

## PAGLA

The meeting of the Board of Directors of the Philadelphia Area Girls Lacrosse Association (PAGLA Board) was held on Thursday, September 25th at Eastown Library.

The following members were present: Jodi Orr, Kate Bowes, Michelle DeBernardi, Lynn Hewitt, Laura Capuano. Lisa Guyer and Linda Seitzinger (via telephone conference call).

The meeting was called to order by Board President, Jodi Orr. The minutes from our February 12, 2012 meeting were officially approved.

Treasurer's Report:

Balance" \$32,720.21

PAGLA Play Day: \$25,075.00

Cost: \$10,000.00 (there are still a few outstanding invoices).

Started with a balance of \$14,000.00. Play Day brought in approximately \$15,000.

Member Dues: \$2500.00 (prior years \$500)

Discussion on scholarship fund. Currently there is a balance of \$5.00. The Events Committee, under Chair Maureen Berger is in charge of the scholarship fund. Do we want to add to the fund?

PLA Donation -it was determined that in 2011 a donation of \$2000.00 was given.

Research is being done by Jodi through Laurie Markle to determine the benefits of PLA and if we should continue making a donation and if so, how much.

Member Dues will remain at \$50.00 per club, with scholarships available for clubs who cannot afford the \$50.00 in dues.

Youth officials training is an area where we may donate some of our funds.

Discussion of deadlines for submitting teams to coordinators for scheduling purposes. PAGLA East has a deadline of January 31st. This is not feasible for some clubs for various reasons. The goal is to try and get everybody on the same page.

Discussion on moving from grades to U15, U13, U11 and U9, as strongly recommended by US Lacrosse. US Lacrosse is expecting clubs to abide by USLax standards. Discussion on the Gold Stick Standard program. US Lacrosse membership. Discussion on if every club should be members and have their players be members?

Player Release forms were discussed in terms of playing within your own school district. A form should be put on PAGLA's website.

Dates discussed include:

Abington Play Day - Saturday of Mothers Day

PAGLA Play Day - Sunday, June 2nd

Alex's Lemonade Stand - tBD

In order to streamline scheduling we are asking clubs to only have 2 blackout dates for attending play days/tournaments (holidays are omitted from calendar including Easter and Memorial Day).

PAGLA schedule will go from March 23 - June 2.

Respectfully submitted,

Lisa Guyer

PAGLA Secretary