Arizona Girls Lacrosse Association

Meeting Date: January 8th 2014, 7pm
Meeting Location: Granite Reef Senior Center (1700 N. Granite Reef Rd. Scottsdale, AZ 85257)

Minutes

1. Roll Call - Sign-In and Introductions
   A. Meeting called to order at 7:03pm.

2. Reading / Approval of December Meeting Minutes
   A. Minutes approved as written.

3. Report of elected officers
   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 16th, 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 8th – one day
      b. Scheduling
         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
         1) What is delay between registration and player appearing on the roster? Should be almost immediate. If any problems, please email AGLAWebmaster@gmail.com and 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.

**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**

**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 sidewalks.
      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:

<table>
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<tr>
<th>Last name</th>
<th>First name</th>
<th>Position *</th>
<th>Voting MAL</th>
<th>Team</th>
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<td>Notre Dame Prep</td>
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<tr>
<td>Chamberlin</td>
<td>Rod</td>
<td>2nd VP</td>
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<td>Diercks</td>
<td>Sara</td>
<td>Treasurer</td>
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