



Arizona Girls Lacrosse Association

**Board of Directors Meeting
November 2nd, 2011 @ 7pm
Granite Reef Senior Center
1700 N. Granite Reef Rd, Scottsdale, AZ 85257
(just north of McDowell between Hayden and the 101)**

Minutes

1. Roll Call Nick Cosmany
 - Sign-In and Introductions
 - Meeting called to order at 7:05pm

2. Reading / Approval of 10-5-11 BOD Meeting and 10-24-11 Special Meeting Minutes Sara Diercks
 - Minutes approved

3. Report of elected officers Dave Connell
 - A. Financial Report
 - i. Checks written: \$25.00. Bank statement available for review.

4. Report of Standing Committees Laraine Pizzi
 - A. AZ Chapter of USL Update
 - i. Level 1 clinic for 11/5/11 – not enough registrants at this time. Clinic may be cancelled if not enough registrants. Contact Marie Baca ASAP if interested. Mountainside Middle School – 8am – 5pm
 - ii. Super weekend – 12/10/11
 - a. Level 2 clinic will be offered at a \$30 discount for the first 50 players.
 - b. Player clinics - \$20 Kelly & Steven Berg
 - c. Parent clinics - \$5; informational sessions
 - d. Youth rules clinics
 - e. Junior Umpire – program to mentor/train girls to ref youth players. Check website for full list of clinics.
 - iii. PE teachers – eager to have lacrosse presented to their schools
 - iv. Tyna recommended forming a growth and a service committee to get more people involved. The Growth committee was discussed in the September Board meeting. Nick Cosmany is the chairperson of this committee. A Student Board committee has been formed under the direction of John Walker. See September Agenda or Minutes for full list of committees and chairperson.
Kerrilynn Gallagher offered to document the committees with a description of each, the chairperson, and expectations and authority of the committees.
 - B. SWR Adrienne Wagner

- i. Need people to assist. Adrienne to provide information. Every person is requested to sign-up for a committee.
- ii. Fields secured - West Side Sports complex – 101 & I-10
- iii. Date – 2/25 - 2/26/12

5. Old Business

A. By-Laws – Discussion & voting on attached change

Sara Diercks

- i. Vote – approved.
- ii. MAL Changes from PCDS & Umpires have been received and applied. Any other team wishing to make an MAL change should submit the change to AGLABoard@gmail.com.

B. CPR / First aid

Adrienne Wagner

- i. AGLA will reimburse 2 registrants per team. (If the club has one Varsity and one JV team, 2 coaches from each team will be reimbursed.)
- ii. Course must be taken by 12/31/11 and receipts submitted to Dave Connell, Treasurer, by 1/31/12.
- iii. Reimbursement will be made for courses taken through Heartsavers
- iv. Go to www.HeartSaversInc.com, sign up for basic first aid and CPR, cost is \$25 for Arizona Girls Lacrosse (Note – please use full name when registering; HeartSavers will probably not recognize “AGLA”.)
- v. \$25 rate is the AGLA rate. Any coaches, parents, or players can take the course and receive this rate. AGLA will reimburse up to two people per team.

C. 2012 Game Scheduling

Adrienne Wagner

- i. Scheduling is complete – will be distributed to coaches 11/3/11.
- ii. Blackout dates were accommodated. Only a few teams have back-to-back games (two days in a row).
- iii. Automated process was successful.
- iv. Any changes should be coordinated with the opposing team and then submitted to Adrienne Wagner.
- v. Umpires can accommodate a maximum of 4 games per day. Multiple games at one location may allow additional flexibility.
- vi. “Final” version of the schedule to be posted to the AGLA website following the December board meeting.
- vii. Contact information – please provide updated information to Sara Berns for posting on the website.

D. Boundaries

Adrienne Wagner

- i. EC presented a boundary based method to identify the team to which a player is assigned. Boundaries are proposed to avoid confusion surrounding new programs, and what schools a player should be playing for. Boundaries create clear cut definition of what team a girl would play for which would be helpful for the youth leagues to point girls to the appropriate club. Boundaries are based on the boy’s league boundaries. See attached.

Grandfathering...

- a. Prior varsity players will be grandfathered into the prior club.
- b. JV players must play for the JV program closest to their home.
- c. Players that have played JV for a program and are now eligible to play varsity will not be grandfathered. Any special situations would need to be petitioned.
- ii. Discussion:

- a. Concern is expressed regarding girls who played JV for a program, and may now be aligned with a different team. Should consider grandfathering all existing players into the program they have played with. Basically, grandfather all existing players as of a certain date.
- b. May hurt growth – girls that have played for a club, may choose to not play, rather than go to a competitor.
- c. We need to give our girls more credit. If a new school forms a team, girls may choose to go to the new team so they can play for their school.
- d. How many girls are impacted by this change? maybe 8-10 girls
- e. Is this really a problem? What is the specific problem? One instance where a south Phoenix team was poaching players. The concern was brought to the attention of the team and no further infractions were reported.
- f. Desert Mountain issue - they need 8th graders to play on the varsity team. Under the proposed boundary process, Desert Mountain may not have enough players to field a team.
- g. Emphasis should be to help teams to thrive (i.e. Desert Mtn) while allowing new teams a base for building a program.
- h. Last year a girl from Queen Creek who should have played for Gilbert petitioned to play for Corona because her best friend and chauffeur) play for Corona. The petition was discussed by the board and no one (including the Gilbert coach) objected to granting the request. This is an example that the current petition process works.
- i. Suggestion was made to post the official rule to the website, with the boundaries as a guideline.
- j. Recommendation was made that no change is needed. Existing by-law addresses what club a player plays for and petition process for any exceptions.

6. New Business

A. League Fees

Dave Connell

- i. 2011 league fees were \$80/player.
- ii. 2012 league fees will remain the same. Fees are due mid February – at time of Coaches meeting, Saturday 2/11/12.

B. Upcoming events

- a. ASU Devilette's clinic – Saturday, 12/3/11, 11 am – 4pm (see attached flyer)
Followed by ASU vs UA scrimmage.
Please support our alumni!
- b. Gathering of the Tribes – South Jordan, UT, March 16-17, 2012
Desert Mtn, Tucson, & Horizon are interested.

7. Open Discussion

- A. Stats training – Char Hart has someone to assist. Can we get training material from Jim Lindsey? What is interest? Need general number of people interested.
- B. Uniforms – Uniform requirements are changing. Separate Home and Away uniforms will be recommended by the umpires.
Who needs new uniforms? Can we join together to reduce cost?
Teams interested – Horizon, MP, DV, Tucson, Desert Mountain, Chaparral (2013), and Xavier (2013), Corona (2013?)
- C. Tucson looking for a coach – need guidance on choosing a coach.

8. Adjourn Meeting

Meeting adjourned at 9pm.

Next scheduled meeting: Wednesday, December 7th, 2011, 7pm

By-Law Add/Change Form

By-Law Change: Approved by Board, 11/2/11

Submitter Name: Executive Committee

Team: N/A

Date: 10/25/11

Change to Existing By-Law:

Current By-Law Wording: Article IV Section 1. "During the first AGLA Board meeting of any season, if more than the maximum number of individuals (depending on the number of elected officers) express interest in at-large Board positions, the existing AGLA Board of Directors will vote to elect the at-large positions. At-large board positions are valid for a period of one year."

Proposed By-Law Wording: "At large representatives shall be designated in writing by the team or club they represent and shall remain in that capacity for one year. At large representatives can be replaced at any time during their term by written email or letter indicating the reason for the change. The notification will be from the team or club responsible for assigning them. Changes approved by the Executive Committee will be effective 21 days following the decision.

Reasoning behind the By-Law Change: Existing Bylaws define an MAL term to be one year. This change is intended to provide flexibility for changing the MAL if the person is no longer affiliated with the program or life circumstances prevent the person from being actively involved in the league. The Executive Committee's decision will focus on ensuring continuity within the MALs and working with any teams where MAL retention is an issue.

EC recommendation: Approve

PROPOSED - 2012 AGLA BOUNDARIES, GRADES 9-12

Chaparral Firebirds	Corona del Sol Aztecs
Chaparral HS Coronado HS Saguaro HS Shadow Mountain HS	Corona del Sol HS Marcos de Niza HS McClintock HS Tempe HS
Desert Mountain Wolves	Desert Vista Thunder
Desert Mountain HS Fountain Hills HS	Desert Vista HS
Gilbert Tigers	Hamilton Huskies
Gilbert Public Schools Higley USD Mesa Public Schools Queen Creek USD	Chandler USD Maricopa USD
Horizon Huskies	Mountain Pointe Pride
Horizon HS Paradise Valley HS Thunderbird HS	Mountain Pointe HS
Notre Dame Prep Saints	Phoenix Country Day Eagles
Notre Dame Prep	Arcadia HS Camelback HS Central HS North HS Phoenix Country Day Sunnyslope HS
Pinnacle Patriots	Tucson Storm
Boulder Creek HS Cactus Shadows HS Deer Valley USD Greenway HS North Canyon HS Pinnacle HS	All Tucson Area Schools
Xavier Gators	
Xavier College Prep	

*All 2011 Varsity players will be grandfathered into their current teams should the new AGLA boundaries assign them to a different team.

PROPOSED - 2012 AGLA BOUNDARIES, GRADES 7 - 8

Chaparral Firebirds

6935 E Gold Dust Avenue, Scottsdale

Corona del Sol Aztecs

1001 E Knox Road. Tempe

Gilbert Tigers

1101 E Elliot Road, Gilbert

Hamilton Huskies

3700 S Arizona Avenue, Chandler

Horizon Huskies

5601 E Greenway Road, Scottsdale

Phoenix Country Day Eagles

3901 E Stanford Drive, Paradise Valley

Pinnacle Patriots

3535 E Mayo Drive, Phoenix

*7th and 8th graders will play for the junior varsity team closest to their home address (excluding Xavier.) Once they become 9th graders, players will play for the team designated by the AGLA high school boundaries.

Devilettes

Lacrosse Clinic

All players & levels of experience from grades 6-12 welcome!

0-3 years experience - Intermediate/Developmental Instruction

New players will work with current ASU players on developing and improving lacrosse fundamentals, followed by a clinic-wide scrimmage!

3+ years experience- Advanced Instruction

Led by head coach Maren Henley, experienced players will improve individual offense/defense skills, as well as learning more in-depth team offense and defense strategies.

Goalies welcome!! ASU coaches and returning goalie will work with all levels on fundamentals & improving quickness.

*Information & payment options are also available at:
<http://asu.orgsync.com/org/wlax/home>*

When?	Where?	Cost?
Saturday, December 3 rd , 2011	ASU SRC Field (North of Apache)	\$35 early bird/\$45 at the gate
Clinic runs from 11 am to 4 pm	McAllister Ave & Lemon St.	**Deadline for early bird registration is
Check-in begins at 10	Tempe, AZ 85281	November 20 th

**All players need to bring a stick, eye gear, mouth guard, water, and a snack- pinnies will be provided for all players!

Mail-in payments must be postmarked before Sat. Nov. 26th/refunds given no later than Nov. 26

**Please make all checks payable to Women's Lacrosse at ASU

Mail application and payment to
 Katie Stemm, 280 S. Evergreen Rd #1271, Tempe, AZ 85281

Player: _____ Grade: _____ Yrs Played: _____

Contact: _____ Relation: _____

Contact Email: _____

Address: _____ City: _____

St: _____ Zip: _____ Contact Phone: _____

New Players- Do you need us to provide: Stick? Y / N Eye gear? Y / N

Attendees:

Initials	Last name	First name	Position *	Voting MAL	Team
x	Amaro	Isauro	Team Mgr / MAL	Y	Mountain Pointe
x	Berns	Sara	Webmaster	Y	Corona Del Sol
x	Callen	Bean	Coach	alt	Xavier
x	Chamberlin	Rod	Coach	Y	Pinnacle JV
x	Chapman	Madeleine	Coach		PCDS
x	Connell	David	Treasurer		Exec Committee
x	Cosmany	Nick	President		Exec Committee
x	Diercks	Sara	Secretary		Exec Committee
x	Gallegher	Kerrilynn	Coach / MAL	Y	Chaparral JV
x	Greenberg	Joy	MAL	Y	Notre Dame Prep
x	Grismore	Kathy	MAL	Y	Corona
x	Hart	Char	Team Manager	Y	Desert Mountain
x	Hawk	Greg	Coach	N	Horizon
x	Kay	Andrew	Coach	alt	Gilbert
x	Murphy	Tyna	Head Official	Y	Officials
x	Nolan	Shannon	MAL	Y	PCDS
x	Rogal	Leslie	Official		
x	Sokol	Vicki	MAL	Y	Horizon D2
x	Titsch	Bob	MAL	Y	Pinnacle
x	Van Rhijn	Cindy	MAL	Y	Tucson Storm
x	Wagner	Adrienne	1st VP		Exec Committee
x	Walker	Gwen	MAL - alternate	alt	Horizon
x	Walker	John	2nd VP		Exec Committee

