



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
Brice Samuel
 - i. **Approved.**
3. Report of elected officers
A. Financial Report
Drew Wagner
 - 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.**
4. Report of Standing Committees
A. Student Board
Emily Miller
 - a. **No update**
B. AZ Chapter of USL Update
Laraine Pizzi
 - a. **WCLA tournament this weekend. Tournament runs through Saturday at the Scottsdale Sports Complex. Volunteers still needed.**
C. All Star/End of season awards
Greg Ritter
 - 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**
5. Old Business
A. Play-off games – D1 & D2
Brice Samuel
 - 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**

- 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 Laraine Pizzi
- a. No update
- C. WDNT update Tyna Murphy
- 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 Greg Ritter
- 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 Greg Ritter
- 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

Attendees:

Last name	First name	Position *	Voting MAL	Team	Verify Email
Amaro	Terestia			Mountain Pointe	Isauro.Amaro@onsemi.com
Baker	Jim	Coach		Mountain Pointe	jimspoffice1@aol.com
Berns	Sara	Parent/MAL	Y	Corona Del Sol	berns@extremezone.com
Cocchiola	Rocky	Coach		Estrella	rocky4loans@gmail.com
Connell	David	Parent	Y	Desert Vista	connelldr@cox.net
Cosmany	Nick	2nd VP	Y	Pinnacle	ncosmany@cox.net
Dernier	Ann	MAL	Y	Tucson Storm	dernier@mindspring.com
Diercks	Sara	Secretary / Parent	Y	Pinnacle	josaab@hotmail.com
Johnston	Bryant	Coach		Pinnacle	bryant274@cox.net
Ritter	Greg	President	Y	Pinnacle	gregr@knightbrokerage.com
Samuel	Brice	1st VP	Y		brices@me.com
Sokol	Vicki		Y	Horizon D2	lsokol@aol.com
Wagner	Adrienne	MAL / Coach	Y	PCDS	angrenchik@gmail.com
Walker	Gwen			Horizon	luvukblue@yahoo.com
Warshawsky	Cathie	MAL	Y	Horizon JV	lecatwarsh@aol.com