

Minutes of the Girls Lacrosse Association of Anne Arundel County Board

June 24, 2009

GLAAAC Board Meeting at AA County Recreation and Park Headquarters.

Board Members Present: Doug Portner (President), Joe Weiss (Secretary), Gwynn Philhower (Treasurer), Erin Stringfellow (Asst Treasurer), Nikki Blanche (Board), Don Harrison (Board & Senior League), and Donna Liberto (Anne Arundel County Recreation and Parks)

Board Members Absent: Kelly Guarino (Vice President)

Meeting called to order by President, Doug Portner, at 6:45 PM

Minutes for January 14, 2009 approved.

Chesapeake LAX Chapter Report: Rosemarie Schwer gave an update on Chesapeake LAX Chapter of US LAX. Mel Kohler is now President. Discussion on Coaches Clinic proposed by them but has not been done in last two years. Requested a written proposal.

Commissioner (Member) Meeting: Doug Portner recommended August 19.

Player Recruiting: Doug Portner discussed a proposal to clean-up lingering cross-recruiting issues. This led to a long discussion on present process and what works well and what does not. A consensus was reached and this will be presented to the full membership for a vote.

Informing GLAAAC: Another issue discussed was how one organization went directly to the County to resolve an item where GLAAAC should have been informed. Recommendation was to modify our governing documents to make it clear the Board must be informed before or at the same time the County is. This will be put to vote at the members meeting.

Voting and Membership: A long discussion ensued dealing with who is a full member and what makes them that. It was agreed that organizations becoming predominately commercial with paid personnel are not the essence of a GLAAAC Full Member per our Constitution. It was agreed to revise the governing documents to clarify full membership and put this to the members for a vote.

Meeting adjourned at 8:00 PM