



## Agenda and Minutes August 6, 2014

### 1. Roll Call - Sign-In and Introductions

New EC members introduced themselves, all in attendance introduced themselves 27  
In attendance - 13 Voting MALs (61%)

### 2. Reading / Approval of May Meeting Minutes (Minutes will be approved at the next meeting)

### 3. Reports of the Elected Officials

1. State of Arizona Girls Lacrosse/Discussion (Presentation and all notes from discussion are included in Bd\_mtg\_preso\_notes8\_6.PDF)

### 4. Old Business 1. WNT

Best record of an AZ team, rebate checks distributed, remainder will be mailed. The rebate was due to the generosity of the Makayla Foundation grant.

### 5. New Business

1. Coaching Vacancies/Marketing - Teams were told to submit all job descriptions and they would be placed on the azgla.com website and sent to the AZ Chapter

2. 2014 – 2015 Calendar Discussion - This was combined with the By-Law change discussion.

3. By-Law Change Discussion/Study Groups - By law recommendation changes were presented and reviewed. One has an impact on the calendar and was discussed. Will be placed up for a got at the September meeting. See by\_law\_and\_calendar\_change.pdf for details.

4. Vacant EC positions (Secretary and "Webmaster") Plea was made for a secretary - job was described. Webmaster was recommended to become a paid job - (EC will determine a job description and funding possibilities)

5. Southwest Roundup - Date change was presented
6. Committees/strategic planning - did not make it this far, will be added to the September agenda
7. Open Discussion - none
8. Adjournment - Meeting adjourned at 9:05pm

People in attendance:

Voting MALs - Dianna Sarussi, Elana Schiff, Nancy Lowe, Heather Mullins, Jonathan Arnpriester, Matt Livingston, Elaine Smith, Cliff Bowman, Caitlin Bebout, Leslie Rogel, Alex Hicks, Todd Eley, Ronna Layne

EC - Mark Nichols, Greg Ritter, Jared Black, Jim Swanson

Others - Warner Orr, Greg Hawk, Michael Simone, Mike Beeler, Stephanie Albee, Kelley Miller, Randy Bunes, Dave Podolak, Melinda Johnston, Katarina Johnston