



**Western Maryland Chapter – US Lacrosse  
BOD Meeting  
Wednesday, January 18, 2012—Talley Rec Center Nature Room**

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**Agenda**

1. Call to order, intros, attendance( J. Rock, S. Funke, D. Rothenhoefer, A. DeWitt, L. Gannon, D. Jones)
2. Establish a quorum
3. Minutes—motion to approve by S. Funke, 2<sup>nd</sup> by A. Dewitt. Minutes from Dec 14 mtg approved
4. Presidents report  
J. Rock
  - a. Meeting Schedule—2/22/12 @ Mt. Airy Library—Lg mtg room, 3/12—no meeting, 4/11/12 proposed at Richter's
  - b. Nominations/Vote  
No new nominations were presented. Discussion about increasing the involvement from Carroll County. Lauren will contact Tracy Rohrback, Rock going to Four Seasons to meet all CC coordinators, Susan will contact elementary school teachers during PE curriculum. Susan will also contact Frederick County boys side to try and get more involved.
  - c. Fall Ball Committee—Tom Powell, Rock, Dawn . Meeting with WMLOA on Thursday, Jan 19 at Talley Rec center
  - d. Chapter compliance—we are in compliance
  - e. All American—Rock has been made aware that CC women's coaches are not pleased with the current AA/AAA chairs. CC feels that they are not being represented well. Gretchen as the AA chair will email the selection committee (Kristin Oropollo, D. Rothenhoefer, C. Vaughn, K. Lenta) from last year and ask if they would like to continue to participate with the selection committee. We will have 2 representatives from each county on the committee—Frederick, Washington, Carroll
5. Treasurer's Report—treasurer not present J. Harrah
6. Secretary's Report—secretary not present J. Klinger
7. Committee Reports:
  - a. Sportsmanship—USLAX sideline mgr lanyards. WMYLC has not asked for them. Cost \$500 to purchase. The ones we gave last year should have been collected by coordinators to be re-used this year. J. Klinger
  - b. Marketing, Membership & Communications no report L. Gannon
    - Newsletter—newsletter will go out on or around the 7<sup>th</sup> of each month. Deadline for content is the 3<sup>rd</sup> of each month. Rock will send an email to let everyone know the deadline date. D. Jones
    - Awards night—Feb 12 3-5pm Brewer's Alley. Evite will go out Sunday after invitation list is complete J. Rock/D. Rothenhoefer
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  - c. Website—USL mandates that all chapters adopt the new website. L. Young
  - d. Events:
    - Youth Festival/Championship Teams—Lauren Bennett coach a girl's team. She needs to apply to be a coach online. Held in Raleigh, NC. Cost U11 \$1000, U13 \$1250, U15 \$1350. March 15<sup>th</sup> is the deadline to register teams. February 7<sup>th</sup>, Alex will attend WMYLC meeting to ask for a donation. Last year they gave \$250. Discussion about proposed budget and funds from the chapter. Kim had proposed that the chapter budget \$16k for 4 teams. Chapter voted to budget \$12 K for potential 4 teams. Chapter will pay: 2 coaches and 1 chaperone--\$250 each. Team registration. One team meal. Rock will draft an email for constant contact and WMYLC announcing champ teams and ask for coaches. To date we have nothing from the boy's side.
    - Level 1 Clinic- Participants have until the end of the month to take advantage of on line certification. Rock was in contact with North Carroll and they would like to host a Level 1 clinic D. Rothenhoefer
  - e. Youth
    - Carroll County open
    - Frederick/Washington—Play day March 10-11 @ Heritage Farm Park. Season starts March 17-18. June 2-3 end of season tournament @ Heritage Farm Park. May 23 8<sup>th</sup> grade All Star Game at Oakdale HS. Their new players clinic (MLK weekend at FISC) was a success. 125 boys and 85 girls participated.
  - f. High School—no report K. Oropollo/G. Martin

- g. Officials—women's training class is on Jan 24,26, and 31 at All Saints Episcopal Church.  
C. Richter/D. Rothenhoefer
  - h. PE Curriculum—cost 8K for 23 schools. CC elementary schools are getting substitute teachers so their PE teachers can attend the training session. Discussion was to try and get the program to Frederick Alliance for youth and YMCA  
S. Funke
8. New Business
- a. Rock made a motion to purchase a 6ft table with logo from the tent company for \$180. Dawn will use chapter credit card to order
9. Mtg Adjourned at 8:48pm. Dawn Rothenhoefer, substitute secretary