



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 Greg Ritter
 - Sign-In and Introductions
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.
 - B. Survey of Field Scheduling Brice Samuel
**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 J. Livingston/T. Murphy
**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.**
 - B. SWR Drew Wagner
**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.**
 - C. By-Law Changes - Greg Ritter
 - 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

- 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:
 - Sanctioned sports –required number of games/week; required to work thru Spring Break
 - Spring break dates vary by school district
 - Andrew Kay has been in contact with Boys League re: scheduling. They are willing to assist.
 - Officials – increase in number of officials should eliminate 2 games/day limitation
 - Officials – will have limited availability last week of January (Coaches Clinic) and mid February (Santa Barbara Shootout)
 - AIA does not allow preseason practice.

5. Open Discussion

All

- FBI Fast Break Initiative – Tyna Murphy on behalf Laraine Pizzi
 - Objective: Promote LAX in AZ.
 - Mini US LAX convention: Seminars,
 - Level 1 coaches clinic – one person from every team (V and JV) requested. Does not have to be a coach
 - Level 2 coaches clinic – to be scheduled, dependent on minimum number of L1 coaches
 - 11/5 – 11/7, Keynote speaker Zimmerman
 - Location – looking for site
 - Cost – FREE!!!
- 501 C3
 - AGLA struggling
 - 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

Greg Ritter

7. Meeting adjourned at 8pm

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

Meeting Attendees:

Last name	First name	Position (Board, Member-At- Large, Coach, Parent, Official, Other)	Voting MAL	Team	Verify Email
Amaro	Isauro	Team Manager	Y	Mountain Pointe	Isauro.Amaro@onsemi.com
Baker	Jim	MAL / Coach	Y	Mountain Pointe	jimspoffice1@aol.com
Baker	Joelene	Asst Coach		Mountain Pointe	
Callen	Bean	Coach		Xavier	bozonelax@yahoo.com
Chamberlin	Rod	Coach / MAL	Y	Pinnacle JV	rodchamberlin@cox.net
Cosmany	Nick	2nd VP		Pinnacle	ncosmany@cox.net
Dernier	Ann	MAL	Y	Tucson Storm	dernier@mindspring.com
Diercks	Sara	Secretary / Parent		Pinnacle	josaab@hotmail.com
Kay	Andrew	Coach	Alt	Gilbert	andrewkaylax@gmail.com
Kowal	Cathy	MAL	Y	Horizon	tnekowal@cox.net
Laub	Stefani	Coach		Horizon	lacrosse_32@msn.com
Lindsey	Jim	WebMaster		Pinnacle	jim.lindsey@azcentral.com
Livingston	Jessica	Coach/MAL	Y	Chaparral	jessica@azgl.com
Lombard	Sharon	Parent/MAL	Y	Gilbert	sharonankh@hotmail.com
Low	Ann	MAL	Y	Chaparral JV	younekone@cox.net
Murphy	Tyna	Head Official	Y	Officials	tmurphy2lax@gmail.com
Pohle	Doug	MAL	alt	Chaparral Varsity	doug@pohlearchitect.com
Ritter	Greg	President	Y	Pinnacle	gregr@knightbrokerage.com
Samuel	Brice	1st VP	Y		brices@me.com
Wagner	Adrienne	MAL / Coach	Y	PCDS	angrenchik@gmail.com
Wagner	Drew	Treasurer	Y		drewwagner42@gmail.com
Warshawsky	Cathy	MAL	Y	Horizon Varsity	lecatwarsh@aol.com