



EC Board of Directors Meeting Minutes
Open Session Wednesday, October 4, 2017 @ 7:00pm
Xavier College Preparatory
471 North 5th Street, Phoenix, Arizona 85012

I. President Rachel D'Angelo called the meeting to order at 7:00pm.

Attendance:

Heather Cole, Secretary	Eric Hitchcock, Pinnacle
Rachael D'Angelo, President	Justin Kincaid, Desert Vista, (Proxy)
Caitlin Bebout, Hamilton HS	Kelly Kubicki, 1 st VP
Courtney, Black, Desert Mtn.	Scott Pollard, Desert Vista HS
Karen Butler, Pinnacle	Lisa Schiffer, Notre Dame Prep
Heather Cole, Secretary	Claudia Young, Notre Dame Prep
Susan Duffield, Horizon	Reginald Younger, Jr, 2 nd VP
Tara Flaherty, Chapparal	

II. **Introductions & Remarks** – President D'Angelo asked if anyone had any comments or opening remarks.

Mandatory Coaches, Team Managers & Scorekeepers meeting will be held on Saturday, January 27, 2018 at Xavier. Scorekeepers will begin and 11:00am- 1:00pm with Coaches meeting from 1:00pm – 3:00pm. *As a reminder, any program whose coach does not attend either the Annual Conference or this meeting will start every regular season, playoff and championship game one point down for the entire 2018 season.*

III. **Open MALS Forum** – Notre Dame is looking for a coach. If any other teams are looking for coaches, please contact Eric Hitchcock to add to the website.

IV. **Approve Meeting Minutes**

A. Open Meeting Minutes September 2017

- **Motion:** To approve the minutes from the September 6, 2017 meeting was made by Karen Butler and seconded by Lisa Schiffer.
- **Vote:** Unanimous approval.
- **Resolved:** Approved as stated above.

V. **Treasurer's Report** – there is approximately \$20,000 in bank account. After review it looks like the 2018 dues will be closer to \$1700/team. SW Roundup registration fees will be \$400/team.

VI. **Topics for Discussion**

A. **AIA Rules for Year Round Play/By-laws** – Voting will take place at the November 1,

2017 meeting after MALS have been sufficiently notified. A discussion was held regarding limiting the amount of times the programs can practice with coaches during the fall to 10. This means any practice with or without sticks when a coach is present. Fall is considered the day school begins through December 31. There is to be NO PRACTICE whatsoever in January prior to the official beginning of the season. Any complaints or issues regarding enforcement will need to go through the official Grievance Process.

B. 2018 Schedule

- Game Schedule – This year each team will play each other team twice during the season. There will be two games per week and the goal is to complete the season by the last week in April so there will be no conflicts with Finals and end of school year activities. The final schedule will be sent to the officials December 1 so please make sure you have reviewed the schedule for your teams. Rainouts or other scheduling issues will need to be resolve within 48hrs of the scheduled game or your team will receive a forfeit. The season will not be extended to accommodate these changes.
- Team practice start Jan 22nd
- SW Round Up – February 17-18, 2017 @ Tempe Sports Complex
- Coaches & Score Keepers MANDATORY Meeting will take place on Saturday, January 27, 2018. Each Program MUST HAVE a Coach and Score Keeper in attendance. Failure to meet this requirement will result in the Program starting 1 goal down in each game for the entire season, including the playoff games. Allowances will be given to any team/coach that participates in the Annual Conference.

C. Committees – The following committee have been formed and need volunteers. Please reach out to those listed below if you would like to help. It is the goal of the Board to have each Program volunteer on at least one committee.

- Scheduling – The schedules will be poste to the AZGLA website prior to the November meeting. Please check your team schedule and be prepared to accept it or make changes at the November meeting. Playoffs will take place on Monday, April 30 and Wednesday, May 2. Championship games will be played on Friday, May 4.
- Awards- Tanya Williams, Gilbert HS, No Report Given
- SWR – Heather Cole, Desert Vista, February 17-18, 2018 Fields Confirmed at Tempe Sports Complex.
- WNT – Kelly Kubicki, Chaparral HS, WNT Try-outs will take place on March 3, 2018. This will allow players to have three (3) months to fundraise. WNT will take place over Memorial Day weekend at a location to be determined. More details to follow at the November meeting. A mandatory parent meeting will take place during the morning of tryouts.
- Grievances Committee – No Report Given

o Coaches Committee – No Report Given

D. New Website – The decision has been made not to change websites. The new website would not be able to maintain the stats needed as well as other features including the schedule tool that had been promised. There were also issues including the use of credit cards and fees. The current website is being cleaned up and will be able to generate a schedule for all teams. Eric Hitchcock has also developed a new logo which will be added to the website and other materials.

E. Friday Night Lights – AZGLA will be hosting a Friday Night Lights game on Friday, April 13. Fields are being confirmed. AZGLA will cover the cost of the fields and officials. More details to follow.

VII. Next Meeting scheduled date Wednesday November 1 @ 7:28 PM

VIII. Adjournment @ 8:07pm.

The AGLA Consists of the Following Lacrosse Teams: Chaparral (V, JV), Corona (V), 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)