EC Board of Directors Meeting  
Wednesday, March 6 2019 @ 7:00 PM  
Xavier Catholic High School, Performing Arts Center  
Open Meeting

Mission: To encourage, foster, and promote the sports of women’s lacrosse in the state of Arizona in a safe and sportsmanlike environment.

I. Call to Order

II. Welcome

III. Open Meeting PCA Program: Leading Your Organization 7-8pm (All members of your team boards, parent volunteers and coaches are welcome to come. Please invite them.)

IV. Closed Mtg./Roll Call/Establish Quorum * The presence of not less than 51% of the members of the Board of Directors (MALs), including the President, shall constitute a quorum and is necessary to conduct any and all business. Art 10 Sec 3.

V. Reports of the Elected Officers  
   A. 1st Vice President - Reggie Younger  
   B. 2nd Vice President – Jerry Mastellon  
   C. Treasurer – Eric Hitchcock  
   D. Secretary – Caitlin Bebout  
   E. Officials – David Woodson

VI. Old and Unfinished Business  
   A. Grievances  
   B. Rosters/Registering  
   C. Schedule Changes/Change of Game Dates

VII. New Business  
   A. Season Issues  
   B. Filing of Game Summaries  
   C. WNT Tryouts  
   D. All-American Process

VIII. Open Discussion

IX. Adjournment

PLEASE NOTE: This agenda is subject to change. Next Meeting Scheduled for April 3, 2019 at 7:00 pm at Xavier College Preparatory.

The AGLA Consists of the Following Lacrosse Teams: Cactus Shadows (V, JV), Chaparral (V, JV), Corona Del Sol (V, JV), Desert Mountain (V, JV), Desert Vista (V, JV), Gilbert (V, JV) Hamilton (V) Higley (2 JV) Horizon (V) Notre Dame Preparatory (V, JV) Oro Valley (JV) Pinnacle (V, 2 JV), Salpointe (JV), Xavier College Preparatory (V)

Per Arizona State Statute 501C3 AGLA Bylaws Notwithstanding any provision in the declaration, bylaws or other documents to the contrary, all meetings of the members’ association and the board of directors, and any regularly scheduled committee meetings, are open to all members of the association or any person designated by a member in writing as the member’s representative and all members or designated representatives so desiring shall be permitted to attend and speak at an appropriate time during the deliberations and proceedings. The board may place reasonable time restrictions on those persons speaking during the meeting but shall permit a member or member’s designated representative to speak once after the board has discussed a specific agenda item but before the board takes formal action on that item in addition to any other opportunities to speak. The board shall provide for a reasonable number of persons to speak on each side of an issue. Persons attending may tape record or videotape those portions of the meetings of the board of directors and meetings of the members that are open. The board of directors of the association may adopt reasonable rules governing the taping of open portions of the meetings of the board and the membership, but such rules shall not preclude such tape recording or videotaping by those attending.