



Arizona Girls Lacrosse Association

**Board of Directors Meeting
February 1st, 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 at 7:06pm

2. Reading / Approval of 1-4-12 BOD Meeting Sara Diercks
 - A. Minutes approved.

3. Report of elected officers Dave Connell
 - A. Financial Report
 - i. No change in financial position from last month.
 - ii. Bank statement available for review.

4. Report of Standing Committees John Walker
 - A. AZ Chapter of USL Update
 - i. PHX suns night – please promote. Need additional participation. There has been VERY LITTLE activity. If there is not some movement of tickets, this event will get pulled. I hope that will not happen. PLEASE GET THE WORD OUT!!! More info on chapter website, www.arizonalacrosse.com.
 - ii. PCA Workshops – originally discussed in January meeting – continuing to work with US Lacrosse to schedule. Date TBD.
 - iii. Philly Clinic K-8th and HS Clinics, SCC March 31st. Registration will be up soon on the Chapter website
 - B. SWR
 - i. One out of state team committed. Awaiting confirmation from a few additional teams.
 - ii. Need a few additional volunteers. Information to follow.
 - iii. Registration forms will be available on AZGLA website within next few days. Registration fees due 2/13/12.
 - iv. Divisions – teams will register as JV, Varsity Intermediate, Varsity Advanced
 - v. Vendors – several vendors have committed to attend. Fees have been waived for this year; with intent to promote interest and excitement. Other interested vendors should contact John Walker.
 - vi. Westside Sports Complex - 99th Ave & McDowell.
 - vii. Trailer to store equipment overnight – Nick can provide horse trailer.

C. Other

5. Old Business

A. Upcoming events

- i. Rosters loaded to AGLA website 2/10/12
- ii. Fees due 2/10/12
- iii. Paperwork due 2/10/12
- iv. Mandatory Coaches Meeting 2/11/12 1pm, Humana Office 20860 N Tatum Blvd, 2nd floor
- v. Scorekeeper training 2/18/12 9am, Granite Reef Senior Center
- vi. Per by-laws, must have 12 players to field a team.
- vii. Many teams struggling to get enough players to field a team
- viii. Players can be added following initial registration. Fees must be paid and online roster updated 48 hours prior to playing in a game.
- ix. Players cannot be moved between teams once roster is loaded. Last year a team swapped JV and Varsity players. As a result, the girls were not eligible for end-of year awards. Players meeting age requirements can play difference of games in the opposite division.
- x. Mandatory meeting – required for all head coaches. Optional, but highly recommended for all coaches.
- xi. Scorekeeper training – 23 people registered. Registrations being accepted at: http://www.surveymonkey.com/s/Scorekeeper_Training_Registration
- xii. Nick or Isauro may have a projector for training.

B. Schedule

- i. Need fields and times from many teams. This information is needed ASAP. Officials need this information to schedule officials for games. Please forward information to Sara Berns.

6. New Business

A. Heath Fair, Excelencia School, 2/29/12

- i. Nick Cosmany and Jenn MacDonald will represent AGLA
- ii. Looking for donations, i.e. Pinnies, water bottles, stick
- iii. Health Fair sponsored by Aetna

B. Petition for 7th graders to play for Corona JV (outside their place of residence)

- i. EC denied petition. Sara Berns is requesting the board to vacate the EC decision and the board to vote.
- ii. Article VII, Section 7 – Quorum – 16 members.
- iii. Vote to vacate the EC decision – passed
- iv. Discussion:
 - a. All 3 parents present at meeting.
 - b. Girls played with Emily Miller, Wildfire Lacrosse, have attended San Diego lacrosse camp, and attended ASU camp.
 - c. Girls are comfortable with the Corona team. Parents want girls at play with a program that has stability.
 - d. Honest mistake that girls started playing at Corona.
 - e. Without these girls
 - 1) Corona – 24 players
 - 2) MP – 22 players
 - 3) DV – 23 players

- f. Girls will attend DV for high school. DV does not have a JV team; so girls will have to play out of their area, regardless of which team they play for.
- g. Girls will probably not play if they cannot play for Corona.
- h. MP practice times are not as conducive to the younger girls. MP practices Weds, 6-8 and Thurs, 8 – 10pm.
- i. Precedence has been set that this type of petition, at JV level, has been granted when the team where they should play have said the players can be released.
- j. MP's position on the issue: 1) All girls should play lacrosse. 2) MP wants the girls to play wherever the board decides.
- v. Vote – approved. The three girls are allowed to play for Corona JV for the 2012 season.

7. Open Discussion

- A. Xavier cut several players.
 - i. Some girls have contacted or expressed interest in playing for another team.
 - ii. Bean has and will again contact the girls.
- B. Tucson – needs assistance / advice with recruiting. Currently have 9 players. Recommend clinics, contacting schools, reaching out into community. (Most of which have already been done.)
- C. Website – should make it a better recruiting tool.
- D. Petition 8th grader to play at Varsity level.
 - i. Vote to Motion for 8th grader to play at 3 games at varsity level
 - ii. Discussion:
 - a. Player is an all-star hockey player
 - b. Focus tonight has been for letting girls play.
 - c. Asking to move up for 3 games
 - d. D2 team needs additional players – due to couple recent injuries. D2 has 12-14 players. Regardless, players will need to be pulled up to fill out the roster.
 - iii. Vote – those in favor of allowing this girl to play 3 games at D2 level. Denied.

8. Adjourn Meeting

- A. Meeting adjourned at 8:50pm.

Next scheduled meeting: Wednesday, March 7th, 2012, 7pm

Attendees:

Last name	First name	Position *	Voting MAL	Team
Amaro	Isauro	Team Mgr / MAL	Y	Mountain Pointe
Baker	Jim	Head Coach	Y	Mountain Pointe
Berns	Sara	Webmaster	Y	Corona Del Sol
Callen	Bean	Coach	alt	Xavier
Chamberlin	Rod	Coach	Y	Pinnacle JV
Chapman	Madeleine	Coach		PCDS
Connell	David	Treasurer		Exec Committee
Cosmany	Nick	President		Exec Committee
Costelow	Bret	Coach	N	Hamilton
Diercks	Sara	Secretary		Exec Committee
Grismore	Kathy	MAL	Y	Corona
Hart	Char	Team Manager	Y	Desert Mountain
Hawk	Greg	Coach	N	Horizon
Johnston	Bryant	Coach	Y	Pinnacle
Nolan	Shannon	MAL	Y	PCDS
Rogal	Leslie	Official		
Titsch	Bob	MAL	Y	Pinnacle
Van Rhijn	Cindy	MAL	Y	Tucson Storm
Wagner	Adrienne	1st VP		Exec Committee
Walker	Gwen	MAL - alternate	alt	Horizon
Walker	John	2nd VP		Exec Committee
	Bill	Parent		Corona
Russo	Rene	Parent		Corona
Bochart	Kellie	Parent		Corona
Armer-Mullens	Heather	Parent		Corona
Marshall	Mike	Parent		Corona
Cupples	Amber	Coach		Corona
Stemm	Scott	Coach		Corona
Pollard	Scott	Coach		Corona