



EC Board of Directors Meeting Minutes
Open Session Wednesday, March 1, 2017 @ 7:00pm
Xavier College Preparatory
471 North 5th Street
Phoenix, Arizona 85012

I. President Reginald Younger, Jr. called the meeting to order at 7:05 PM.

Attendance:

Rachael D'Angelo	Rona Layne, Xavier College Prep
Tara Flaherty, Chaparral HS	Nancy Lowe, Desert Vista HS
Jane Hammond, Kyrene MS	Jared Black
Kelli Kubicki, Chaparral HS	Reginald Younger, Jr
Jen Nevatt Xavier College Prep	Mark Preul Horizon

II. President Younger announced that invoices have been e-mailed to the clubs. He also talked about funding from USLAZ and AZTA (application required).

III. Open Members Forum – MAL asked for clubs to start to begin to attend meetings for quorum purposes. Mentioned that one team has not shown up to any meetings and it remains to be a concern. MAL wanted President Younger to reach out to the Presidents of each club to remind them that they need to send a league representative to conduct league business. MAL also wanted to see more committees and also mentions for the next agenda that information for open board positions should be addressed and information forwarded to the clubs. MAL stated that AGLA board should begin to visit school boards to help grow the game and City of Phoenix for field use. Helmet use was also discussed. MALS discussed accountability from teams' coaches and certification and finding more qualified coaches to grow the games and expand the league. Treasurer's Report – President Younger gave the Treasurer's report in Riley's absence. Invoices are to be sent out to the clubs during the week.

IV. Approve Meeting Minutes

- **Motion:** To approve the minutes from the February 1, 2017 meeting was made by Kelli Kubicki and seconded by Tara Flaherty.
- **Vote:** Unanimous approval.
- **Resolved:** Approved as stated above.

V. Topics for Discussion

- A. Games changes notifications. Email came out from Laraine with contact information for schedule changes and concerns with officiating.
- B. Stats, Positions and Player Registrations in AGLA. It was discussed to reach out to the clubs on these topics to ensure compliance within our system of by-laws
- C. WNT The board decided for various reasons that the WNT should be cancelled. The general

consensus was that it was too expensive, not enough volunteers.

D. Championship game Confirmation. Championship game was confirmed for Saturday May 6 @ Xavier College Prep.

E. Rancho out. Schedule moved forward and teams created makeup games if needed. Mostly affected JV games.

F. Website Proposal. Member voted that a new website should be implemented next season. League Athletics has run its course.

VI. New Business:

A. Meeting Schedule for 2017 Season – Meetings will be held the 1st Wednesday of each month at 7:00pm in Lufty Hall @ Xavier College Preparatory. ALL program Coaches and MALS are expected to be in attendance each month. As a reminder, programs are allowed 1 MAL per rostered team.

VII. Next Meeting scheduled date April 5, 2017 @ 7:00 PM. As a reminder, there will not be meetings in the months of May or July.

VIII. Adjournment @ 8:07 PM

The AGLA Consists of the Following Lacrosse Teams: Chaparral (V, JV) Desert Mountain (V), Desert Vista (V, JV) Gilbert (V, JV) Hamilton (V) Horizon (V) Notre Dame Preparatory (V, JV) Pinnacle (V, JV Blue & White) Xavier College Preparatory (V, JV) Kyrene (JV) Rancho Solano (JV) Tucson (JV)