

**Meeting Date: October 1, 2014**

**Meeting Time: 7:00 pm**

**Meeting Location: Lufty Hall at Xavier High School (Insert address here)**

### Minutes

1. Roll Call- Sign-In and Introductions Mark Nichols
  - a. Meeting called to order at 7:02 pm
2. Reading/Approval of September Meeting Minutes Mark Nichols
  - a. Minutes approved
3. President's Report Mark Nichols
  - a. Club programs covering fairly wide geographic area with solid numbers to start
    - i. PVGL up and running
    - ii. EVGL up and running
    - iii. Desert Heat up and running
  - b. Potential future for fall junior high club league with the programs for 2015
4. Treasurer's Report
  - a. \$27,763 in the bank- solid state financially
5. Old Business
  - a. AZ Grow the Game Event- Guest Speaker Lorraine chapter representative from AGLA
    - i. [fillyred@hotmail.com](mailto:fillyred@hotmail.com)- Lorraine chapter representative from USGL for AGLA
      1. Email if you would like to receive chapter email blasts
    - ii. 2013 first annual event
    - iii. Saturday November 8, 2014 @ Scottsdale Sports Complex
      1. 9 am- 10 30 am w/ 90 minute co-ed new player clinic for K-8 and no equipment required
      2. Girl's Lacrosse- player clinic \$50.00 and must bring their own equipment
        - a. 11 am -12 pm 1 Goalie clinic
        - b. 12 pm- 2 pm Field player clinic
        - c. Coaches are invited to attend (take notes on players clinic, especially goalie clinic)
      3. Evening event from 6-9 pm at Talking Stick Resort
        - a. Silent auction, speakers, food and fundraising event
        - b. Money raised will be used to benefit constituents by educating coaches and players
    - iv. Last week first email blast went out
  - b. Positions to be filled by January 20, 2015
    - i. 2 year commitment
    - ii. Required to be filled by high school varsity coach
      1. All American Chair
      2. All Academic Chair

- c. Coaches Openings
    - i. Notre Dame- open position
    - ii. Mountain Pointe- open position
    - iii. Tucson- potential for JV & Varsity program
    - iv. Rancho Solano- JV program
  - d. USGL Level 1 & Level 2 Coaching Certifications Sessions
    - i. Submit after December 15, 2014
    - ii. Potentially making mandatory for AGLA
    - iii. 6<sup>th</sup> Level 1 and 2<sup>nd</sup> Level 2 to have a goal with USGL
    - iv. May be easier to get the clinic form USGL if we make it mandatory for all coaches- for 2015
  - e. 2014-2015 Calendar
    - i. Posted on AGLA website
      - 1. January 26<sup>th</sup> 2015 team practices start
      - 2. February 22<sup>nd</sup>-23<sup>rd</sup>
      - 3. Season ends May 1<sup>st</sup>
      - 4. Championship May 8<sup>th</sup>
      - 5. All-Star Game May 15<sup>th</sup>
      - 6. Review and make necessary changes
    - ii. Webmaster/Scheduler
      - 1. Open position going to be tackled by scheduling committee
      - 2. Going to pursue the possibility to pay a scheduler to handle this process
  - f. Committee Assignments & Planning
    - i. Registration- Xavier
    - ii. Scheduling- Desert Mountain
    - iii. Southwest Round-Up- Pinnacle/Rancho
    - iv. Post-season- Gilbert
    - v. Rules/Discipline- Horizon
    - vi. Scorekeeping- Chaparral
    - vii. Coaches- Hamilton
    - viii. Growth- Desert Vista
    - ix. Tucson/Notre Dame/PCDS- unassigned but will be assigned as co-leads to committees with greatest need
6. New Business
- a. Concussion Testing
    - i. Nationwide insurance pilot program to offer baseline concussion testing in AZ
    - ii. 30 tests for AGLA-
    - iii. 45 minutes per player and test 4 players at a time
    - iv. Current requirements vary from program to program
  - b. Sportsmanship Grant
    - i. Due October 15<sup>th</sup>
    - ii. Matching grant
    - iii. Certain # of coaches get trained in PCA, packets/information for players
    - iv. Between \$1,000 and \$1,500

1. Appropriate on scale for the entire league to pursue the grant
2. Need volunteer to write the request for grant

c. League Survey

- i. Committee questions to submit to the entire league
  1. i.e., AIA standard for each team with regards to physicals, concussion test, etc.
  2. Potential to pursue this as a league in order to make sure we can achieve AIA certification