



Arizona Girls Lacrosse Association

**Board of Directors Meeting
July 7, 2010 @ 7pm
Granite Reef Senior Center**

Agenda

1. Roll Call Greg Ritter
2. Reading / Approval of 6-9-2010 Meeting Minutes
Approved as written.
3. Reports from Elected Officers
A. Financial Report
No changes to report since June Financial Report was reviewed.
4. New Business Laraine Pizzi/Marie Baca
A. AZ USL Chapter update

Fast Break Initiative (FBI)

Marie Baca, President of the Arizona Chapter of US Lacrosse (AZUSL), and Laraine Pizzi (Vice-President AZUSL) gave an overview of the Fast Break Initiative (FBI), a USL program designed to provide resources to up and coming lacrosse areas across the United States. FBI focuses on building a solid foundation for the sport to continue its growth in the target areas by educating coaches, officials, parents and players.

FBI will start in Arizona in November (11/5, 11/6 and possibly 11/7). The events will be held at Grand Canyon University – all players, parents, and coaches should 'pencil in' these dates as the events should be educational & fun for all.

Activities on Friday will include a presentation by a keynote speaker. On Saturday, there will be sessions covering Concussion Awareness, 501 C3 Status, Rules for New Parents, Sportsmanship & Etiquette, and Referee Training.

A clinic for boys/girls will also be held on Saturday. A Coaches Level 1 clinic is planned for the boys/girls league (AZUSL will require attendance by each team in both leagues). A Coaches Level II session may be held in early 2011. These activities will be funded by US Lacrosse (there may be nominal fees involved to benefit the chapter).

State-Wide Physical Education Teacher Convention

A state-wide PE teacher convention will be held on October 21 – 22nd. There will be a booth at the convention representing AZUSL, and currently Tyna Murphy, Jessi Livingston, Bill Casey, and Rich

Macabee will be onsite. They will collect the names of contacts that are interested in additional information regarding boys/girls lacrosse. Soft sticks will be raffled at the event.

B. Coaching Opportunities

Greg Ritter

Greg requested that all teams with open coaching positions submit an email to Sara Diercks and to Greg outlining the open position. The information will be compiled and distributed via email and posted on the website.

C. Field Scheduling

Brice Samuel

Brice would like to collect information on which fields each team uses, dates typically used, and the dates the fields are eligible to be reserved. As some fields are only available if multiple teams are involved, the league is considering pooling teams and putting in for league reservations. Brice will circulate a questionnaire to the coaches/team managers to collect this information.

Greg offered to contact the City of Phoenix field reservation offices, as a league representative, related to north Phoenix/Scottsdale field needs (Jim Lindsey to provide contact information).

D. By-Law Changes

Greg Ritter

There were no By-Law changes submitted for consideration at this meeting.

5. Open Discussion / Closing Remarks

- Greg indicated interest in reaching out to underserved areas of Phoenix to grow lacrosse involvement. Carol Harder offered to gather information related to her involvement with the Maryvale Revitalization Committee.
- Greg asked for all participants to contact him with any input and suggestions regarding the league. He commented on the leagues increasing visibility with NCAA Division 1 recruitments, supporting new teams, and the great opportunities we have in expanding girl's lacrosse within our community.
- Marie Baca (pbaca@aol.com) indicated that AZUSL is looking for methods to further grow the boys and girls team relationships within the school programs and across the leagues, and would like any feedback or suggestions on the process.
- The LadyRox tournament (Southwest Classic) is returning to Arizona on November 20 & 21st. It was an excellent pre-season experience for the teams that attended last year, and several players received 'looks' from Division III coaches.

6. Meeting Adjourned at 7:45pm.

Next scheduled meeting is Wednesday, August 4, 2010, at 7pm

(meeting attendee list on next page)

Meeting Attendees

Initial Below	Last name	First name	Position (Board, Member-At-Large, Coach, Parent, Official, Other)	Voting MAL	Team
X	Baca	Marie	President, AZUSL		
X	Bebout	Caitlin	Coach / MAL	Y	Xavier Varsity
X	Berns	Sara	Parent/MAL	Y	Corona Del Sol
X	Chamberlin	Rod	Coach / MAL	Y	Pinnacle JV
X	Cosmany	Nick	2nd VP		Pinnacle
X	Harder	Carol	MAL	Y	Horizon
X	Kowal	Cathy	MAL	Y	Horizon
X	Lindsey	Jim	WebMaster		Pinnacle
X	Lindsey	Lisa	WebMaster	Y	Pinnacle
X	Lombard	Sharon	Parent/MAL	Y	Gilbert
X	Morast	John	Coach/MAL	Y	Pinnacle Varsity
X	Pizzi	Laraine	Immediate Past Pres / Coach	Y	Notre Dame Prep
X	Ritter	Greg	President	Y	Pinnacle
X	Samuel	Brice	1st VP	Y	
X	Warshawsky	Cathy	MAL	Y	Horizon Varsity