



Arizona Girls Lacrosse Association
Board of Directors Meeting AGENDA
July 11th, 2012 @ 7pm
Granite Reef Senior Center
1700 N. Granite Reef Rd, Scottsdale, AZ 85257
(just north of McDowell between Hayden and the 101)

Meeting Minutes

1. Roll Call
- Sign-In and Introductions J. Walker
2. Reading / Approval of 4-4-12 BOD Meeting Minutes K. Gallagher
3. Report of elected officers
A. Financial Report Dave Connell
B. Total balance is the most it has ever been at the end of the season
4. Report of Standing Committees
A. AZ Chapter of USL Update
B. All Americans were announced last month and if there are any additional certificates that school would like to display in the school contact Laraine Pizzi
C. CHAPTER FUNDRAISER: Desert Mountain Golf Club in hosting Charles Schwab Cup (Champions/Senior Tour). Chapter is teaming up with the tour for Tickets Four Charity, the AZ Chapter of lacrosse being the charity, to purchase day passes for \$20. The Chapter receives dollar to dollar back. The Charles Schwab Cup is the weekend of October 31st
D. Chapter would like to be the MAIN form of communication for the entire state of lacrosse. All AGLA information will still be distributed within our organization. Chapter would like to be informed of events held and player news within the AGLA.
E. THE A.E.D. Grant is still available for the AGLA to reach out to for grant money. The deadline is September or October.
F. Referee Updates
 - i. The referees would like all payments for out of state games should still come through the AGLA even though team are responsible for payment
 - ii. The referees would like to charge teams \$20 for cancelled games not due to weather
 - iii. The referees will receive standard official game payment for any scrimmage umpired DURING the season
 - iv. The referees are requesting \$300 from AGLA for contribution for continuing education and training
 - v. There is a new Google Phone number given out to board members and coaches for any questions that may arise to help centralize incoming questions/concerns
- G. Tentative Dates for Referees and AGLA:
 - i. AGLA Joint Meeting Feb 5th
 - ii. Coaches Meeting with Rule Interpretation January 26th 1pm-3pm
 - iii. AWAUL Second Monday of each Month (Starting in February) **These Mondays must be blacked out for games!**

5. Old Business
 - A. New EC Members introduce themselves

6. New Business
 - A. By-Law Open Forum Meeting August 4th 12:30p-4:00 at Granite Reef Senior Center
 - This is an open forum to discuss potential By-Law changes with other AGLA members.
 - The goal is to offer more time for constructive dialogue and come away with proposals that are ready for submission to the board and truly further the mission of the AGLA
 - B. B.O.D. Meeting August 15th 7pm at Granite Reef Senior Center
 - Any by-law proposals that are to be voted on before this meeting must be submitted at least 7 calendar days in advance (hence the By-Law Open Forum Meeting on August 4th)
 - C. Committee Explanation, Volunteers for Committees K. Gallagher/S. Nolan
 - Emails being sent to coaches, parents, team managers
 - D. Any current open coaching positions J. Walker
 - E. New website information S. Nolan
 - Jenny Sica and Shannon Nolan working on making the website more interactive
 - Entire Section for AGLA with forms to submit, prospective player questionnaire, opportunities for camps outside of Arizona/AGLA, yellow and red card submission for Umpires, alumni news, alumni questionnaire
 - Any information to post on the website email AGLAwebmaster@gmail.com
 - F. EC Strategic Plan: The EC is developing a 3-5 year Strategic Plan for J. Walker
the league Our 3 primary short term goals will focus on:
 - 1.)SWR- Growing this to a larger regional tournament
 - 2.)Growth and Development- for the league, players, and coaches
 - 3.)Public Relations for the AGLA- Increasing Marketing, Visibility, and Awareness of girls lacrosse in AZ

7. Open Discussion
 - A. Adams State would like to come to Arizona to do a development camp. Adams State is a D2 school located in Colorado and is very interested in recruiting Arizona girls
 - B. Baseline Concussion test available at Mayo Clinic, should be considered for all programs. If interested contact: Scott Roesberry | Neurology | Email: concussion@mayo.edu
Mayo Clinic | 13400 E Shea Blvd | Scottsdale, AZ 85259 | www.mayoclinic.org
 - C. Laxmagazine.com to follow teams that are competing in the U15 National Championship. Rochelle Mariner from Gilbert is the first girl to play in the US All American Showcase.

8. Adjourn Meeting

Next scheduled meeting: August 15th, 2012, 7pm

