



Minutes
September 3, 2014

Roll Call - Sign-In and Introductions
33 in attendance, 5 EC members, 15 MALs - Quorum requirements met
Reading / Approval of June and August Meeting Minutes
June and August Minutes Approved

Reports of the Elected Officials

1. President's report
2. Treasurer's report
 - We have about \$27,500 net of outstanding checks
 - We are preparing a budget
 - There should not be a need to charge any more than last year per player

Old Business

1. Bylaw Changes
 - Bylaw change for practice start date approved
 - Bylaw change for removal of AZ Chapter language approved
2. JV Championship - see accompanying document
 - Decision made to keep JV Playoffs and championship
3. 2014 - 15 Calendar - see accompanying document
 - Calendar will be updated to reflect new dates and distributed for approval at 10/1 meeting
4. Webmaster/Scheduler - Tabled
5. Secretary Position
 - Michael Simone, assistant coach from Horizon, nominated himself as secretary and was unanimously approved. Will begin immediately
6. SW Round Up - Tabled

New Business

1. AZ Chapter Grow the Game Coach Workshop Incentives
 - Warner Orr from the Chapter provided general information about the upcoming AZ Chapter Grow the Game events. League approved a motion to provide incentives of 2 for 1 or 50% for any AGLA coaches that will attend the clinic.
2. Committee Assignments
 - Each program will be responsible for heading up a committee. Discussion of the roles of the committees and then programs had time to discuss. selection of committees will be online and confirmed at 10/1 meeting. Committees:
 - Registration, Scheduling, SW Roundup, Post season, Rules/Discipline, Scorekeeping/Stats, Coaches, Growth.

Open Discussion Adjournment

