



EC Board of Directors Meeting Minutes
Open Session Wednesday, November 1, 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:

Rachael D'Angelo, President	Tricia Juba, Pinnacle HS
Caitlin Bebout, Hamilton HS	Ronna Layne, Xavier HS
Katie Dirvonas, Corona HS	Justin Kincaid, Desert Vista, (Proxy)
Susan Duffield, Horizon HS	Steve Koopal, Chaparral HS
Terry Duffield, Horizon HS	Kelly Kubicki, 1 st VP
Tara Flaherty, Chaparral HS	Randy Loy, Pinnacle HS
Jane Hammond, Corona HS	Claudia Young, Notre Dame Prep
Eric Hitchcock, Treasurer	Reginald Younger, Jr, 2 nd VP
Tim Jones, Cactus Shadows HS	Tanya Williams, Gilbert HS

Attendance Taken (see above) need 14 MALS to make a quorum and only 13 MALS in attendance.

II. **Introductions & Remarks** – President D'Angelo

The by-law change was read regarding year round practices, 10 practices from August 1 to December 31. Will be voted on by Executive Committee per the bylaws Article XV Section 1 and the decision will be announced at the next meeting.

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 interviewing prospective coaches but still seeking applicants. 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 October 2017

- **Motion:** To approve the minutes from the October 4, 2017 meeting was made by Randy Loy and seconded by Tanya Williams.
- **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. 2018 Schedule**
- Game Schedule – 2018 Varsity game schedule is posted to website. All changes must be sent to Eric Hitchcock by Monday, Nov. 6th. There may be weeks where teams play 3 times. Please note these and send to Eric. Executive Board will also check with officials regarding their meetings.
 - **Team practices begin January 22, 2018**
- VII. Committees**
- **SWR – February 17-18, 2018 @ Tempe Sports Complex** – Please be prepared to confirm teams at December meeting. Question was asked regarding having the Middle School teams play at SWR. Board will research.
 - **Friday Night Lights – March 29, 2018.** Still looking for fields.
- VIII. New Website** – The website is currently being updated. Schedules and up and registration is ready to go.
- IX. New Program** - Tim Jones from Cactus Shadows would like to join the league but is concerned with numbers and was hoping to allow (3) 8th graders to play. The league would like to make this happen and to make an exception. The executive board will consider the matter and will reach out to Mr. Jones regarding its decision based on league rules, liability and actual numbers. Any Cactus Shadows students currently playing for another program will be required to play for Cactus Shadows if they attend Cactus Shadows or if this is the closest program to their residence regardless if they have played for another program in the past.
- X. Next Meeting scheduled date Wednesday, December 6 @ 7:00 PM**
- XI. Adjournment @ 7:43pm.**

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)