Arizona Girls Lacrosse Association

Board of Directors Meeting
August 4th, 2010 @ 7pm
Granite Reef Senior Center
1700 N. Granite Reef Rd, Scottsdale, AZ 85257
(just north of McDowell between Hayden and the 101)

Agenda

1. Roll Call
   - Sign-In and Introductions
   Greg Ritter

2. Reading / Approval of 7-7-2010 Meeting Minutes
   Approved as written.

3. Reports from Elected Officers
   A. Financial Report
      Tax return signed and submitted.
      Brice Samuel
   B. Survey of Field Scheduling
      Continuing to gather information re: lights & fees.
      Fields are expensive. One of highest cost for teams. Information may identify cost
      effective or field sharing options.
      New field at Indian Bend & Pima (Salt River Fields at Talking Stick). Researching
      availability for All Star and Championship game.

4. New Business
   A. Summer Tournament update
      Great AGLA representation at PacificXposure and All-Star Express. Teams did well
      against tough competition.
      Conditioning is the key to moving to the next level. Game is much faster.
      See handout for additional information.
      J. Livingston/T. Murphy
   B. SWR
      Need to get started earlier and more volunteers than last year.
      Committee to meet in September. Looking for 5-6 committee members.
      Considering moving tournament later in year. May attract more East Coast teams.
      Drew Wagner
   C. By-Law Changes -
      i. Realignment to AIA Schedule
      ii. Season start dates
         Good, open discussion regarding aligning the lacrosse season with the AIA
         schedule.
         Next steps: EC to review and make proposal
         Notes:
         • AIA spring sports – begin mid February
         Greg Ritter
• Boys lacrosse has aligned with AIA schedule
• May allow growth of league
• May alleviate some field issues, i.e. lights, availability, rain-outs
• Heat may become an issue
• SWR – moving date back may eliminate CA and UT teams, but may draw more East Coast and Midwest teams.
• Negatives – none identified
• Scheduling – general discussion:
  o Sanctioned sports – required number of games/week; required to work thru Spring Break
  o Spring break dates vary by school district
  o Andrew Kay has been in contact with Boys League re: scheduling. They are willing to assist.
  o Officials – increase in number of officials should eliminate 2 games/day limitation
  o Officials – will have limited availability last week of January (Coaches Clinic) and mid February (Santa Barbara Shootout)
  o AIA does not allow preseason practice.

5. Open Discussion

• FBI Fast Break Initiative – Tyna Murphy on behalf Laraine Pizzi
  o Objective: Promote LAX in AZ.
  o Mini US LAX convention: Seminars,
  o Level 1 coaches clinic – one person from every team (V and JV) requested. Does not have to be a coach
  o Level 2 coaches clinic – to be scheduled, dependent on minimum number of L1 coaches
  o 11/5 – 11/7, Keynote speaker Zimmerman
  o Location – looking for site
  o Cost – FREE!!!

• 501 C3
  o AGLA struggling
  o Contact Drew Wagner if questions

• Fall Ball – Thursdays, 9/23–11/18; 2 divisions: HS/V & MS/JV; Scottsdale Sports Complex
• Conditioning clinic – Tyna Murphy, 9/14 – 11/30; see handout
• WDIA – Will be back one more year. Date to be moved one week earlier
• College recruiting – Jason Lamb, Adams State, Adamoso, CO has D2 scholarship money. Contact Greg or Sara if questions.
• U19 – Makenna Pohle & Tasha Harder selected.
• MAL – notify Sara of any changes.
  Can 2 alternates be named for clubs with 3 teams? Will require by-law change.

6. Closing Remarks

7. Meeting adjourned at 8pm

Next scheduled meeting is Wednesday, September 1, 2010, at 7pm
# Meeting Attendees:

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<thead>
<tr>
<th>Last name</th>
<th>First name</th>
<th>Position (Board, Member-At-Large, Coach, Parent, Official, Other)</th>
<th>Voting MAL</th>
<th>Team</th>
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