Arizona Girls Lacrosse Association

Meeting Date: December 4th at 7pm
6pm – Lax4Life committee meeting

Meeting Location: Granite Reef Senior Center (1700 N. Granite Reef Rd. Scottsdale, AZ 85257)

Minutes

1. Roll Call - Sign-In and Introductions
   A. Meeting called to order at 7:03pm.  

2. Reading / Approval of November Meeting Minutes
   A. Minutes approved.

3. Report of elected officers
   A. Financial Report
      i. AGLA Banner purchased - $150
      ii. Charitable Donation Lax4Life - $250

4. Report of Standing Committees
   A. AZ Chapter of USL Update
      i. USL Level 1 clinic
         a. Confirmed for Sunday, 2/16/13, all day
         b. Registration fee $70
         c. Location TBD. Considering Coronado HS.
         d. Minimum 20 participants
         e. Questions – contact Marie Baca
   B. Committee Updates
      a. Lax4Life
         1) Volunteers needed!
            (i) Coach to lead 11am demonstration – Xavier, Caitlin Bebout
            (ii) Coach to lead 2pm demonstration – Horizon, Shannon Nolan-Whitehead
            (iii) Players – needed for one hour time slots, from 8am – 3pm
            (iv) Email Elaine Smith with name, contact information and timeslots desired
      2) Fundraiser – 50/50 raffle. Proceeds will be donated to Lax4Life.
      3) Discovery Park – Gilbert
      4) Each Club is asked to consider making a club donation to Lax4Life
   b. Public Relations
      1) Send any promotional information to Shannon.
      2) Mark Nichols has offered to assist as Webmaster (Thank you!!!)
c. Growth and Development (including middle school league)

d. Post Season
   1) No action has been taken
   2) Committee members: Rob Miller, Sarah Amaro, Elaine Smith, Shannon Whitehead, Rod Chamberlin
   3) Uniforms - Jill Maxwell (NDP) has local contacts

e. Southwest Round-Up
   1) Tentative date – 2/8/14
   2) Fields have not been secured
      (i) Tempe Sports Complex - John to contact Shane Isabel
      (ii) Discovery Park

f. Scheduling & Registration
   1) Online registration is open
   2) Additional documentation
      (i) Waiver – is now online
      (ii) Code of conduct – integrated in Waiver

Shannon Nolan-Whitehead

5. Old Business

A. Transfer requests
   i. Sydnie Grismore, Karstyn Pollard, Logan Pollard, & Alex Morhet – Approved
   ii. Several Pending requests – decision is TBD
   iii. Any player that played at the high school level last year and would like to play for a different team this year must submit a transfer request.
   iv. Practices are open in December.

B. Sub-regional chair – WDNT
   i. Kerilynn Gallagher has resigned. Need someone to take on this position. This is a great opportunity for our girls to be recognized, gain exposure, and play at a national level.
   ii. Please email AGLABoard@gmail.com if interested.

6. New Business/Open Discussion

A. GameBreak Lacrosse – Steve Oakley – will provide a few sample scrum caps. Contact John Walker if interested. This is not a recommendation; AGLA does not promote or oppose the use of helmets.

B. ASU Devilettes clinic – Sunday, 12/10/13.
   i. Register at ASU website

C. USLacrosse convention – 1/10/14. Philadelphia. Great opportunity to learn from star coaches and players about the game of lacrosse.

D. Corona club – will not have a team for the 2014 season. Schedule will be updated. Games will be cancelled; teams that played Corona twice will have the second game rescheduled. Scheduling committee will provide updates.

E. Mandatory Coaches meeting
   i. 2/1/14, 9 – 11am
   ii. Please provide topics to AGLABoard@gmail.com
      a. Coach expectations

F. Scorekeepers meeting
   i. 2/1/14, 11 – 1 pm
   ii. Start recruiting scorekeepers now!
   iii. Experienced scorekeepers are also encouraged to attend.

G. League Fees – TBD
7. Adjourn meeting
Meeting adjourned at 8:40pm.

*Next scheduled meeting: January 8th, 2014, 7pm*
### Meeting Attendees:

<table>
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<tr>
<th>Last name</th>
<th>First name</th>
<th>Position *</th>
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<td>Rod</td>
<td>2nd VP</td>
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<td>Bret</td>
<td>Coach</td>
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<td>Sara</td>
<td>Treasurer</td>
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