1 certified.

Coaches Committee - Player safety - discussion on inconsistency with refs, yellow cards, stats, etc. This section is being deferred to the coaches and the ref committee. In addition to Player safety, rules for JV players as well as keeping Stats and mandating that all player stats be uploaded within 24 hours of a game. In addition, redefine what is an ALL AMERICAN @ the state level otherwise go by US Lacrosse.

Scheduling - All clubs need to have their calendars with district breaks and information by next meeting. Kelli (Chap rep) taking lead on this.

WNT - Nicole Christensen - Tryouts Saturday Feb. 18, 2017. Tournament is in North Carolina in 2017. Need to start working on Fundraising now. Looking for corporate sponsors and apply for new or separate 501C3 for non-profit status.

Treasurer - Jim gave report. Will end the season with approx \$10K in the account which is a season deficit of about \$5K. Few things to consider, we are paying the refs way too much and should consider negotiating their contract. Need to revisit the budget and propose a player and league fee increase.

Playoffs- committee discussion for field locations, etc....tabled do to time restraints.

Meeting adjourned at 7:01PM

Next meeting August 3 7PM Xavier

Submitted by:

Elana Schiff