



Arizona Girls Lacrosse Association

**Board of Directors Meeting
November 3rd, 2010 @ 7pm
Granite Reef Senior Center
1700 N. Granite Reef Rd, Scottsdale, AZ 85257
(just north of McDowell between Hayden and the 101)**

Minutes

1. Roll Call Greg Ritter
Attendee list, based on sign-in sheet, located at the end of this document.
2. Reading / Approval of 10-6-2010 Meeting Minutes Sara Diercks
Amended minutes approved as written. Minutes are posted on www.azgla.com.
3. Financial Report Drew Wagner
*2011 budgeting in process. Need to know number of teams to complete budget
Looking to reduce expense by eliminating EMT.*
4. Old Business Drew Wagner
 - A. SWR
 - Dates – 2/26 – 2/27/10
 - Location – Gilbert, same as last year.
 - Gilbert allows sales of food and merchandise. One issue last year was power. Will need to look at generator or alternative power sources. Need to check with food vendors as they may bring their own power.
 - Jamboree – Emily Miller will be working with the student board to coordinate the Jamboree activities. Jamboree will be Friday night.
 - Out of state teams – looking to promote the tournament to more out of state teams. If you have any contacts, please forward to Sara at AGLABOARD@gmail.com.
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5. New Business
 - A. AZ Chapter of USL Update
 - FBI is this weekend. It is not too late to take advantage of this great opportunity.
 - Coaches clinic – Web site shows the clinic is closed; however, interested people can still register by sending an email directly to Marie Baca. 85 people registered; 35 from AGLA.
 - Girl's clinic – still open. Approximately 100 participants registered.
 - B. MALs Greg Ritter
 - The MALs for 2011 need to be updated. If you have not designated MAL(s) and alternate, please forward to Sara.
 - Each team is allowed one MAL. An MAL is the voting member for the team.

- Each club is allowed one alternate, regardless of the number of teams for the club.
- Desert Mountain – Char Hart is the MAL. Alternate is needed.
- Horizon – will need to narrow alternates to one.

C. Scheduling

Greg Ritter

- Discussed automated scheduling for D1 & D2.
- Jim Lindsey played with the automated tool available within the AZGLA website. He reported that the tool has some limitations but could be used to prepare a schedule
- Pro's – minimize negotiation time.
Con's – cannot plan scheduled, i.e. rivalry games on Friday night.
- Majority agreed the automated process should be utilized as a starting point for the 2011 scheduled. Jim to run a proposed schedule.
- Each club to provide 3 – 5 blackout dates to Jim. Dates needed by 11/7.
- Scheduling "Horse trading" meeting, 11/17/10.
- JV scheduling – to occur in January

6. Open Discussion

All

- Horizon – D2 team has petitioned to stay in D2.
 - As result of 2010 team standings, Horizon D2 would move up to D1 and Desert Mountain would move down to D2.
 - Horizon reasoning behind the request is that the 2011 D2 team will be of a very different talent and skill level, they do not have a coach yet, and they do not feel it is in the best interest of the club to have the two varsity teams playing against each other.
 - Desert Mountain would like to move to D2. From a competitive nature, they feel D2 is the appropriate place for the team.
 - EC has reviewed the request and recognizes the desire to stay in D2. However, there is a concern that d1 will have fewer interdivision teams.
 - If any other teams are interested in moving to D1, please contact the EC.

7. Closing Remarks

Greg Ritter

8. Adjourn Meeting

Next scheduled meeting is Wednesday, December 1, 2010, at 7pm

Initial Below	Last name	First name	Position *	Voting MAL	Team	Verify Email
x	Amaro	Isauro	Team Mgr / MAL	Y	Mountain Pointe	Isauro.Amaro@onsemi.com
x	Bebout	Caitlin	Coach / MAL	Y	Xavier Varsity	caitlin.bebout@gmail.com
x	Berns	Sara	Parent/MAL	Y	Corona Del Sol	berns@extremezone.com
x	Besendorfter	Beth	Team Manager		Horizon JV	cbesendorfer1@cox.net
x	Chamberlin	Rod	Coach / MAL	Y	Pinnacle JV	rodchamberlin@cox.net
x	Connell	David	Parent		Desert Vista	connelldr@cox.net
x	Cosmany	Nick	2nd VP	Y	Pinnacle	ncosmany@cox.net
x	Diercks	Sara	Secretary / Parent	Y	Pinnacle	josaab@hotmail.com
x	Harder	Carol	Other		Horizon	charder@rmrginc.com
x	Hart	Char	Team Manager		Desert Mountain	charlotte.hart@gmail.com
x	Lindsey	Jim	Coach / WebMaster	Y	Pinnacle	jim.lindsey@mac.com
x	Livingston	Jessica	Coach/MAL	Y	Chaparral	jessica@azgl.com
x	Lombard	Sharon	Parent/MAL	Y	Gilbert	sharonankh@hotmail.com
x	Low	Ann	MAL	Y	Chaparral JV	younekone@cox.net
x	Perez-Mazzola	Vince	Coach		Desert Mountain	
x	Ritter	Greg	President	Y	Pinnacle	gregr@knightbrokerage.com
x	Samuel	Brice	1st VP	Y		brices@me.com
x	Stephens	Colin		alt	Mountain Pointe	_
x	Wagner	Adrienne	MAL / Coach	Y	PCDS	angrenchik@gmail.com
x	Wagner	Drew	Treasurer	Y		drewwagner42@gmail.com
x	Warshawsky	Cathie	MAL	Y	Horizon JV	lecatwarsh@aol.com