



## Arizona Girls Lacrosse Association

**Meeting Date:** April 2nd 2014, 7pm  
**Meeting Location:** Xavier - Lutfy Hall, 7<sup>th</sup> St and Highland entrance, a little farther down the main drive, near "the circle." . See map at <http://www.xcp.org>.

### Agenda

1. Roll Call - Sign-In and Introductions John Walker
  - A. Meeting called to order at 7:15pm.
2. Reading / Approval of March Meeting Minutes Sara Diercks
  - A. Minutes approved as written.
3. Report of elected officers Sara Diercks
  - A. Financial Report
    - i. League Fees have been received from all teams.
4. Report of Standing Committees Laraine Pizzi
  - A. AZ Chapter of USL Update
    - i. AZ Chapter USL – Town Hall meeting.  
Sunday 4/13 – Chandler Hilton, 1pm.  
US Lacrosse representative will be onsite.  
Purpose – discuss role of US Lacrosse in growth of league, membership numbers in AZ and around the country. Presentation by Athletes in Training – this organization has access to the public schools – something most clubs are lacking.
    - ii. Will Chapter consider another coaches clinic? Yes! This was requested by a couple of clubs. The Chapter is investigating a level 2 clinic to precede 2015 season.
    - iii. All American/All Academic Chair – need MALs to vote and approve the Selectors.
      - a. Selectors – Warner Orr, Lance Barendt, Mark Nichols, Whitney Turnbull, Shannon Whitehead.
      - b. Selectors approved.
  - B. Committee Updates All
    - a. Southwest Round-Up Sara Diercks
      - 1) No update. Need to reserve fields for next year.
    - b. Scheduling update Rod Chamberlin
      - 1) Next year – may charge for changes.  
This year there were an enormous number of changes. Scheduling process needs to be reevaluated to minimize changes.  
Officials have additional challenges. They need to support college games in addition to the AGLA games.  
Number of officials has been relatively static the past few years. It would be ideal to

have new officials every year. Teams are asked to encourage graduating players staying in Phoenix to consider becoming an official.

c. Post Season

Shannon Nolan

- 1) Tie Breaker to be based on following:
  - (i) Head to head results (per Mclaughlin index)
  - (ii) Goal differential in games played against each other
  - (iii) Relative strength of wins (see detailed example in bylaws)
  - (iv) Coin Flip (as defined in bylaws. Goals Against would require a by-law change.)

5. Old Business

A. WNT

John Walker

- i. Reach 11
- ii. Wednesday, 4/23/14
- iii. 5 – 9 pm
- iv. Need selectors and coaches – email will go out later this week. Will include eligibility criteria for participation in tryouts.
- v. Kerrilynn Gallagher will create selection criteria plan and forward to John.
- vi. Historically, tryout fee has been approx. \$50 – 55 /player.

B. Season update

i. Illegal Sticks

- a. The number of twists was being incorrectly counted. Majority of sticks are good.

ii. Officials –

- a. Feedback is very important.
- b. Arbiter - Feedback tool is new. Feedback is not anonymous; the officials receive the reports directly for each game. AWLUA has made suggestions to the software vendor to improve the tool and make it more flexible.

iii. Sideline Managers –

- a. Working well. Teams are checking in. There have been minimal issues
- b. Consider painting a line 4 meters from the sideline on the fan side. This is a helpful indicator to fans to stay behind the line.
- c. EC was notified of an incident. Sideline managers are expected to be professional. Sideline manager can approach the officials/scoring table if there is an issue the sideline manager cannot control. If there is an issue, officials will stop the game as necessary.

iv. Other –

- a. Extra game balls on baseline – please keep them a few meters back from the baseline to avoid injuries.
- b. Goalie Training – Matt Livingston still wants to get this started. Will try to address during summer/fall ball. Anyone interested, please contact Matt directly.
- c. JV double header – entire game can be running clock if requested and agreed to by both teams.
- d. Running clock – discussed scenarios for running clock. Rules confirmed following the meeting: There are two (2) "running clock" situations.
  - 1) When the teams (league) agree to a running clock. Such as was discussed for JV games because of time/light/field constraints. Then the clock does stop on every whistle. See pg 22 Rule 3, Section 17, NOTE: - which reads:  
NOTE: When leagues elect to play with "running clock", the clock will run after goals and stop on every whistle in the last two minutes of each half unless there is a 10-goal differential.

- 2) A 10 goal differential. The clock does NOT stop at each whistle in the last 2 minutes. See pg 23, Rule 4, Section 3.
        - 3) Officials have been asked to confirm rules with timekeeper if applicable.
      - a. Sideline personnel
        - 1) Scoring table can have a maximum of 3 people per team. (Due to legalities at Xavier, visiting team can have 2 – one statistician and one caller).
        - 2) Coaches as registered on website may be on sideline.
2. New Business/Open Discussion
  - A. Chaparral request to appeal Executive Committee ruling Kerrilynn Gallagher
    - i. Background - The by-laws require roster be set 48 hours prior to the game. For Chaparral at DM game on 2/24/14, Chaparral requested 3 players be added to the roster within the 48 hour timeframe. EC reviewed the scenario and determined Chaparral violated the by-laws. Chaparral was assessed the penalty of forfeiture of the game.
    - ii. Chaparral motioned to overturn EC decision and reinstate the Win for Chaparral.
    - iii. MALs voted to discuss the situation.
    - iv. Open discussion.
    - v. Vote to overturn the EC decision did not receive required number of votes.
    - vi. EC decision stands.
3. Adjourn meeting
  - A. Meeting adjourned at 9:15pm

**Next scheduled meeting: May 14, 2014, 7pm**  
**Note: This is the second Wednesday of the month.**

## Attendees

<b>Last name</b>	<b>First name</b>	<b>Position *</b>	<b>Voting MAL</b>	<b>Team</b>
Barden	Jessica	Coach	Y	Chaparral
Best	Stacy	Parent	Y	Notre Dame Prep
Chamberlin	Rod	2nd VP	EC/N	
Diercks	Sara	Secr/Treasurer	EC/N	
Gallagher	Kerrilynn	Coach	Y	Chaparral JV
Layne	Ronna	Coach	Y	Xavier
Livingston	Matthew	Parent	Y	Horizon
MacDonald	Jennifer	Coach	Y	Pinnacle
Miller	Ann	Parent	Y	Desert Vista
Miller	Rob	Parent	Y	Desert Vista
Nichols	Mark	Coach	Y	Hamilton
Orr	Warner	Official	N	Official/AZ Chapter USL
Pizzi	Laraine	Official	N	Official/AZ Chapter USL
Sarussi	Diana	Parent	alt	Chaparral
Schiff	Elana	Parent	Y	Desert Mountain
Smith	Elaine	Parent	Y	Pinnacle
Walker	John	President	EC/N	Exec Committee