



**Arizona Girls Lacrosse Association**  
**Board of Directors November Agenda**

**Meeting Date: November 7, 2012**

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

**Agenda**

1. Roll Call J. Walker
  - Sign-In and Introductions
  - Meeting is called to order by John Walker at 7:05
2. Reading / Approval of October Meeting Minutes K. Gallagher
3. Report of elected officers Dave Connell
  - A. Financial Report
    - i. No new activity
    - ii. \$1,088 in expense
    - iii. \$17,362.09 current balance
4. Report of Standing Committees
  - A. AZ Chapter of USL Update
    - i. Shannon Smith Players and Coaches Clinic Saturday December 8<sup>th</sup> at Reach 11
    - ii. Schwab Cup Ticket sales earned the club \$560
  - B. Scheduling Committee Gwen Walker/Rod Chamberlin
    - i. Scheduling Meeting on Friday November 9<sup>th</sup> contact Gwen Walker for more information
    - ii. First Draft has been run and there will be some changes made to maximize use of Friday Night Lights Games
    - iii. If you want your teams to be involved in Friday Night Lights please contact Rod Chamberlin
    - iv. We want to make sure that we have at least 20 games, how can we make this possible so that is fair
    - v. Scheduling Committee to discuss this so we can possible increase the number of games fairly
  - C. Post Season Committee Rod Chamberlin
    - i. With new "One Division" there will be 3 play-off days, May 6<sup>th</sup>, May 8<sup>th</sup>, May 10<sup>th</sup>. The top two teams would have by on Monday the 6<sup>th</sup>
    - ii. Possible location for Play Offs could be at Reach 11 because the 2012 Play Offs were on the South Side and have the 2013 All Star Game on the South Side
  - D. Growth and Development Kerrilynn Gallagher
    - i. Field Updates
    - Fields: 2 nights per week starting the week of January 7<sup>th</sup> and ending the week of February 11<sup>th</sup>.
    - Games on Saturdays at one field site

AGLA North: Pinnacle, Horizon

- Possibly using PV School fields, only downside is there are very few fields with lights that are a part of the PV School District that are available.

AGLA South: Desert Vista, Gilbert, Corona, Mountain Pointe

- Possibly using two JR High Fields (Pueblo which feeds into Corona and Mtn Pnte and Akimal which feeds into Desert Vista) We will know more on field availability this week
- Gilbert School District: Have to submit form for lottery. They claim to have zero availability, but Kelley spoke with schools who said otherwise

AGLA East: Chaparral, Desert Mountain

- Mohave Middle School, field are available within the lottery after 5pm, may be able to get earlier times
- Work with Scottsdale School District (fields are pretty much all gobbled up!!)

AGLA West: PCDS, Glendale, Estrella

- Oneil Park at 64<sup>th</sup> Ave and Missouri
  - \$19/hr for Non Residents and addition \$15/hr for light
  - Tues and Thrs 6pm-8pm are available
  - Can only book up to 5 dates per person

- ii. Decision to move forward with Middle School League will be made after the Shannon Smith Clinic
- iii. Flyer for Middle School League will be sent out to the boys side and get the info out to all AGLA board members

E. SWR Committee

John Walker/Greg Hawk

- i. Dates have been solidified for Feb 2<sup>nd</sup> and Feb 3<sup>rd</sup> at the same fields as last year
- ii. Rocky is working on securing discounts for the field

## 5. Old Business

## 6. New Business

A. DeBeer Lacrosse deal at Elite Lacrosse

Kerrilynn Gallagher

B. Harrow Practice Pack

Kerrilynn Gallagher

C. EC Decision of Transfer Request that was received

John Walker

- i. Per the By Laws the EC has the sole decision to reject or accept a Transfer Request and for protection of the individuals involved we keep the details confidential
- ii. Please encourage anyone with questions to contact the EC for further information

D. Vote of By Law Change Request #1

- i. Voted by the BOD to be voted on at the December meeting due to the status of the Middle School League

E. Vote on By Law Change Request #2

- i. Voted by the BOD to be voted on at the December meeting due to the status of the Middle School League

F. Vote on By Law Change Request #3

- i. This By Law Change Request NOT PASS: 2 Votes in Favor, The remaining MALs opposed

G. BOD Meeting days to change to accommodate season

Shannon Nolan

- i. Possible change AGLA Monthly Meetings to Sundays during the season due to games and practices
- ii. Con-Everyone already knows that the monthly meetings are the first Wednesday of every month
- iii. Pro- It would be good to have a night that all coaches can be able to attend
- iv. Con-People tend to take a lot of weekends off to spend time with their family
- v. If making the Wednesday meeting is difficult

## 7. Open Discussion

A. Attendance at Meetings

- i. Send out calendar invite to all MALs so that there is a better idea of which voting members will be attending. Possibly have a clause in the Meeting Agenda sent out by the Secretary asking to respond to the email if one CANNOT make the meeting.

8. Adjourn Meeting

*Next scheduled meeting: **December 5th, 2012, 7pm***