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
   - Sign-In and Introductions
     Greg Ritter

2. Reading / Approval of 2-2-11 & 2-12-11 Meeting Minutes
   A. Approved
     Sara Diercks

3. Report of elected officers
   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
     Drew Wagner

4. Report of Standing Committees
   A. Student Board
     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.
     Emily Miller
   B. SWR
     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.
     Drew Wagner
   C. AZ Chapter of USL Update
     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
     Laraine Pizzi
b. Coaching selection – information forthcoming

5. Old Business

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

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

i. Watch list - 3 teams submitted players
ii. Pre-nominations due March 20. Submitted by head Coach only. Larainne 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
   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. Adrianne 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

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<thead>
<tr>
<th>Initial Below</th>
<th>Last name</th>
<th>First name</th>
<th>Position *</th>
<th>Voting MAL</th>
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<tr>
<td>X</td>
<td>Amaro</td>
<td>Isauro</td>
<td>Team Mgr / MAL</td>
<td>Y</td>
<td>Mountain Pointe</td>
<td><a href="mailto:Isauro.Amaro@onsemi.com">Isauro.Amaro@onsemi.com</a></td>
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<td>X</td>
<td>Chamberlin</td>
<td>Rod</td>
<td>Coach / MAL</td>
<td>Y</td>
<td>Pinnacle JV</td>
<td><a href="mailto:rodchamberlin@cox.net">rodchamberlin@cox.net</a></td>
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<td>Rocky</td>
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<td>Estrella</td>
<td><a href="mailto:rocky4loans@gmail.com">rocky4loans@gmail.com</a></td>
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<tr>
<td>X</td>
<td>Collins</td>
<td>Jim</td>
<td>MAL</td>
<td>Y</td>
<td>Pinnacle Varsity D2</td>
<td><a href="mailto:jdcollins4@gmail.com">jdcollins4@gmail.com</a></td>
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<tr>
<td>X</td>
<td>Cosmany</td>
<td>Nick</td>
<td>2nd VP</td>
<td>Y</td>
<td>Pinnacle</td>
<td><a href="mailto:ncosmany@cox.net">ncosmany@cox.net</a></td>
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<td>X</td>
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<td>Tucson Storm</td>
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<td>X</td>
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<td>Sara</td>
<td>Secretary / Parent</td>
<td>Y</td>
<td>Pinnacle</td>
<td><a href="mailto:josaab@hotmail.com">josaab@hotmail.com</a></td>
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<td>Hart</td>
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<td>Team Manager</td>
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<td>Desert Mountain</td>
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<td>Laraine</td>
<td>Immediate Past Pres / Coach</td>
<td>Y</td>
<td>Notre Dame Prep</td>
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<td>Doug</td>
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<td>Ritter</td>
<td>Greg</td>
<td>President</td>
<td>Y</td>
<td>Pinnacle</td>
<td><a href="mailto:gregr@knightbrokerage.com">gregr@knightbrokerage.com</a></td>
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<td>Drew</td>
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