



## Arizona Girls Lacrosse Association

**Meeting Date:** February 5<sup>th</sup> 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  
Started at 7:05
2. Reading / Approval of January Meeting Minutes John Walker  
Meeting minutes approved unanimously
3. Report of elected officers John Walker
  - A. Financial Report
    - i. 2 Debits: Go Daddy for website fees, Avondale field deposit for SWR
    - ii. Balance around 18K
4. Report of Standing Committees All
  - A. AZ Chapter of USL Update All
    - a. USL Level 1 Certification clinic & AGLA reimbursement
      - 1)Level 1 on Feb 16th 7 girl coaches are signed up, we need more participants so that US Lacrosse does not cancel! Confirmation from US Lacrosse will be sent to the Chapter on February 6th.
      - 2)If you take a second person from your program to the Level 1 clinic, the league will pay the cost of the second coach.
  - B. Committee Updates All
    - a. Southwest Round-Up Elaine Smith/Sara Diercks
      - 1)Registration: Rosters needed, payments needed, and WAIVERS needed. Teams cannot play without full payment, rosters received, and waivers received.
      - 2)Field Lining: Nelson Rood and Greg Hawk will line fields, any other volunteers need to meet at the Avondale field
      - 3)Items Still Needed: Chairs, Extra Water
      - 4)Schedule posted tomorrow (Feb 6th) morning and sent out to the board
    - b. Registration status Mark Nichols/Rod Chamberlin
      - 1)On last page of registration player/coach will note information regarding jersey number, player position, etc.—coaches will place players on the Varsity or Junior Varsity roster
      - 2)For any problems email [AGLAWebmaster@gmail.com](mailto:AGLAWebmaster@gmail.com) and CC John Walker
      - 3)Goal is to have every player in the league registered before the first week of play- February 24th

4)Coaches should assign players to rosters (either Varsity or Junior Varsity) by February 24th.

5)If player registration cannot be resolved by February 24th, the following items are required for said players: The Waiver and Proof of US Lacrosse Membership AS WELL AS the following items for the TEAM: the official rosters and coaches for each team within your club.

c. Scheduling update

Rod Chamberlin

1)Gilbert JV schedule still needs to be added (in a double header fashion: JV games added to the 5:30pm slot BEFORE the 7pm VARSITY games)

2)Tucson JV games will be added to JV schedule, updates announced after SWR

d. Post Season

1)Play offs for Varsity and Junior Varsity the first week of May (5th, 7th, 9th State Championship game)

2)Trying to host games in conjunction with boys

3)Possible location: Grand Canyon University

5. Old Business

John Walker

A. Registration status

Mark Nichols/Rod Chamberlin

B. Scheduling update

Rod Chamberlin

C. USL Convention – Rod’s update

Rod Chamberlin

a. Bolinger Insurance

i. It covers all lacrosse events as long as all players are USL members.

This policy “piggy-backs” on top of personal insurance

ii. Does not cover transportation of teams, does cover property damage

iii. You can call to get a one day event coverage from Bollinger for events where players are not USL members (ie Alumni games)

b. Admins for Club

i. Reach out to USL to receive “New Start” assistance

1. Package includes a Start Up Guide, thumb drive, fundraising ideas, and other pertinent supplies

c. If you would like any power points/documents from the break out sessions at the convention, reach out to Rod! Rod has access to the online library of presentations.

D. WNT

John Walker

1. Need candidate for the Admin role. The board will fully support this position.

2. Try Out Date: Reach 11 on April 5<sup>th</sup>. *A few conflicts exist with April 5th date and there was further discussion about other dates including the option of moving to a Sunday. Gilbert is not available on Sunday.*

3. John looking into booking all tickets together to secure better rates. More information to come.

6. New Business/Open Discussion

A. Open EC positions

John Walker

1. 1st VP position vacant. If interested reach out to the EC so you can attend an EC monthly meeting and get a better idea of the role and responsibility.
  - B. Parent/volunteer recruitment All
  - C. Side Line Managers All
    1. Lanyards will be distributed before first games
    2. Emphasize the appropriate distance that the parent can sit (4M from sideline)
  - D. Officials Update Warner Orr
    1. The officials have offered to come FREE OF CHARGE for a Rules Demonstrations. Reach out to Warner Orr to schedule this and provide a date and time that works best for you!
    2. New service provided by Arbitor.com for officials review. After each game each coach is responsible for answering a brief survey on the officials. If a coach rates the official a "1" or "2" that coach must provide feedback as to why the official was rated low. Username and password will be sent to Head Coach of each team.
  - E. Home Team Email
    1. Home Team Email Requirement: Home team is required to send out a GAME CONFIRMATION email 24 hours before home game to the coaching staff of the away team with the below info:
      - a. Time and Date of Game
      - b. Location with any special notes
      - c. Uniform colors for home and away team
    2. Board will send out a template for this email
  - F. Team Side Lines John Walker
    1. Only 3 volunteers are permitted per team to be at the scorekeeper table.
  - G. AIA Sanction Update All
    1. If interested contact Rod and John
7. Adjourn meeting

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