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
   A. SWR
      Drew Wagner
      • 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.

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

- 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

- Horizon – D2 team has petitioned to stay in D2.
  o As result of 2010 team standings, Horizon D2 would move up to D1 and Desert Mountain would move down to D2.
  o 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.
  o Desert Mountain would like to move to D2. From a competitive nature, they feel D2 is the appropriate place for the team.
  o 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.
  o If any other teams are interested in moving to D1, please contact the EC.

7. Closing Remarks

8. Adjourn Meeting

*Next scheduled meeting is Wednesday, December 1, 2010, at 7pm*
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<tr>
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