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
   a. Meeting called to order at 7:02 pm
2. Reading/Approval of September Meeting Minutes
   a. Minutes approved
3. President’s Report
   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- 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. 6th Level 1 and 2nd 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 2015 team practices start
      2. February 22nd-23rd
      3. Season ends May 1st
      4. Championship May 8th
      5. All-Star Game May 15th
      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 15th
      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