1. Roll Call
   - Sign-In and Introductions
     A. Meeting called to order at 7:13pm by John Walker.
     B. Congratulations to Jessica (Livingston) Barden on her recent marriage.
     C. MAL changes for the 2013 season can be submitted by using form on the AGLA website.
       Complete list of MALs and change request form is available under the AGLA Board link.

2. Reading / Approval of 4-4-12 BOD Meeting Minutes
   A. May meeting was cancelled.
   B. April minutes approved as written.
   C. Clarification to February meeting minutes, Section 5.A.ix. The minutes state “Players meeting grade requirements can play difference of games in the opposite division.” The discussion was regarding players moving between JV and Varsity. Players are not allowed to move between D1 and D2 varsity teams.
     Amended minutes will be posted to the website.

3. Report of elected officers
   A. Financial Report
      i. Income over expenses for 2012 season - $7,900
      ii. Revenue – $36,600 (League Fees & SWR)
      iii. WNT Donation - $500
      iv. Bank balance - $19,000
      v. SWR Revenue may have been a one-time occurrence. Similar revenue may not be guaranteed in future years.
      vi. Need to determine budget for next season and consider reducing fees.
      vii. Executive Committee to develop draft of strategic plan.
      viii. Anyone with ideas or desire to be involved in the creation of the strategic plan – please contact the Executive Committee.

4. Report of Standing Committees
   A. AZ Chapter of USL Update

5. Old Business
   A. WNT – tournament results

K. Gallagher
i. Great experience; stayed in dorms; enjoyed the rain.
ii. Played 5 games. The girls showed tremendous improvement from the first to the last game.
iii. Girls connected and played very well together. Coaches were very impressed!

6. New Business
A. Season review
   i. See 2012 Season In Review below.
   ii. Primary concerns:
       a. Scheduling – need committee to determine best method for next season.
       b. Committees – revisit Kerrilynn’s document in July. Form committees in July or August.
B. Executive Committee nominations and voting (1st VP, 2nd VP, and Secretary)
   i. General discussion
      a. John Walker’s path to Presidency – John elected to 2nd VP for the 2011-2012 season; moved to 1st VP with Nick Cosmany’s resignation; moved to President when Adrianne Wagner resigned in late May. John will be president for the 2012-2013 season; the newly elected 1st VP will move to the President position the following year.
      b. Need to consider changing the 2nd VP position from three year to two year commitment with a focus on Director of Committees or Marketing, or something similar. Those in attendance liked this idea.
   ii. EC Nominations and Voting
      a. Rod Chamberlin – 1st VP
      b. Shannon Nolan – 2nd VP
      c. Kerrilynn Gallagher – Secretary
      d. Voting results - Nominees elected to the positions identified above.
      e. Congratulations and thank you!!!!
   iii. Webmaster
      a. Shannon Nolan and Jenny Sica will share the webmaster responsibilities next year.
      b. Thank you to Sara Berns for your patience and hard work to keep the website and schedule up to date.
C. By-law changes
   i. See Proposed By-Law Changes below.
   ii. Recommend having a Saturday planning session.
   iii. Saturday, August 4th, 1 – 4pm. Location TBD.
   iv. August Board meeting moved to August 15th.

7. Open Discussion
   A. Need more volunteers.
   B. Thanks for a stress free meeting!
   C. AIA dates
      i. Practice – start Feb 4th
      ii. Games – start Feb 25th
      iii. Post season – start May 6th

8. Adjourn Meeting
   A. Meeting adjourned at 8:58pm.

Next scheduled meeting: July 11th, 2012, 7pm
<table>
<thead>
<tr>
<th>Last name</th>
<th>First name</th>
<th>Position *</th>
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2012 Season in Review

1. Friday night lights - awesome ... (Shannon Nolan & others)
   A. Field availability biggest issue
   B. Consider doing same on South Side
      i. Pecos Park – contact City of Phoenix
      ii. Need someone to coordinate
   C. Is Saturday another option for this concept?
      i. Pro’s
         a. Relieves pressure during the week
      ii. Cons
         a. Interferes with work commitments and SAT testing

2. Combine divisions to get more games (JV & Varsity)  (Jessica Barden)

3. Align with AIA season (Kerrilynn Gallagher)

4. Scheduling
   A. Hard to manage changes throughout season (Sara Berns)
      i. Consider defining process.
      ii. Consider using League Athletics. However, decentralizing change process may create problems.
      iii. Were changes valid? Yes, for the most part.
      iv. Were there more changes this year? Yes! Resulted from scheduling process.
   B. Automated scheduling needs improvement (All)
      i. No double headers – caused problems and increased expense with field lining etc.
      ii. Back to back games (some teams had games two or three days in a row)
      iii. Recommend doing JV scheduling after Varsity scheduling (regardless of using automated or manual process). Would allow for scheduling of back to back games.
      iv. Black-out dates were not adhered to
      v. Create committee to do scheduling. Rod Chamberlin, Greg Hawk, Gwen Walker offered to participate.
      vi. 2011 scheduling – combined automated and manual process. This seemed to be better. Automated process was used to create a strawman, all games finalized in horse-trading style.
      vii. Refs –
         a. Impacted by no double headers.
            1) Refs were able to ref less games.
            2) Required more reffing crews on any given night
         b. Friday night lights – maxed out the refs. Less fields would be better.
   C. League Athletics website has a lot of features - may include feature to schedule games. (Shannon Nolan)
   D. Include league related Black-out dates – BOD meetings (1st Wednesday of month), Umpire meetings (1st Monday of month)

5. Committees
   A. Put more emphasis on committees.
   B. Discuss committees at July board meeting
6. Statistics
   A. Stats not consistent across teams.
      i. Training – create group
   B. Consider creating a group of parents/refs to take stats. Independent third party would take stats.
      Stat keepers would have no vested interest in the game.
   C. Consider eliminating stats (at league level). Other programs do not keep stats.
      i. Stats used for EOY awards.
      ii. Boys league tracks stats.
      iii. College recruiters do not look at stats.
      iv. Would put emphasis on team, rather than individual, play.

7. BOD meetings
   A. Coaches should participate
   B. Parent representatives are good, but bring different perspective than a coach.

8. Boundaries (Brianne Ruzek)
   A. Put boundaries on website. So there is no misunderstanding of which team to play for.

9. New teams (Rod Chamberlin, via email)
   A. New teams are assigned a “mentor” coach and/or team manager from another program to help them with paperwork, game day requirements, etc.
Proposed By-law changes

2012 – 2013 Season

1. Change of Game Date - AGLA Rules and Regulations – Section 14.
   a. A Team requesting a change in a regular season game date is subject to forfeiture in the event that the opposing Team, EMT’s or referees are not able to accommodate the requested change. In the event that both Teams are able to establish a new date and secure officials and EMT’s, then no forfeit shall occur and the game shall be played on the new date. The new game date, time, and location must be communicated to the President, Secretary, Head Referee, EMT Coordinator, and Web site coordinator at least 24 hours prior to the game.
   b. Proposed change: REMOVE reference to EMT’s.
   c. Proposed by John Walker, 4/12/12

2. AGLA season should parallel AIA calendar - Proposed by Kerilynn Gallagher, 4/12/12


4. Eliminate Immediate Past President as voting member. Proposed by Sara Diercks, 4/12/12

5. Restrict coaches from engaging in practice, tournaments etc during off season when 80% of players are from one team. Purpose is to focus on girl's individual progression. Proposed by Shannon Nolan, 5/26/12.

6. New teams – add that new teams need to have 2 jerseys or a reversible jersey (Hamilton bought jerseys that are not reversible and only 1 color). Proposed by Rod Chamberlin, 3/12/11.
### 2012 / 2013 AGLA Member At Large Designees

*Teams in yellow do not have full MAL representation on file*

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<th>Effective</th>
<th>Alternate*</th>
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<td>Jessica Barden</td>
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<td>Immediate past president</td>
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**Executive Committee Voting Members**

Effective date represents when the person became an MAL. If blank, the MAL has been in the position since 7/1/11 or earlier.

*One alternate per club team, regardless of the number of teams within that club with MALs*