



Arizona Girls Lacrosse Association

**Board of Directors Meeting
March 2nd, 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 Greg Ritter
 - Sign-In and Introductions
2. Reading / Approval of 2-2-11 & 2-12-11 Meeting Minutes Sara Diercks
 - A. **Approved**
3. Report of elected officers Drew Wagner
 - A. Financial Report
 - B. **Dues –**
 - i. Received by all. Need to confirm receipt of Mtn Pointe dues.
 - ii. Couple teams have discrepancies – roster vs. dues
 - iii. Players – 375 in 2010; estimated 355 in 2011
4. Report of Standing Committees Emily Miller
 - A. Student Board Drew Wagner
 - i. Emily provided report via email
 - ii. Captain's dinner – 2/14 – well attended and received
 - iii. Clinic – planned with Estrella, 2/21. Cancelled due to limited number of girls.
 - iv. Applications for 2011/2012 Student Board – information coming soon.
 - B. SWR Drew Wagner
 - i. Financial position being evaluated. 2011 event may make money.
 - ii. Vendor – favorable experience. Will probably return next year. Offered to do a goalie clinic.
 - iii. 2012 – plan to have fields secured by July 2011. Will try to get the new AZ Diamondbacks Spring training facilities.
 - iv. Teams not attending – may be financial
 - v. NotreDame – first year participating. Was able to participate based on alignment of season with AIA schedule.
 - C. AZ Chapter of USL Update Laraine Pizzi
 - i. May activities – LaxFest
 - ii. WDNT – chapter will be driving this event next year. Tournament in Stoneybrook
 - a. Tryouts – 3/26, Cochise Park. Open to current Freshmen, Sophomores, and Juniors. Please encourage girls to tryout

- b. Coaching selection – information forthcoming

5. Old Business

Greg Ritter
Greg Ritter

A. CPR training, EMTs

- i. CPR training
 - a. Saturday, 3/12/11, 1-4pm
 - b. Cost \$15/person
 - c. Minimum 8 people
 - d. Registration online. Information to be provided via email.
- ii. EMTs
 - a. Some teams prepared; some teams not.
 - b. SWR injuries - 2 rolled ankles, 2 concussions
 - c. Concussions – what is position?
 - 1) Referee has final decision
 - 2) Doctor recommendation required to return
 - 3) League may need to adopt concussion & injury policy
 - d. EMTs will be provided for games where the home team does not have coverage.
Teams that need EMTs should notify Greg Ritter & AGLA Board.
 - e. Game Reminders – cc Bob Ziomek, with a note if an EMT is needed.

B. Rosters

Greg Ritter

- i. Updates need to be entered

C. Game confirmation & reschedules

- i. Responsibility of home team (manager or coach)
- ii. 24-48 hours prior to game
- iii. Include: visiting coach/manager, officials, EMT coordinator (if applicable)
- iv. Game stats - must be entered within 24 hours of game.
- v. Game reports – Must be entered within 24 hours of game. At AGLA site, Coaches corner. Added question re: injury reports.

D. All American

Laraine Pizzi, Greg Ritter

- i. Watch list - 3 teams submitted players
- ii. Pre-nominations due March 20. Submitted by head Coach only. Laraine to provide information. (provided 3/6/11)
It would behoove coaches to nominate any player that may be eligible. If player is not included in pre-nomination, they cannot be nominated in final process.
- iii. Selection Committee – information will be forthcoming. Committee Open to Coaches & Umpires. (provided 3/6/11)
- iv. Final nominations – due May 15
- v. 2010 seasons – 3 players received AA honors; 2 honorable mentions
- vi. All Academic Team (AAT)
 - a. Maximum 5 nominees per team
 - b. Criteria - Varsity players, played in 2/3 of games, no excessive cards, must be starter/significant contributor.

6. New Business

- A. Petition for 8th graders to play varsity – Pinnacle Greg Ritter
- i. Pinnacle has petitioned for 6 girls to play D2; 2 for partial season; 2 for full season
 - ii. Skill level – capable of playing at D2 level. advanced, mature, have played with travel teams
 - iii. One player may sit out season if not
 - iv. Discussion –
 - a. Doug Pohle – this is high school league. Could weaken JV program.
 - b. Last season – Board approved petition by Chaparral to have 8th grade goalie play on D2
 - c. Pinnacle – Players may lose interest if if they have to play modified rules. Players meet criteria to play FC level.
 - d. Precedence – Petition allowed based on need.
8th graders allowed to play Varsity if the club does not a JV team and the additional players are needed to complete the roster.
 - e. Motion to vote to allow 4 pinnacle 8th graders play D2. In favor – 5; opposed – 9; abstain - 1

- B. WDNT LarainePizzi,TynaMurphy
- C. Estrella

- i. Active members: 4-6 players; hoping to grow to 9 players
 - ii. Proposal from Rocky.... practice with existing 4-6 players, with Pinnacle team (Logistically easiest to reach), and honor second half of season assuming additional players join team
 - iii. lots of discussion
 - iv. Rocky to make proposal
- D. PCDS – now has a JV team. Need to schedule games. Adrienne ask coaches to contact Bethany Kilz to schedule game. It was recommended that Bethany reach out to each team.

7. Open Discussion All

- A. Injuries – should be reported to Bollinger
- B. EC – Brice Samuels will not return next year to assume the presidency. Greg Ritter chooses not to stay on as President. Nick Cosmany chooses not to step into the first President position. This has been brought to the attention of the AZ Chapter. Laraine is working on this.

8. Adjourn Meeting

Next scheduled meeting is Wednesday, April 6, 2011, at 7pm

Attendees

Initial Below	Last name	First name	Position *	Voting MAL	Team	Verify Email
X	Amaro	Isauro	Team Mgr / MAL	Y	Mountain Pointe	Isauro.Amaro@onsemi.com
X	Chamberlin	Rod	Coach / MAL	Y	Pinnacle JV	rodchamberlin@cox.net
X	Cocchiola	Rocky	Coach / MAL		Estrella	rocky4loans@gmail.com
X	Collins	Jim	MAL	Y	Pinnacle Varsity D2	jdcollins4@gmail.com
X	Cosmany	Nick	2nd VP	Y	Pinnacle	ncosmany@cox.net
X	Dernier	Ann	MAL	Y	Tucson Storm	dernier@mindspring.com
X	Diercks	Sara	Secretary / Parent	Y	Pinnacle	josaab@hotmail.com
X	Dorman	Kay		alt	Corona	-
X	Gallegher	Kerrilynn	MAL		Chaparral JV	kergal14@gmail.com
X	Hart	Char	Team Manager		Desert Mountain	charlotte.hart@gmail.com
X	Lindsey	Jim	Coach / WebMaster	Y	Pinnacle	jim.lindsey@mac.com
X	Livingston	Jessica	Coach/MAL	Y	Chaparral	jessica@azgl.com
X	Pizzi	Laraine	Immediate Past Pres / Coach	Y	Notre Dame Prep	fillyred@hotmail.com
X	Pohle	Doug	MAL	Y	Chaparral Varsity	doug@pohlearchitect.com
X	Ritter	Greg	President	Y	Pinnacle	gregr@knightbrokerage.com
X	Wagner	Drew	Treasurer	Y		drewwagner42@gmail.com