



Arizona Girls Lacrosse Associate
Board of Directors September Meeting Minutes

Meeting Date: September 12, 2012

Meeting Location: Granite Reef Senior Center (1700 N. Granite Reef Rd. Scottsdale, AZ 85257)

Agenda and Meeting Minutes (red text)

1. Roll Call (John Walker)
 - a. Sign-In and Introductions
 - b. Meeting called to order by John Walker at 7:04pm, introductions follow
2. Reading/Approval of 8-15-12 BOD Meeting Minutes
 - a. Meeting Minutes from August 15th BOD Meeting APPROVED
3. Report of Elected Officers
 - a. Financial Report (Dave Connell)
 - i. \$18,322 currently in account
4. Report of Standing Committees
 - a. USL Update Kerrilynn Gallagher
 - b. Chapter Update
 - i. Tickets Fore Charity Event: For September only, when you buy a Ticket Fore Charity you will receive an Any Days Grounds voucher ticket for the Waste Management Open
 1. <http://arizonalacrosse.org/>
 - ii. Possible Level One Clinic in Tucson
5. Old Business
 - a. Committee Updates Shannon Nolan
 - i. Committees need to meet with its members to determine goals and projects for the season. Shannon Nolan will contact the members who signed up for each committee so that the communication can begin within each committee.
 - b. Middle School Update John Walker
 - i. Looking to put the season in front of the HS season
 - ii. \$2000-\$3000 from AGLA board
 - iii. More coaches are encouraged to apply
 - iv. 2 practices and 1 game a week
 - v. The Growth and Development Committee needs to meet about the Middle School Program initiative
6. New Business
 - a. Discuss 2013 USL Lacrosse Rules
 - i. Uniform Rules
 1. Please see the attached PDF so that your team will be compliant and your club can budget accordingly
 - ii. Char volunteered to look into vendors so that a negotiated discount can be arranged if more than one AGLA team needs to purchase uniforms
 - iii. Horizon uses: A La Mode Apparel, Inc and have a wonderful experience with them! Contact info: phone 480-664-3518, todd@alamodeapparel.com
 - b. Vote on By Law Change Requests
 - i. Change Request #1 By Law Change Request submitted by Jessica Livingston Barden and Kerrilynn Gallagher
 1. Summary: One Varsity Division and one Junior Varsity Division at the HS Level

2. PASSED
 - ii. Change Request #2 By Law Change Request submitted by EC
 1. Summary: One Varsity Division and one Junior Varsity Division at the HS Level
 2. DID NOT PASS
 - iii. Change Request #3 By Law Change Request submitted by Jessica Livingston Barden and Kerrilynn Gallagher
 1. Summary: Change wording in 15.A regarding the number of practices with coaches present in November and December
 2. DID NOT PASS
 - iv. Change Request #4 By Law Change Request submitted by Jessica Livingston Barden and Kerrilynn Gallagher
 1. Summary: Streamline all tryouts for the AGLA to the same week
 2. DID NOT PASS
 - v. Change Request #5 By Law Change Request submitted by Jessica Livingston Barden and Kerrilynn Gallagher
 1. Summary: Team can practice two times per week with coach present starting January 1st and full practices can commence in line with the AIA spring sport schedule.
 2. DID NOT PASS
 - vi. Change Request #6 By Law Change Request submitted by Rod Chamberlin
 1. Summary: removal of Past President vote
 2. PASSED
7. Open Discussion
- a. AGLA Play Offs should be scheduled around the WCLA National Championships so that the play games have the best umpires available.
 - i. WCLA is May 8th-11th in Colorado Springs
 - b. Friday Night Lights possibly move to the South side too. The fields that are available: Pecos Park.
8. Meeting Adjourned at 8:58pm

*The next AGLA BOD Meeting will be on **Wednesday October 10th** at 7pm at the Granite Reef Senior Center*