



## Arizona Girls Lacrosse Association

**Board of Directors Meeting  
January 4th, 2012 @ 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
  - A. Meeting called to order by Adrienne Wagner at 7:13pm.
  - B. Adrienne Wagner presiding over meeting as communicated via email by Nick Cosmany.
  
2. Reading / Approval of 12-7-11 BOD Meeting Sara Diercks
  - A. Meeting minutes from December board meeting approved.
  
3. Report of elected officers Dave Connell
  - A. Financial Report
    - i. Expenditures since last month: \$10.
    - ii. Financial statement available for review.
  
4. Report of Standing Committees
  - A. AZ Chapter of USL Update
    - i. Tyna Murphy provided league update
    - ii. All – Star game – AZ chapter would like to combine boys & girls all-star activities. Would need to restructure evening format to make time reasonable. Event could be held at Chaparral – good bleachers, sound system. Feedback from those present – this could create more energy and excitement.
    - iii. Lacrosse night at Phoenix Suns game - Sunday 3/4, 6pm. With sale of 150 tickets (all teams, boys and girls combined) will be allotted a booth in the concourse to provide information and do some demonstrations, and some other fun activities. Ticket information available at <http://www.arizonalacrosse.com/>.
    - iv. PCA workshops – AZ chapter awarded grant to sponsor 3 PCA workshops. One was conducted in November 2011. Grant funds available for 2 additional clinics. Ideas – audience could be coaches, leadership (i.e. Board, MALs), or parents. Cons - May be hard to convince parents to attend. Suggestions – schedule class adjacent to Mandatory coaches meeting (2/11/12) or Scorekeepers training (2/18/12). Recommended choice – Leadership focus - 2/18/12. Tyna to work with USLacrosse to confirm availability and schedule class.
    - v. Coaches and player clinic – presented by out of state teams. Saturday, 3/31/12, Scottsdale Sports Complex

- vi. WDNT tryouts – 3/24/12
  - a. Tyna Murphy is AZ Chapter coordinator. Need a volunteer to work with Tyna and be coordinator the next two years. Kerrilynn Gallagher is interested in the position. Thanks Kerrilynn!
  - b. Need selectors (coaches & volunteers). Selector registration is available online.
  - c. Location TBD – if someone has a field or would like to coordinate a field, please contact Tyna.

B. SWR

John Walker

- i. No out of state teams have responded. Will continue to pursue the teams. Bret Costelow (Hamilton) has Oregon contacts to invite.
- ii. May condense to 1 day, based on interest, or may consider varying format for second day.
- iii. Vendors - Facility will provide food vendors. AGLA can arrange non-food vendors. No charge to AGLA for non-food vendors. Need list of vendors.
- iv. Westside Sports complex – NW corner of I-10 & 101 (101 & McDowell)
- v. Cost – approximately (\$100/field/day plus \$5/car parking plus \$500 cleaning deposit).
- vi. Will provide equipment (paint) to line fields. (no additional charge)
- vii. February 25-26, 2012
- viii. Equipment – No storage facility onsite. Equipment could be stored onsite in a trailer.
- ix. Fields – 3 to 5 fields available.
- x. New teams interested in playing – Xavier JV, Hamilton
- xi. Concerned there are no out of state teams. Hard to build excitement; as opponents are same as during regular season.  
History of tournament – created as a fun weekend to offer experience to play. Provides training ground for officials and scorekeepers.  
Some out of state teams have restrictions that may prevent them from playing in SWR.
- xii. Next year - Start planning earlier to increase potential for out of state team involvement.

C. Other

- i. AZ Chapter of USL continue efforts to determine viability of lacrosse becoming a sanctioned sport.

5. Old Business

A. Upcoming events

- i. Rosters loaded to AGLA website 2/10/12
  - a. Sara Berns, webmaster, will be distributing login information.
- ii. Fees due 2/10/12 (\$80/player)
- iii. Paperwork due 2/10/12
- iv. Mandatory Coaches Meeting 2/11/12 1pm, Humana Office 20860 N Tatum Blvd, 2nd floor

B. CPR – reimbursement to be extended thru start of season (end of February). See [www.HeartSaversInc.com](http://www.HeartSaversInc.com) for schedule or November Board meeting minutes

C. Schedule – Sara Berns needs all game information – game time and Final schedule must be provided to officials on Monday, January 23<sup>rd</sup>, 2012.

- D. 3D event - Casa Grande, out of state teams, 3/26 – 3/30. Officials will be in short supply due to increased number of games.
  - E. By-law change – Tyna Murphy requested change to indicate that USL rules take precedence over AGLA rules. By-law Change Request Form is available on the AGLA website.
6. New Business
- A. Request for 8<sup>th</sup> grader to play Varsity – submitted by several clubs (Horizon & Pinnacle). Both requests were denied by the EC. Greg Hawk would like this to be reconsidered; specifically to have the girls play full JV schedule, and play offset of games at D2 level.  
Comments/considerations:  
Would motivate the girls and allow them to play at a more advanced level. This would be a good opportunity to grow the sport.  
Varsity is full checking; JV is modified checking.  
Allowing this could create issues going forward.  
Perhaps allow girls to play at the higher level after completion of the JV schedule (or during last few weeks of season).  
If this allowed for playing up to D2 only, this opportunity would not be available to girls that play for an organization that has only a D1 varsity team.  
EC to review the request.
7. Open Discussion
- A. Rocky Cocchiola expressed sadness that Estrella will not be fielding a team this year. Rocky's intent was to have a program this year, but changes in school and work have prevented this from happening. Thanks to Rocky for all you have done, and for your continued support in girls lacrosse.
  - B. Any teams playing in out of state tournaments need to notify the EC via email.
  - C. Desert Vista needs a coach. Please contact Dave Connell.
  - D. Corona recruiting JV players – need 6 more players.
8. Adjourn Meeting
- A. Meeting adjourned 8:50pm

***Next scheduled meeting: Wednesday, February 1st, 2012, 7pm***

**Attendees:**

<b>Initials</b>	<b>Last name</b>	<b>First name</b>	<b>Position *</b>	<b>Voting MAL</b>	<b>Team</b>
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	Cocchiola	Rocky	Coach		Estrella
x	Connell	David	Treasurer		Exec Committee
x	Costelow	Bret	Coach	N	Hamilton
x	Diercks	Sara	Secretary		Exec Committee
x	Gallegher	Kerrilynn	Coach / MAL	Y	Chaparral JV
x	Grismore	Kathy	MAL	Y	Corona
x	Hawk	Greg	Coach	N	Horizon
x	Livingston	Jessica	Coach/MAL	Y	Chaparral
x	Murphy	Tyna	Head Official	Y	Officials
x	Nolan	Shannon	MAL	Y	PCDS
x	Titsch	Bob	MAL	Y	Pinnacle
x	Wagner	Adrienne	1st VP		Exec Committee
x	Walker	John	2nd VP		Exec Committee