



EC Board of Directors Meeting Minutes
Open Session Wednesday, August 1, 2018 @ 7:00
Xavier College Preparatory

Attendance:

Chris Ross
David Woodson, Official
Devin Martin
Doug Charters, Oro Valley
Ed Ribadeneira
Erin Dougherty, Cactus Shadows
Holly Ophardt, Desert Vista
Jane Hammond, Corona
Matt Jensen, Corona
Monica Starrett, Desert Vista
Nicole Christensen, Pinnacle
Susan Duffield, Horizon

Tammy Shank, Notre Dame
Tanya Williams, Gilbert
Terry Duffield, Horizon
Tim Jones, Cactus Shadows
Tom Dewey, Desert Mountain
Whitney Leavitt, Higley
Ronna Layne, Xavier
Caitlin Bebout, Secretary
Kelly Kubicki, President
Jerry Mastellon, 2nd VP
Reggie Younger, 1st VP

Quick Reference Key:

Coach Action Item

MAL Action Item

Please complete prior to September 2018 meeting.

- I. **Call to Order:** President Kelly Kubicki called the meeting to order at 7:01 PM
- II. **Roll Call/Establish Quorum/Introductions of EC and those in Attendance:**
Review of our Mission Statement, Roll Call, Quorum met
- III. **Approve June 2018 Minutes**
 - **Motion:** To approve the amended minutes from the June 6, 2018 meeting was made by Ed Ribadeneira and seconded by Tanya Williams
 - **Vote:** Unanimous approval.
 - **Resolved:** Approved as stated above.

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IV. Reports – E.C. Roles and Responsibilities

- a. Treasurer/Scheduling – Eric Hitchcock
- b. Website – Eric Hitchcock and Reggie Younger – If you would like your club/team promoted, email Eric and Reggie with content/logos
- c. Fall Practice – Reggie Younger – 10 high school practices allowed from August 1 to December 31. Refer to bylaws for clarification. **Please email Reggie with practice times/locations.**
- d. AZGLA Social Media – Jerry Mastellon – Send scores, pictures, highlights for Jerry to post on Facebook and Twitter.
- e. Public Relations/Press Release – Caitlin Bebout, first press release completed and will be sent for distribution
- f. MAL Liaison – Kelly Kubicki – **Please send updated MALs.** Each *team* gets one MAL (JV – 1, Varsity – 1).
- g. Coaches Liaison – Caitlin Bebout – Goal is to improve communication with coaches. MALs – **please send coach contact information to Caitlin.bebout@gmail.com.**
- h. Officials Liaison – David Woodson

V. Old and Unfinished Business: None

VI. New Business

- a. 2018 Season Recap: Dues will be reduced for 2019 season, review of 2018 grievances.
- b. Verify current membership status of all current programs and member representation: Review of 2019 programs (listed below).
- c. Review of league calendar: **Please send calendar changes to Kelly.**
- d. Consider and vote on adding Oro Valley and Higley High School to league

Oro Valley, represented by Doug Charters

- **Motion:** To approve the addition of Oro Valley as a JV team for the 2019 season. First motion made by Ronna Layne and seconded by Nicole Christensen
- **Vote:** Unanimous approval.
- **Resolved:** Approved as stated above. **MALs will need to be submitted.**

Higley, represented by Whitney Leavitt

- **Motion:** To approve the addition of Higley High as a JV team for the 2019 season. First motion made by Tanya Williams, second by Nicole Christensen.
- **Vote:** Unanimous approval.
- **Resolved:** Approved as stated above. **MALs will need to be submitted.**

- e. League Play, # of Games and Playoffs: We have 11 varsity programs. Schedule drafts distributed. Information forthcoming on playoffs. **Please send changes and requests to Kelly so we can finalize schedule.**
- f. New Forms on Website: Grievance Form, By-Law Change Form, New Member

- Application, Proxy Voting Form
- g. Vote to rename the Arizona Girls Lacrosse Assoc. to the Arizona Women's High School Lacrosse Assoc. Letter from Hamilton shared. **Motion:** To keep the name Arizona Girls Lacrosse Association. Tom Dewey first, second Tammy Shank. **Vote:** Unanimous approval. **Resolved:** Name will remain AZGLA.
 - h. Vote to amend Article II: Relation to US Lacrosse: Proposal will need to be written and voted on September 2018.
 - i. US Lacrosse West Regional Conference – Nov. 30 to Dec. 2, 2018, Las Vegas. Professional development opportunity for coaches, officials, program administrators and other leaders in the lacrosse community. \$60. [Register here.](#)
 - j. President's Cup – Arizona All Stars will be sent for the first time. Tammy Shank to coach. Nov. 16-18, Orlando, FL. 18 girls on team.

VII. **Open Discussion**

- a. Boundaries – If an athlete attends your school OR your school is the closest to your residence. Questions/concerns should be brought to the board.
- b. Exceptions – Hardship form is available, but it must be approved by the Executive Committee. Both teams will be notified.
- c. Offseason Training Opportunities – Sammy Jo Tracy: **Private sessions** for 1, 3, or 7 players. **Scottsdale Combine School of Fitness**. East Valley: Sammy Jo Tracy **Wall Ball Sessions** and/or **Strength Training**. Cactus Shadows 5v5 **box lacrosse**. All registration links to be posted on AZGLA.com.
- d. AZ Summit – Dec. 1-2, coach's clinic on Dec. 1. Players' clinic hosted by 6-8 professional lacrosse athletes. \$200. Registration will be posted to azgla.com.
- e. Coaching Requirements – [Background check and Level 1 certification](#)
- f. Defibrillators – Reggie is working on obtaining a league AED.
- g. Sideline Management – Discussion whether to bring back sideline managers from previous seasons so that coaches do not have to manage sideline. Saved for later discussion.

VIII. **Adjournment @ 8:27 p.m.**

Next Meeting scheduled date Wednesday, September 5, 2018 at Xavier College Prep.

The AGLA Consists of the Following Lacrosse Teams: Cactus Shadows (V), Chaparral (V, JV), Corona Del Sol (V, JV), Desert Mountain (V), Desert Vista (V, JV), Gilbert (V, JV) Hamilton (V, JV) Horizon (V) Notre Dame Preparatory (V, JV) Pinnacle (V, JV, JV), Salpointe (JV), Xavier College Preparatory (V) Higley (JV) and Oro Valley (JV)