



**Western Maryland Chapter – US Lacrosse
BOD Meeting**

**Wednesday, November 9th, 7:00 PM,
Everedy Square**

6 North East Street, Suite 203, Frederick, MD., 21701

Agenda

1. Call to order, intros, attendance
 - a. J. Rock, Tom Powell, Chris Richter, Jessica Klinger, Alex Dewitt, Gretchen Martin, Lauren Gannon,
2. Establish a quorum
3. Presidents report J. Rock
 - a. Meeting Schedule - 12/14/11 @ TBD, Jan 18, Feb 22, no Mar, Apr 11
 - b. Nominations/Vote
 - Carroll County Youth Rep. – Brent Stewart? Tom Powell interested
 - Men's HS Rep. – Tres Johnson?
 - Marketing, Membership, Communication Rep. – Lauren Gannon, nominated and voted in
 - Newsletter – Debbie Jones nominated by Dawn Rothenhoefer
 - Treasurer – Open
 - Chapter Teams Coordinator – Alex Dewitt nominated and voted in
 - Diversity Rep. – Open
 - Fall Ball Coordinator – Open
 - Gannon and Powell to think about it
 - Chapter Grants Coordinator – Open
 - All American – Open
 - National Tournament Rep. – Open
 - Carroll County HS Girl's Rep. – Open
 - c. Chapter Retreat Summary
 - Festival now called Regional Championships
 - Coaches Education Level 1 Dec 10 Middletown HS
 - \$65 – new requirement: every chapter must hold a level 1 and 2 clinic/year
 - Chapter provides one trainer USL matches to cut costs – go to Baltimore for training
 - Powell men's volunteer
 - In need of women's volunteer
 - USL suggests a cheaper fee for local training. More details to follow
 - Websites will be uniform for all chapters
 - Small section USLacrosse driven - untouchable
 - Local section available
 - Small section for national sponsors, local sponsors
 - d. Board Members USL Membership Must be Western Maryland Members – motion to WM chapter reimburse membership fee, approved, renew membership, and bring in receipt. **Conditional upon By-law check**
 - e. Chapter Compliance – must be submitted in May, all members in our chapter need to be counted
 - Go to high schools to find all players involved
 - f. Conflict of Interest Policy – passed out and signed
4. Treasurer's Report J. Harrah
 - a. 10/13 \$69,524.18
 - b. \$7125 outstanding checks – One reason funds high due to not sending Festival teams
 - c. Cash on hand \$62,399.18
5. Secretary's Report – mtg minutes from last mtg amended and approved J. Klinger
6. Committee Reports:
 - a. Sportsmanship – nothing to report J. Klinger
 - b. Marketing, Membership & Communications J. Rock
 - Lisa Young has created Twitter /Facebook Western Maryland USLacrosse – keep it informational
 - Budget needed for committee – advertising
 - USL has created flyer – Rock to forward to Gretchen USL Flyer for Level 1 Clinic at Middletown on 12/12/11
 - Desire to increase awareness at the youth level
 - LinkedIn
 - Newsletter
 - Mens officials training information to be corrected
 - Emailed to database 3,300

- Constant Contact shows 600 opened
 - Awards night—rescheduled for February J. Rock/D. Rothenhoefer
 - To recognize people who have helped grow the program
 - Invitation only 100 people 3-5pm
 - Jess to contact Dawn for list
 - c. Website L. Young
 - d. Events:
 - Fall Ball 2011 Update—Need to create a committee J. Rock
 - \$2000 to head and \$500 to understudy
 - Youth Championship Teams
 - Raleigh, NC June, U11,U13
 - U13 Coaches already in place, team manager already in place
 - Tryouts for all in Western MD
 - Level 1 Clinic- update Dec 10 Middletown HS D. Rothenhoefer
 - Clinic registration closes Dec 7
 - \$65 – WMYLC will pay \$40 for their coaches, rec programs are covering the rest
 - \$50 – membership fee (must be a USL member)
 - \$35 – certification background fee
 - Level 1 online free –recommended to do before instruction clinic
 - Level 1 PCA – free
 - Proposition – if a coach completes all training, chapter reimburses \$20 for WMUSL chapter members, motion approved. Deadline is end of January.
 - USL will send code for coaches to enter upon completion
 - USL will send WMUSL ONE bill
 - Required to provide athletic trainer, Joan Stroud
 - Motion to pay \$200 to trainer for the day, approved
 - 100 spots available
 - Check out chapter website or facebook for more information
 - Insurance forms to be scanned by Rock and sent to Gretchen
 - e. Youth
 - Carroll County open
 - Frederick/Washington –nothing to report T. Powell/G. Grillon
 - f. High School –nothing to report Open/G. Martin
 - Email addresses not available until Feb.
 - g. Officials C. Richter/D. Rothenhoefer
 - Mens training 12 hours total in November and January
 - USLacrosse and PLOA – Potomac training program (all year long)
 - John Martin Scholarship
 - h. PE Curriculum S. Funke
 - Washington county had training day Oct 31
 - every PE teacher heard 20 min presentation from USL
 - 12 schools in attendance
 - Boyd Michael would like a second session in Nov –
 - STX or Brine for equipment to be ready for Carroll County
7. New Business
- a. WMLOA – Grant request requested \$3000
 - Womens side is requesting \$1975breakdown
 - Estimated price 125 binders, 1075for starter kits (25 officials), 150 Copies, 50 training videos, 50 visual aids, 100 training location, 375 training manuals, 50 rule books
 - Motion to cancel original vote \$25 starter kit, actually \$43, approved
 - Mens submit request for \$1000 – towards timers
 - Motion to grant the requested amount to WMLOA, approved \$2975
 - b. Budget / Timeline
 - Next mtg to discuss
 - c. Open Forum
 - Freemason Tournament to be held in June
 - WMUSL interested in monetary donation? – to be discussed at next mtg
 - Mtg location in Frederick preferred
8. Mtg Adjourned