



Arizona Girls Lacrosse Association

Meeting Date: December 4<sup>th</sup> 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 John Walker
  - A. Meeting called to order at 7:03pm.
2. Reading / Approval of November Meeting Minutes Sara Diercks
  - A. Minutes approved.
3. Report of elected officers Sara Diercks
  - A. Financial Report
    - i. AGLA Banner purchased - \$150
    - ii. Charitable Donation Lax4Life - \$250
4. Report of Standing Committees Adrienne Wagner
  - 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 All  
Ann Miller
    - 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 Shannon Nolan-Whitehead
    - 1) Online registration is open
    - 2) Additional documentation
      - (i) Waiver – is now online
      - (ii) Code of conduct – integrated in Waiver
5. Old Business John Walker
- 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](mailto: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. US Lacrosse 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](mailto: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:

<b>Last name</b>	<b>First name</b>	<b>Position *</b>	<b>Voting MAL</b>	<b>Team</b>
Bebout	Caitlin	Coach	Y	Xavier Varsity
Chamberlin	Rod	2nd VP	N	
Costelow	Bret	Coach	Y	Hamilton
Diercks	Sara	Treasurer	N	
Gallagher	Kerrilynn	Secretary/Coach	Y	Chaparral JV
Kaiser	Jennifer	Parent	Y	Notre Dame Prep
Lowe	Brian	MAL	alt	Corona
Lowe	Nancy	MAL	Y	Corona
Maxwell	Jill	Parent	Y	Notre Dame Prep
MacDonald	Jennifer	Coach	Y	Pinnacle
Miller	Ann	Parent	Y	Desert Vista
Miller	Rob	Parent	Y	Desert Vista
Whitehead	Shannon	Coach	N	Horizon
Rogal	Leslie	Official	Y	N/A
Schiff	Elana	Parent	Y	Desert Mountain
Smith	Elaine	Parent	Y	Pinnacle
Wagner	Adrienne	Coach	N	Notre Dame Prep
Walker	John	President	N	Exec Committee
Williams	Tanya	Parent	Y	Gilbert
Woodard	Jon	Parent	Y	Chaparral