



Arizona Girls Lacrosse Association

Meeting Date: August 7th at 7pm, August Meeting
Meeting Location: Granite Reef Senior Center (1700 N. Granite Reef Rd. Scottsdale, AZ 85257)

Minutes

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

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

3. Report of elected officers Sara Diercks
 - 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 approached or expenditure.
 - iv. Corporate tax returns due. Will be filed within next 30 days.

4. Report of Standing Committees John Walker
 - 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 John Walker
 - 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

John Walker

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.)

6. Bylaw Revision Discussion/Voting

John Walker

- 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. By-law intent is that anyone representing AZGLA will request approval. This by-law does not prevent teams from playing in out-of-state tournaments.
 - ii. No need to change by-law.
 - iii. 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

Rod Chamberlin/Sara Diercks

- 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.

By-Law Add/Change Form

Submitter Name: Rod Chamberlin/Sara Diercks

Team: Executive Committee

Date: 6/17/13

Change to Existing By-Law:

Current By-Law Wording:

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

Initials	Last name	First name	Position *	Voting MAL	Team
x	Bebout	Caitlin	Coach	Y	Xavier Varsity
x	Beeler	Mike	Coach	N	Horizon
x	Chamberlin	Rod	2nd VP/Coach	N	Pinnacle
x	Costelow	Bret	Coach	Y	Hamilton
x	Diercks	Sara	Treasurer	N	Exec Committee
x	Frey	Greg	Coach	alt	Pinnacle
x	Hawk	Greg	Coach	Y	Horizon
x	Howard	Kelley	Parent	N	Xavier JV
x	Kaiser	Jennifer	Parent	Y	Notre Dame Prep
x	Lewis	Kristy	Parent	N	Horizon D2
x	Lowe	Nancy		N	Corona
x	Maxwell	Jill	Parent	y	Notre Dame Prep
x	McDonald	Jennifer	Coach	N	Pinnacle
x	Miller	Ann	Parent	Y	Desert Vista
x	Miller	Rob	Parent	Y	Desert Vista
x	Nolan	Shannon	Coach	N	Horizon
x	Rogal	Leslie	Official	Y	N/A
x	Schiff	Elana	Parent	Y	Desert Mountain
x	Smith	Elaine	Parent	Y	Pinnacle
x	Wagner	Adrienne	Coach	N	Notre Dame Prep
x	Walker	John	President	N	Exec Committee
x	Woodard	Jon	Parent	Y	Chaparral