



Western Maryland Chapter – US Lacrosse
BOD Meeting
Wednesday, April 11, 2012—Talley Rec Center Nature Room

Agenda

1. Call to order, intros, attendance (J. Rock, S. Funke, D. Rothenhoefer, T. Powell, J. Klinger—via phone)
2. Establish a quorum
3. Minutes—no minutes for February
4. Presidents report J. Rock
 - a. Meeting Schedule—May 29 in Mt. Airy library
 - b. Chapter Compliance—need to submit a list of last years chapter activities—fall ball/PCA, level 1 clinic/PCA, PE curriculum for Washington and Frederick Counties (10K grant from USL). This years chapter activities include, PE curriculum for Carroll County Elementary schools (8K from chapter), chapter paid for coaches certification, fall ball, PE curriculum for Washington county elementary schools (pending), WMLOA training (chapter grant \$3,000 for boy's and girl's training)
 - c. Open Positions—Carroll County youth rep, Carroll County HS girls Rep, Men's HS rep, Chapter grants coordinator
5. Treasurer's Report—treasurer not present. Report sent current bank balance is \$42,914.46. Outstanding invoice to be paid to USL in the amount of \$640 for coach's certification J. Harrah
6. Secretary's Report—secretary not present J. Klinger
7. Committee Reports:
 - a. Sportsmanship—no report J. Klinger
 - b. Marketing, Membership & Communications no report L. Gannon
 - Newsletter—all agreed that it would be nice to add more interesting articles. Rock has emailed Bill Sardella for a history of the chapter. He will also ask him for a blurb about stick recommendations for girls D. Jones
 - Crooked Arrow—released May 18th. If it is playing in Frederick, we will set up a table at the movie theater to help promote the chapter.
 - c. Website—USL mandates that all chapters adopt the new website. New website is almost up. We are going to continue to use the old website for Fall Ball registration L. Young
 - d. Events:
 - Youth Festival/Championship Teams—no championship teams
 - e. Youth
 - Carroll County open
 - Frederick/Washington—report sent by George—U7 starts on 4/28 with 12 teams participating. U11 in the spring season will go back to 25 minute halves for the last 4 games of the season. May 23 All star game at Oakdale girls at 5:30 and boys at 7:30. Youth festival is June 3 for girls and June 2 for boys and will be held at Walkersville Heritage Farm Park. Overall, spring season is great.
 - f. High School—Susan will get AAA information out G. Martin
 - g. Officials—Dawn once again thanked the chapter for the grant to help train new officials C. Richter/D. Rothenhoefer
 - h. PE Curriculum—no report S. Funke
 - i. Fall Ball—Registration will open on June 1. Meeting with fall ball committee (T. Powell, J. Rock, D. Rothenhoefer) has been scheduled with WMYLC (G. Grillon, J. Schmitz) for 4/23 at 7:00pm at Morgan's in New Market. Fall Ball budget of \$18,950 was developed. T. Powell made the motion to accept the budget, J. Rock 2nd the motion. The budget was approved by unanimous vote.
8. New Business
 - a. AED—discussion about upgrade and training. Dawn will email Gretchen to see if she can find out if we can get an AED and training through FCPS. Dawn will also email George Grillon as he has offered in the past to purchase one at his discount for the chapter.
9. Mtg Adjourned at 8:58pm. Dawn Rothenhoefer, substitute secretary