



Arizona Girls Lacrosse Association

Meeting Date: May 21st 2014, 7pm
Meeting Location: Xavier - Lutfy Hall, 7th St and Highland entrance, west on the main drive, near "the circle" . See map at <http://www.xcp.org>

Minutes

1. Makayla Guerriero Foundation
A. WNT Donation - \$5000. Thank you!!!!
2. Roll Call - Sign-In and Introductions John Walker
A. Meeting called to order. John Walker is running late; Mark Nichols will preside until John arrives.
3. Reading / Approval of April Meeting Minutes Sara Diercks
A. Minutes approved as written.
-] 4. Report of elected officers
A. Financial Report Sara Diercks
 - i. P&L available for review.
 - ii. WNT funding will be run through the AGLA account. Income and expenses will be tracked in WNT specific accounts to have full visibility into all funds.
5. Report of Standing Committees
A. AZ Chapter of USL Update Laraine Pizzi
 - i. Warner Orr provided update
 - ii. WNT – remaining funds from 2013 have been turned over to AGLA. Funds will be used to offset trip expenses.
- B. Committee Updates Rod Chamberlin
 - a. Post Season
 - 1) Awards list posted on website.
6. Old Business
A. WNT John Walker/Mark Nichols
 - i. Team leaves Friday, 5/23. Three games scheduled first day; bracket play begins second day. Team will attend national championship game on Sunday.
7. New Business/Open Discussion
A. Executive Committee open positions & nominations John Walker
 - i. 1st VP
 - ii. 2nd VP
 - iii. Secretary

- iv. Treasurer
 - v. Webmaster, Communications, and Marketing
 - vi. Process for nominations will be sent via email to MALs.
 - vii. Nominations open through June 1st.
 - viii. Nominees will be posted on the website.
 - ix. Voting to be electronic. June meeting cancelled.
 - a. Goal – broaden participation.
- B. Season in Review John Walker
- i. Good interactive working session. Mark to consolidate feedback and working session ideas.
8. Adjourn meeting

Next scheduled meeting: June meeting cancelled

Attendees:

Last name	First name	Position *	Voting MAL	Team
Barden	Jessica	Coach	Y	Chaparral
Bebout	Caitlin	Coach	Y	Xavier Varsity
Chamberlin	Rod	2nd VP	EC/N	
Diercks	Sara	Secr/Treasurer	EC/N	
Gallagher	Kerrilynn	Coach	Y	Chaparral JV
Kaiser	Jennifer	Parent	alt	Notre Dame Prep
Layne	Ronna	Coach	Y	Xavier
Livingston	Matthew	Parent	Y	Horizon
Nichols	Mark	Coach	Y	Hamilton
Orr	Warner	Official	N	Official/AZ Chapter USL
Pollard	Scott	Parent	June	Hamilton
Sarussi	Diana	Parent	alt	Chaparral
Schiff	Elana	Parent	Y	Desert Mountain
Smith	Elaine	Parent	Y	Pinnacle
Turnbull	Whitney	Coach	Y	Gilbert
Walker	John	President	EC/N	Exec Committee
Williams	Tanya	Manager	Y	Gilbert
Guerriero	Tim	Official	N	N/A
Guerriero	Kellie		N	N/A
Podolack	David	Coach	N	Pinnacle
Black	Jared	Parent	N	Desert Mountain
Swanson	Jim	Parent	N	Xavier
Ricci	Stephanie		N	Gilbert
Bethke	Sarah		N	Rancho Solano
Eley	Todd	Parent	N	Chaparral