Arizona Girls Lacrosse Association

Board of Directors Meeting
May 4th, 2011 @ 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 4-6-11 Meeting Minutes
   i. Approved.
   Brice Samuel

3. Report of elected officers
   A. Financial Report
      a. Drew absent. Unofficial update, we will end the season in the black. EC approved a donation to the WDNT to offset costs for the NY trip.
      Drew Wagner

4. Report of Standing Committees
   A. Student Board
      a. No update
      Emily Miller
   B. AZ Chapter of USL Update
      a. WCLA tournament this weekend. Tournament runs through Saturday at the Scottsdale Sports Complex. Volunteers still needed.
      Laraine Pizzi
   C. All Star/End of season awards
      a. Selection meeting – Saturday, 5/7/11. Marriott McDowell Mountain, 5pm. Note time/location change.
      b. All Star games
         1) Friday, 5/20/11
         2) 2 games – 6 & 8pm
         3) Scottsdale Sports Complex
      Greg Ritter

5. Old Business
   A. Play-off games – D1 & D2
      a. Tues, 5/12, 6pm 1 vs 4, 8pm 2 vs 3
      b. Fri, 5/15, Championship games 6pm D2, D1
      c. Reach 11, Fields 16 & 18
      Brice Samuel
d. Clock – Need 2 clocks; will contact Xavier and PCDS. Need to contact Shane at PCDS. Backup option: Pinnacle.
e. Fri - Pinnacle will provide PA system to announce teams
f. EMTs will be provided for all play-off games.
g. Each team should bring their own water, table, and chairs.
h. Sidelines – all players and coaches need to be listed on roster to be on the sideline.
i. Good luck to all teams!

B. All American
   a. No update

C. WDNT update
   a. No formal update.
   b. Donations will be graciously received. The expenses for the tournament are higher than originally estimated. Additional information is available at azgla.org.

D. Board Openings
   a. Existing board
      1) President – Greg’s term is complete
      2) 1st VP – Brice – one year remaining. For personal reasons Brice has asked to be relieved of further duties
      3) 2nd VP – Nick – 2 years remaining; offered to skip 1st VP position and assume presidency.
      4) Treasurer – Drew – term is complete
      5) Secretary – Sara – one year remaining
   b. Open positions: 1st VP, 2nd VP, Treasurer.
   c. Nominations are being accepted. Contact the board with any questions.
   d. Vote will occur at June board meeting.

E. Injuries
   a. More reported injuries this year than in prior years. (ACL, concussions)
   b. This is why we have Bollinger insurance!

6. New Business
7. Open Discussion
   i. Flagstaff – gentleman from Flagstaff has contacted AZGLA regarding fielding a team next year. They have 15 girls interested.
   ii. By-laws – yellow/red card ruling
      a. AZGLA bylaws are not consistent with the USL rules.
      b. Ohio team – encountered problem similar to AZGLA.
      c. Liz Piper – USLacrosse, oversees girls’ division rules.
   iii. Estrella – Rocky Cocchiola thanks the entire league for welcoming his team. It was a great experience for the girls and they look forward to fielding a team next year. Thanks also to Pinnacle for warmly accepting the Estrella girls into their practices and games. This has been a great learning experience.
iv. The board thanks Ann Dernier for her commitment to AZGLA over the past several years and for making the drive from Tucson to participate in the board meetings. Ann has been instrumental in making the Tucson program a success.

8. Adjourn Meeting
   i. Meeting adjourned at 8:10pm.

Next scheduled meeting is Wednesday, June 1st, 2011, at 7pm
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