



EC Board of Directors Meeting Minutes
Open Session Wednesday, February 7, 2018 @ 7:00pm
Xavier College Preparatory
471 North 5th Street, Phoenix, Arizona 85012

I. President Rachel D'Angelo called the meeting to order at 7:00pm.

Attendance:

Rachael D'Angelo, President	Tricia Juba, Pinnacle HS
Karen Butler, Pinnacle HS	Rachael Keep, Notre Dame Prep
Heather Cole, Secretary	Kelly Kubicki, 1 st VP
Thomas Dewey, Desert Mtn HS	Ronna Layne, Xavier College Prep
Susan Duffield, Horizon HS	Nancy Lowe, Desert Vista HS
Terry Duffield, Horizon HS	Randy Loy, Pinnacle HS
Tara Flaherty, Chaparral HS	Breck Rice, Chaparral HS
Jane Hammond, Corona HS	Tammy Shank, Notre Dame Prep
Eric Hitchcock, Treasurer	Tanya Williams, Gilbert HS
Matt Jensen, Corona HS	Reginald Younger, Jr, 2 nd VP

II. **Introductions** – President D'Angelo

III. **Approve Meeting Minutes** - Open Meeting Minutes January 10, 2017

- **Motion:** To approve the minutes from the January 10, 2018 meeting, a motion was made by Karen Butler and seconded by Randy Loy.
- **Vote:** Unanimous approval.
- **Resolved:** Approved as stated above.

IV. **Topics For Discussion** (*see attached handouts*)

Summary of Board of Director Roles and Responsibilities

The Board Can/Shall:

- Conduct and transact the business of the AGLA
- Amend the By-laws and the Code of Conduct. These By-Laws may be altered, amended, repealed, or added-to by an affirmative vote of not less than 75% of the Board of Directors sitting in a properly constituted, Regular Meeting.
- Adopt such Rules and Regulations covering policy, organization, procedure, and competitive matters as it deems appropriate by a majority vote {51% of attending members at a properly constituted meeting}. Said Rules and Regulations shall then be considered a part of the By-Laws

- Ratify decisions of the Executive committee as appropriate by a majority vote (51% of attending members at a properly constituted meeting)
- Call a special meeting with 1/3rd vote (7 members required)
- Vote to proceed with meeting without a quorum {67% of attending Board Members must approve)
- Challenge binding decisions of the Executive Committee. Requires a 75% vote to challenge (16 Board Members and 75% vote to overturn decision)
- Have the Final Authority to Accept or Reject New Team Applications

The Executive Committee Can/Should:

- Determine rules and regulations regarding league rules, eligibility, and by-laws (decisions are binding)
- Any Board of Directors meeting in which a Quorum is not present and a vote is scheduled on a proposed change to the bylaws shall be voted on by the Executive Committee and reported to the Board of Directors not less than one week prior to next scheduled Board of Directors meeting.
- Make a written recommendation, including the grounds for recommendation for or against the proposed change to the By-Laws after it has been presented.
- Be responsible for Season Scheduling
- Determine Penalties for Late Payments
- Set Dues for the League
- Determine Penalties for Late Rosters

The mission of Arizona Girls Lacrosse Association is to promote and support teams and players in the league.

Bylaw Change Procedure (*see attached handout*)

Purpose:

- The purpose of the Bylaw change form is to give all Board Members the opportunity to request a change, to add, or delete any Bylaw.

Scope:

- Any Board member may utilize this form in order to make a change, to add, or to delete a Bylaw.

Procedure:

- Copies of the Bylaw change form (sample shown on following page) shall be made available to all members.
- This form shall be filled out completely and signed by the Board Member.
- After filling out the Bylaw change form it shall be turned over to the Executive Committee Secretary, it shall then be signed and dated by the secretary and given to the President.

Bylaw Change Procedure *(continued)*

- The President shall, at the next board meeting, bring to the attention of the entire board the fact that a request to change, add or delete a Bylaw has been made. A copy of the request will be given to each Board Member.
- At the following Board meeting a vote shall be made on the request according to the league bylaws.

Game Summaries – Home Teams must submit scores and games summaries with **24 hours** after the game was played.

Pre-Game Notifications – *(see attached handout)* Home Team must send Pregame Notification to Visiting Team (Coaches, Team Managers & Officials Assigned to the game) **48 Hours in Advance** of game being played. This Notification should include the following:

- Teams Playing
- Date of Game
- Time Games will Begin, JV & Varsity
- Color Jersey Teams will be wearing
- Location of Fields
- Directions/Map
- Rosters – Players that are not registered 48 hours prior to the game will not be allowed to play. A JV Player may play on Varsity (4) times during the season. On the (5th) game played they must remain on Varsity for the remainder of the season

AZGLA Dues – **Dues must be received by February 15, 2018.**

Game Officials Conduct/Contract – This year the officials will be paid \$150/game and will include 2-3 officials. Conversations have taken place with US Lacrosse representatives and they are aware of the issues raised and areas of concern.

Code of Conduct – Parents should review US Lacrosse Code of Conduct which includes proper behavior on the sidelines including parents, players and coaches.

Scheduling Issues

- Gilbert cannot start their games until 6:00pm JV – running time & 7:15pm Varsity
- Desert Vista is having issues getting fields and will work with Eric H.
- Corona HS needs to readjust fields and will work with Eric H.

Games that are rescheduled will result in a \$10 fee to the officials

Athlete Transfer Requests – Tabled until the March Meeting

V. Treasurer's Report – A Treasurer's Report was handed out (see attached). If you have any questions, please contact Eric Hitchcock at ejhitch@gmail.com.

VI. Committees

- **Friday Night Lights – March 23, 2018** – This date has been scheduled for all Varsity Teams. Tanya Williams, Gilbert HS will check to see if their fields are available. It is cost prohibitive to get Officials to the Casa Grande Venue. There may also be an opportunity for Food Trucks to be available that evening. Decision will be made at March meeting
- **WNT – March 3, 2018** – Women’s National Tournament Tryouts will take place on **March 3 from 5:00pm – 7:00pm at Seton Catholic Prep @ 1150 N. Dobson Rd., Chandler, AZ 85224.**

All players grades 9-11 are eligible. Please encourage your players to try-out. The 2018 WNT Team will consist of 20 players, 5 attackers, 5 defenders, 8 midfield and 2 goalies. The tryout fee is \$50. Team Fees will be \$350 which includes a uniform and coaches expenses. If a player is selected and then drops off the team, that player will not be considered the following year. Any player selected that drops off the WNT team will also not be considered for All American Honors. **ALL OTHER EXPENSES** are the responsibility of the player and their family.

(See attached handout on WNT Selection Committee)

- **Grievance Committee** – Looking For Volunteers

VII. 8th Grade Petitions - The AGLA Bylaws were modified and approved and no longer allow 7th & 8th grade players to play in this league. * *Based on circumstances, teams may allow **8th grade players only** to play this year if they meet eligibility guidelines and if they provide a signed application to the league. This information is available on the AGLA website. 8th grade players will only be allowed to play on JV for the 2018 season. Beginning in 2019, no middle school players will be allowed to play in the AGLA league. **Under no circumstances are 7th grade students allowed to play in the league.***

- **Motion:** To allow 8th grade players who meet the requirements to play on JV for the 2018 season was made by Nancy Lowe and seconded by Tom Dewey.
- **Discussion** – a lengthy discussion was held
- **Vote:** In Favor of Motion – 7, Opposed to Motion - 5
- **Resolved:** Approved as stated above.

VIII. Desert Mountain Appeal to Roster JV Team

- **Motion:** To allow Desert Mountain High School to field a JV Team for the 2018 season was made by Randy Loy and seconded by Tanya Williams.
- **Discussion** – a lengthy discussion was held
- **Vote:** In Favor of Motion – 10, Opposed to Motion – 0, Abstain - 1
- **Resolved:** Approved as stated above.

IX. Cactus Shadows/Salpointe – Forming of New Team

- **Motion:** To allow Cactus Shadows HS and Salpointe Catholic HS to field a JV for the 2018 season was made by Nancy Lowe and seconded by Tanya Williams.
- **Discussion** – a lengthy discussion was held
- **Vote:** In Favor of Motion – 10, Opposed to Motion - 1
- **Resolved:** Approved as stated above.

X. Nomination of Ronna Layne as All American Honors Chairperson

- **Motion:** To appoint Ronna Layne as Chairperson for the All American Team Honors was made by Tanya Williams and seconded by Nany Lowe.
- **Discussion** – None
- **Vote:** Unanimously Approved
- **Resolved:** Approved as stated above.

XI. Next Meeting scheduled date Wednesday, March 7, 2018 @ 7:00 PM

XII. Adjournment @ 8:29pm.

The AGLA Consists of the Following Lacrosse Teams: Chaparral (V, JV), Corona (V), Desert Mountain (JV), Desert Vista (V, JV) Gilbert (V, JV) Hamilton (V) Horizon (V) Notre Dame Preparatory (V, JV) Pinnacle (V, JV Blue & White) Xavier College Preparatory (V, JV) Cactus Shadows (JV), Salpointe Catholic HS (JV)