

Minutes of the Girls Lacrosse Association of Anne Arundel County Board
January 14, 2009

GLAAAC Board Meeting at AA County Recreation and Park Headquarters.

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

Absent: Kelly Guarino (Vice President)

Meeting called to order by President, Doug Portner, at 6:08 PM

Minutes for December 15, 2008 approved with minor changes.

Philosophy and Mission: Reviewed updated Philosophy and Mission Statement material. Agreed to present to membership.

GLAAAC Constitution and By-Laws: Went line by line to update. Agreed to have Don work through rest of By-Laws with Joe to publish showing changes.

Fees: GLAAAC Dues \$50 are now due. \$3 per team forfeit fee to be paid to GLAAAC.

Age Group A, B and C Descriptions: Material from Soccer league shown and agreed to distribute to full membership for discussion.

Sticklettes Coach Conference:

- Scheduled for 3/21 from 9-11 AM.

Season Start: Moved to 4/4

- No Games 4/11 & 12
- Season over 5/31

Commissioners Meeting: Moved to 2/10. Donna noted that the County will continue to sign off on all releases similar to last year in order to avoid the back and forth that occurred the year prior. The Board agreed with this approach. This will be noted again at the Commissioners meeting.

Meeting adjourned at 8:30 PM