



Arizona Girls Lacrosse Association

Meeting Date: January 8<sup>th</sup> 2014, 7pm  
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 7:03pm.
  
2. Reading / Approval of December Meeting Minutes Sara Diercks
  - A. Minutes approved as written.
  
3. Report of elected officers Sara Diercks
  - A. Financial Report
    - i. December expenses - LAX4Life donation and AGLA Banner
    - ii. The banner is available for use to promote the league. Please contact the EC if you have an event where the banner could be displayed.
  
4. Report of Standing Committees
  - A. AZ Chapter of USL Update
    - i. John Walker provided Chapter update as no Chapter members in attendance.
    - ii. CEP Level 1 clinic – Feb 16<sup>th</sup>, 9 – 4 pm
      - a. Register via the USL website. Registration fee: \$70.
      - b. Programs planning to attend: DV (4), Gilbert (3), Pinnacle (0), Hamilton (1), DM (1), Horizon (?).
      - c. Will AGLA subsidize the cost?
      - d. A minimum of 20 participants required or session may be cancelled.
  - B. Committee Updates All
    - a. Southwest Round-Up
      - 1) Fields have been identified. Location will be finalized soon.
      - 2) Feb 8<sup>th</sup> – one day
    - b. Scheduling John Walker
      - 1) MP – may have only one team, so JV games may be dropped.
      - 2) Gilbert - may have a JV team, so they could pick up the MP JV games
    - c. Registration John Walker
      - 1) What is delay between registration and player appearing on the roster? Should be almost immediate. If any problems, please email [AGLAWebmaster@gmail.com](mailto:AGLAWebmaster@gmail.com) and [AGLABoard@gmail.com](mailto:AGLABoard@gmail.com).
      - 2) Coaches need to register via the website as well.
      - 3) Shannon Nolan-Whitehead will review status of registrations and provide an update.

- 4) League fees for 2014 season - \$80/player
  - 5) Fees and registration due 2/1/14.
  - d. Post Season
    - 1) No meetings as of yet. Committee: Rod Chamberlin, Elaine Smith, Rob Miller.
    - 2) Fields are pending. AGLA is working with ALL to try to combine the boys and girls events. Xavier has offered a field. Also looking at Grand Canyon University.
5. Old Business John Walker
- A. Coaches and Scorekeepers' Meeting – 2/1/14 (Registration and fees due)
    - i. Will training include: How to update stats? How to update roster?
    - ii. Coaches meeting: tentatively, 9am – 11am
    - iii. Scorekeepers meeting: tentatively, 11am – 1pm
    - iv. Location: TBD – tentatively scheduled for Granite Reef Senior Center
    - v. Sideline manager
      - a. Each team will be required to have a Sideline Manager this year.
      - b. Person needs to be identified to the referee prior to start of game. Information should be included in the sideline notebook.
      - c. AGLA will provide two lanyards to each team. This must be visible to the referees and the other sidelines.
      - d. See US Lacrosse website for Sideline Manager responsibilities.
    - vi. EC will consider having a law enforcement person at the playoff games.
  - B. Transfer Requests
    - i. All requests have been addressed.
  - C. USL Convention – Jan 10-12, 2014
    - i. AGLA has not been represented the past several years. Rod Chamberlin will represent the league with a primary objective of learning how to grow participation in the state of Arizona.
    - ii. AIA Sanctioning - Process to request a sport be considered for sanctioning begins in late January. Xavier has visibility into the process and will provide information to the EC. Rod to direct partial focus at the convention to moving lacrosse from a club sport to an AIA sanctioned sport.
6. New Business/Open Discussion
- A. Umpire / EC meeting – Monday 1/13/14.
    - i. Please provide any agenda items to the EC by noon Monday.
  - B. WNT Volunteers – still soliciting volunteers.
    - i. Will send email blast from AGLA.
    - ii. Tentative date - Reach 11 – 4/5/14. Rod to contact Reach 11 to reserve fields.
  - C. Goalies – What is league perspective regarding goalies playing up/down to provide backup coverage?
    - i. See by-laws for specific details regarding playing up/down. By-law applies to all players, not just goalies.
    - ii. Mark Nichols offered to try to coordinate a goalie clinic. Many clubs are interested.
7. Adjourn meeting
- A. Meeting adjourned at 8:35pm.

***Next scheduled meeting: February 5th , 2014, 7pm***

**Attendees:**

<b>Last name</b>	<b>First name</b>	<b>Position *</b>	<b>Voting MAL</b>	<b>Team</b>
Best	Stacy	Parent	alt	Notre Dame Prep
Chamberlin	Rod	2nd VP	N	
Diercks	Sara	Treasurer	N	
Gallagher	Kerrilynn	Secretary/Coach	Y	Chaparral JV
Grega	Cinday	Parent	N	Horizon
Kaiser	Jennifer	Parent	Y	Notre Dame Prep
Layne	Ronna	Parent	Y	Xavier
Livingston	Matthew	Parent	N	Horizon
Miller	Ann	Parent	Y	Desert Vista
Miller	Rob	Parent	Y	Desert Vista
Nichols	Mark	Coach	alt	Hamilton
Rogal	Leslie	Official	Y	N/A
Schiff	Elana	Parent	Y	Desert Mountain
Smith	Elaine	Parent	Y	Pinnacle
Walker	John	President	N	Exec Committee
Williams	Tanya	Parent	Y	Gilbert
Woodard	Jon	Parent	Y	Chaparral