Minutes

1. Roll Call - Sign-In and Introductions
   A. Meeting called to order at 7:08pm.
   B. Several new faces, including some new MALs. Welcome!

2. Reading / Approval of June Meeting Minutes
   A. June meeting minutes approved.
   B. July meeting cancelled

3. Report of elected officers
   A. Financial Report
      i. No change to the financials since June meeting
      ii. New expenses:
         a. LeagueAthletics – annual fee due - $595
         iii. Financial accounting – prior Treasurers have utilized personal versions of accounting software to manage the league financials. Sara suggested we utilize the Quickbooks going forward. This will allow maintenance of existing reporting and will allow for easy transition to new Treasurer. The online version cost is approximately $150/year. No one opposed of the approach or expenditure.
         iv. Corporate tax returns due. Will be filed within next 30 days.

4. Report of Standing Committees
   A. AZ Chapter of USL Update
      a. John Walker provided update on Laraine’s behalf.
      b. Acknowledge All-American-Hand out Certificates - Congratulations to all the Ladies!
      c. Upcoming Fundraising Event
         1) Dinner-October 18th-Location TBD
         2) Clinic - Coaches? Players?( TBD) -October 19th – Location GCU (tentative)
            Dinner – Talking Stick (tentative)
            Level 1 vs level 2 – desire is for a Level 2 clinic.
      d. Possible Future Coaching Clinic
      e. Partnering with marketing firm to focus on recruiting.

   B. Discussion & Sign-ups for Season Committees
      a. Scheduling-New Procedures/Deadlines (Blackout dates due 9/1/13)
         1) Tentative - schedule to be created in September
         2) Blackout dates need to be submitted by 9/1/13.
         3) Preferred game times to be emailed to Shannon
         4) Referees – prefer back-to-back games. (teams prefer this too!)
         5) South side “Friday Night Lights” - Rod is willing to set these up. Please contact Rod with field suggestions and contacts.
      b. Post Season
1) Will seek central location for 2014 season. Committee is open to field suggestions or someone to take the lead on coordinating fields.
2) Committee is open to additional members. Please contact Rod to sign up.

c. Growth & Development
1) Committee signups will occur at the September BOD meeting
2) Committee descriptions will be sent prior to the September BOD meeting
3) John Woodard requested to be on the Growth/Development & Middle School League

d. SWR
1) Options – Fall, Spring
2) John and Rod have been in discussion with Utah regarding having a Utah / Arizona competition
3) Field options are being considered
4) Committee is open to new members

e. Middle School League

5. Old Business

A. Executive Committee positions
   i. Kerrilynn Gallagher (secretary) and Kristin Kelly (1st VP) have resigned.
   ii. Secretary/Treasurer position will be combined with Sara Diercks taking this role. No opposition to this change.
   iii. 1st VP – group approved to proceed with nominations and voting
   iv. Shannon Nolan nominated as 1st VP. MALs voted and Shannon was selected as 1st VP. Congratulations Shannon! Thanks for your commitment.
   v. Discussed adding an umpire to the Executive Committee. Will add objectivity to the EC, create closer alignment, and improve communication with the umpires.
      a. Will Umpires still have voting right?
      b. No questions or objections to moving forward with adding an umpire. (This will require a by-law change.)

B. Bylaw Revision Discussion/Voting
   A. Shannon Nolan withdrew – bylaw changes #1, 2, 3, 4, 6, 7, 8, 9
   B. By-law change request - #6 (Allows post season committee to recommend appropriate play-off tournament format and number of teams)
      i. Why is the decision to be made by October 1st? Intent was to make decision prior to teams starting practice and potentially biasing decision based on team strength. Shannon to resubmit with updated date.
      ii. By-law withdrawn
   C. By-law change request - #7 (teams playing in out of state tournaments)
      i. No need to change by-law.
      ii. By-law withdrawn
   D. Retain - #5, 10
      i. By-law change request - #10 (No Quorum)
         a. EC recommends change #10 as it leaves voting rights in the hands of the MALs, except when there is not a quorum.
         b. Considerations:
            1) expand number of alternates
               (i) discussion – eliminates continuity of attendance at meetings; voting can be done via proxy;
               2) discuss by-law change in one meeting, vote in following meeting
            c. Should by-law change be rewritten and reviewed prior to next meeting? Intent is clear and there is flexibility to overturn.
            d. Motion to vote – By-law change approved.
      ii. By-law change request - #5 (Registration material submission date determined by registration committee)
         a. Motion to vote – By-law change approved.
7. New Business/Open Discussion
   A. Sideline Conduct-US Lacrosse Sideline Manager
      i. More emphasis to be placed on the Sideline Manager position
      ii. Boy’s high school hockey games have a Sheriff at each game.
         a. This is recommended for the championship game.
   B. Discussion of Important Dates for 2013-2014 Season
      i. Calendar to be provided prior to the September
      ii. Meetings are 1st Wednesday of every month at 7pm at Granite Reef Senior Center
      iii. January 1st meeting will be moved to 1/8/14
      iv. September 4th is Rosh Hashana. Meeting may be rescheduled.
   C. Coach Openings
      i. Pinnacle – Head Coach
      ii. Gilbert - Head Coach
      iii. Mountain Pointe - Head Coach
      iv. Send information to AGLA for posting on the website.
   D. Coaching salary survey
      i. Ann Miller offered to collect information. This is voluntary and all information will be kept confidential.
      ii. Handout provided
   E. Handouts
      i. Southwest Classic (Lady Roc) – 11/16 – 11/17

8. Adjourn Meeting
   A. Meeting adjourned at 8:56pm.

Next scheduled meeting: September 4th, 2013, 7pm
Approved by law changes

Change Request #5 - 8/7 meeting update - By law change approved

Name
Shannon

Date
6/6/2013

Affiliation
Horizon

Dropdown1
Requesting Bylaw Change
Change to Existing Bylaw

Current Wording
Annual Team Dues and Registration Each Team shall be required to submit all registration materials in advance of the first regular season game, by a date determined by the Board of Directors.

Proposed Word
Annual Team Dues and Registration Each Team shall be required to submit all registration materials in advance of the first regular season game, by a date determined by the Executive Committee.

Reason
Change to EC Voting

EC RECOMMENDS this bylaw change:
1. Gives the EC the ability to determine the date for registration material submittal.
Change Request #10 - 8/7 meeting update - By law change approved

By-Law Add/Change Form
Submitter Name: Rod Chamberlin/Sara Diercks
Team: Executive Committee
Date: 6/17/13

Change to Existing By-Law:

**ARTICLE X: BOARD OF DIRECTOR MEETINGS**

Section 3. The presence of not less than 51% of the members of the Board of Directors, including the President, shall constitute a quorum and shall be necessary to conduct any and all business of the AGLA. A meeting in which there is no quorum may be adjourned for a period of not more than three weeks from the date scheduled, and the Secretary shall send notice of the rescheduled meeting time and location to all members not present at the original meeting.

**ARTICLE XV: AMENDMENTS**

Section 1. The Board of Directors may, at any Regular Meeting where this quorum is present, vote on any recommendation for an amendment to the By-Laws.

Proposed By-Law Wording:

Section 3. The presence of not less than 51% of the members of the Board of Directors, including the President, shall constitute a quorum and shall be necessary to conduct any and all business of the AGLA. A meeting in which there is no quorum may be adjourned for a period of not more than three weeks from the date scheduled, and the Secretary shall send notice of the rescheduled meeting time and location to all members not present at the original meeting. *If there is no quorum, at the discretion of the President, the attending members may vote to proceed without a quorum. With 67% of the attending members in favor, the meeting will proceed based on the agenda distributed prior to the meeting. Any item or issue in which a vote is scheduled during the meeting in which a Quorum is not present, shall be voted on by the Executive Committee and reported to the Board of Directors not less than one week prior to next scheduled Board of Directors meeting.*

**ARTICLE XV: AMENDMENTS**

Section 1. The Board of Directors may, at any Regular Meeting where this quorum is present, vote on any recommendation for an amendment to the By-Laws. *Any Board of Directors meeting in which a Quorum is not present and a vote is scheduled on a proposed change to the bylaws shall be voted on by the Executive Committee and reported to the Board of Directors not less than one week prior to next scheduled Board of Directors meeting.*

Reasoning behind the By-Law Change:

It is important that the decisions necessary to keep the league running smoothly be made in a timely manner. In the past we have been unable to vote on important issues because a quorum was not present. This BYLAW REVISION allows the EC to vote on any item that was scheduled to be voted on at a meeting where a quorum was not present. The Board of Directors will continue to have the same power to overturn an EC decision as described in Article VII Section 7 of the by-laws.

**EC RECOMMENDS this bylaw revision:**

The change retains the MAL’s voting rights but allows the League to move forward when a quorum is not present.
# ATTENDEES - AGLA Board of Directors Meeting - August 2013

By signing in for this AGLA meeting, you acknowledge, understand, and agree to the terms of the attached AGLA Code of Conduct.

<table>
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<th>Initials</th>
<th>Last name</th>
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