



Arizona Girls Lacrosse Association

**Board of Directors Meeting
March 7th, 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 Nick Cosmany at 7:08pm.

2. Reading / Approval of 2-1-12 BOD Meeting Sara Diercks
 - A. Correction – Bryant Johnston identified a correction regarding section 5.A.ix of the minutes. The minutes state "Players meeting age requirements can play difference of games in the opposite division." This should state "Players meeting grade requirements can play difference of games in the opposite division."
 - B. Meeting minutes approved, based on correction.

3. Report of elected officers Dave Connell
 - A. Financial Report
Collected approximately \$29,000 in player dues. Official's fees need to be paid since games have begun.

4. Report of Standing Committees John Walker
 - A. SWR
 - a. Net income \$3238.23.
 - b. Field fees were very reasonable. Thanks to Rocky Cocchiola for coordinating the fields and negotiating this great rate.
 - c. Feedback –
 - 1) Fields and layout was favorable and convenient. Having fields designated by level made it easy for teams to know where their next game was located.
 - 2) Port-a-pottys – should be more evenly distributed across venue, not centralized in one corner.
 - 3) Location was good; right off the freeway.
 - 4) More vendors would be good.
 - B. AZ Chapter of USL Update
 - i. All star game – combined format
 - a. Looking at venues throughout the valley.
 - b. Date may change from Friday, 5/19 to Saturday, 5/20.
 - ii. All American
 - a. Larainne Pizzi is chairperson.

- b. Need to petition every year since lacrosse is not a sanctioned sport.
- c. Only 3 coaches have responded. Need response by Thursday evening.
- d. All American – high school, varsity players.
- e. All Academic – Juniors & Seniors.
- iii. Women's National Tournament
 - a. Annual tournament – Memorial Day weekend, Stoneybrook, NY
 - b. Estimated cost - \$1000
 - c. Girls chosen for the team that cannot attend the tournament, will not be eligible for All American honors
 - d. Tryouts –
 - 1) open to all girls, D1 & D2
 - 2) March 24th, Cochise, 10:30 – 1:30 & 3:30 – 6pm
 - 3) Registration – prior to 3/24
 - (i) ArizonaLacrosse.com
 - (ii) Need to bring registration to tryouts
 - (iii) Need USL #, coach email, and coach USL #
 - 4) Selectors and volunteers are needed for tryouts. Register at Arizonalacrosse.com
 - 5) Selectors will be eligible to be a coach.

C. Other

5. Old Business

A. League Fees & Paperwork

Nick Cosmany

6. New Business

- A. Tucson – 11 players. Teams will work with Tucson to accommodate the lesser number of players. The games will be played with less players or the opposing team will provide a few girls to play with Tucson. The decision will be made prior to or on game day.

7. Open Discussion

A. Officials email address

- i. No longer viewable via the website. Managers can view this information when logged into the website.
- ii. Officials will email teams 48 hours prior to game. If email not received, contact Lance at lbarendt@gmail.com or the official assigned to the game.
- iii. Confirmation email will be sent to all contacts (manager and coaches) on the website.

B. Concussions & Comotio cordis (concussion to the heart)

- i. Defibrillation (use of an AED) is the only effective treatment for commotio cordis.
- ii. Teams are recommended to acquire an AED.
- iii. Cost \$1300 – 1500.
- iv. US Lacrosse has an AED grant program.
<http://www.uslacrosse.org/TopNav2Right/ProgramsGrants/AEDGrantProgram.asp>

C. Home team responsibilities

- i. Confirm game with opposing team – time, location, date, jersey color.
- ii. Chilled water, ice (for injuries).
- iii. See Rules and Regulations #16 of AGLA By-laws for complete list.

D. MAL - Mountain Pointe has requested that Vince Adams replace Isaro Amauro

E. Official's comments

- i. Timekeepers – responsible for notifying both teams when a penalty is up.
- ii. Eyegear - USL approved sunglasses are acceptable as long as the strap is utilized.

- iii. Spectators and fans must be on opposite side of field as players and scorekeepers.
- iv. Game report area – not accessible via league athletics. Officials maintaining communication manually.

8. Adjourn Meeting

- A. Meeting adjourned at 8:20pm

Next scheduled meeting: Wednesday, April 4th, 2012, 7pm