



**Western Maryland Chapter – US Lacrosse
BOD Meeting
Wednesday, December 14th, 7:30 PM,
Mount Airy Public Library – Big Meeting Room
705 Ridge Avenue, Mount Airy, MD., 21771**

Agenda

1. Call to order, intros, attendance (J. Rock, S. Funke, J. Klinger, K. Oropollo, D. Rothenhoefer, G. Grillon, D. Jones)
2. Establish a quorum
3. Presidents report J. Rock
 - a. Meeting Schedule – 1/18/12 @TBD (preferably in or around Frederick), 2/22/12 @ Mount Airy Public Library – Large Meeting room, 3/12 – NO MEETING, 4/11/12 @ TBD
 - b. Nominations/Vote
Carroll County Youth Rep. – Brent Stewart? (not present) – [Kristin](#) Oropollo to check
Men's HS Rep. – Tres Johnson? Newsletter – Debbie Jones : djonesdds@yahoo.com
Add tab about coaching positions

[Debbie Jones](#) experience: involved in mail chimp for another organization.
Sit down with [Susan](#) Funke to go over Constant Contact
To be done once a quarter starting next month

Treasurer – Open
Diversity Rep. – Open
Fall Ball Coordinator – Open. HIGH PRIORITY
Chapter Grants Coordinator – [Kristin](#) Oropollo: (Funke gave motion, Second: Rock, motion approved)

All American – Gretchen [Martin](#) to give up Academic All American [for All American](#)(Rothenhoeffer gave motion, Susan seconded, motion to approve). Susan [Funke](#) to take her place [as Academic All American](#)(Dawn gave motion, Rock seconded, approved)
National Tournament Rep. – Open: [Dawn](#) Rothenhoeffer (Susan motioned, Rock seconded, approved)
Tournament Memorial Day weekend
Sign up to be an assessor in May
Contact Erin Brown-Millon
Carroll County HS Girl's Rep. – Open: [Kristin](#) Oropollo (Susan motioned, Rock seconded, approved)
- c. Board Members USL Membership
 - last mtg motion approved to pay 50% until researched
 - chapter will not cover membership fees
 - youth coaches can get reimbursed through program, boosters, etc.
 - WMUSL will not subsidize (Susan motioned, Dawn seconded, approved)
- d. Fall Ball Committee
 - 2011 Boys program consisted of Performance, WMYLC and WMUSL
 - Performance has not responded nor shown up to discuss solutions
 - WMYLC and WMUSL will have a 6 person committee and join forces to create boys Fall Ball program
 - 3 [Chapter](#) members needed for the committee (Tom Powell, J. Rock and Rothenhoeffer)
 - Girls stay at Windsor Knolls, Boys need more space to warm up
 - Possible sites: Mt Airy, Walkersville, Ballenger – need to avoid site fees
- e. Chapter Compliance
 - Survey due by Jan 14 to USL: How many boys/girls players, teams from 2011? Get back Jan 7
 - Susan - Washington county high school
 - Kristen – Carroll County high school
 - Susan - Frederick County high school
 - George – youth Frederick county
 - Rock – youth Carroll county
 - Susan - Club Teams: Frederick stars. Maryland Elite, Checkers, CMD,
- f. Conflict of Interest Policy
4. Treasurer's Report J. Harrah
 - a. Not available at this time
 - b. Harrah keeping an eye on the budget
 - c. Harrah aware of reimbursement for level 1 certification, PE curriculum, referee kits
5. Secretary's Report – last mtg minutes approved J. Klinger

6. Committee Reports:
- a. Sportsmanship J. Klinger
 - b. Klinger contact Clint [Sanchez with PCA](#)
 - c. USL paid for PCA clinic at level 1 clinic
 - d. Klinger to fill out form from Dawn
 - e. Marketing, Membership & Communications L. Gannon
 - Newsletter - Debbie [Jones](#)
 - Facebook - Rock
 - Awards night—rescheduled for February J. Rock/D. Rothenhoefer
 - i. 12 3-5pm at Brewer's Alley
 - ii. Deposit made
 - iii. George please give list of WMLAC invitees
 - iv. Invite over evite
 - f. Website L. Young
 - Changing shortly to be controlled by USL in large part
 - Local sponsors permitted – TBD
 - Please add tab about coaching positions open
 - g. Events D. Rothenhoefer
 - Level 1 Clinic summary
 - Successful 37 Men 17 women
 - Great feedback ~~from~~ trainers and participants
 - Cost custodian, stadium, and use of facilities \$355
 - Total to chapter 2206
 - WMUSL receives ~~%kickback~~ from fees
 - Additional level 1: Leesburg and Alexandria
 - Dawn: please write 3 paragraphs on the clinic for newsletter
 - Jess: PCA portion for newsletter
 - Jan 31 ends promo from WMUSL to pay for clinic
 - Championship Teams update A. Dewitt
 - Convention - \$136/ king beds, Dec 28 registration
 - h. Youth:
 - Carroll County open
 - Frederick/Washington T. Powell/G. Grillon
 - Went through rules for the rec level– all safety rules passed
 - 50% approved on new boys rules
 - 80% on new girls rules
 - 4 new groups – Chambersburg
 - Martinsburg
 - Mt Airy – 4 boys
 - Clarksburg – 2 girls, 2 boys
 - Scoopers – U7 increased from 5 to 11 groups
 - Youth clinic 12-2 girls 3-5 Boys
 - Volunteer donations of sticks
 - Please write up summary of new teams and clinics
 - i. High School Open/G. Martin
 - j. Nothing to report
 - k. Officials C. Richter/D. Rothenhoefer
 - John Martin Scholarship
 - Officials training:
 - 6-9 Episcopal church Jan 28
 - In need of adult refs
 - Have plethora of student referees
 - l. PE Curriculum update S. Funke
 - 42 PE teachers have been trained
 - 29 schools got equipment
 - Carroll County want s 43 schools to get equip (23 elem and 17 middle/high)
 - in each workshop 25 schools/teachers receive equip.
 - Reallocate chapter funds previously set aside for Wash/Fred to Carroll County (Susan motioned, Dawn seconded, approved)
7. New Business
- a. Budget / Timeline

- b. Open Forum – Middletown needs JV coach, Smithsburg needs JV coach
- c. Checkers Fall – Courtney Vaughn: send Boonsboro, Smithsburg, North

8. Mtg Adjourned