

Western Maryland Chapter—US Lacrosse
BOD Meeting Minutes
12/12/12 7:00pm
Mount Airy Public Library

Call to order 7:20

Establish Quorum

Attendance: Julian Rock, James Harrah, Dawn Rothenhoefer, Tom Powell

Meeting schedule Jan 16 Tally Rec, Feb 13 Mt. Airy, and April 10 Frederick

Chapter compliance due Jan 31

Open positions:

CC youth

CC HS girls

Men's HS CC—John Piper is interested

Chapter grants coordinator

Secretary—Dawn will step in as secretary until she moves (most likely July) Tom first, Rock 2nd.
unanimous vote

Debbie Jones—MM and Comm Tom first, Jim second unanimous vote

Treasurer's Report—Jim Harrah

Cash 46,219.59

Some checks outstanding

Secretary's Report—not available

New Business

WMLOA Grant Request—Dawn requests 2925 for training materials, etc. Rock makes motion, Tom 2nd.

Unanimous vote yes. Boy's WMLOA request still pending. Will address again at January's meeting

Committee Reports

Sportsmanship—Open—PCA clinic still needs to be held. Some discussion at last meeting to combine PCA with WMYLC's spring mandatory coaches meeting. Rock will contact USL to see if it is reasonable to have with WMYLC—Problem is WMYLC is 4 nights. Perhaps during Fall Ball meeting

MM&C—No report

Website-- USL is encouraging our chapter to bring new site online. Our chapter concerns about linking our registrations have not yet been addressed. Still seems to be problems with USL's site. Rock has USL meetings at the convention on Jan 11 and will address these issues again.

Events

CEP Level 2—past Saturday went well 11 men's coaches, 7 women's coaches. Very positive feedback. Level 1 is Dec 15th. 19 men 5 women have registered. Chapter will reimburse participants for background checks. Jim will need receipts and address to generate checks.

Women's National Team Clinic Jan 6, 2013—have not been successful in getting registration numbers from USL. Rock will contact USL tomorrow to get an idea of registration

WMYLC MLK Day Free clinic at FISC. Chapter will donate \$1000 to offset cost of facility rental, advertising, etc. Dawn motion that we donate \$2000 to purchase 200 t shirts pending WMYLC approval for their Clinic. Tom 2nd unanimous vote yes Rock will follow up with George.

US LAX National Convention—Jim motions that chapter pays for expenses of the executive board to attend annual convention. Expenses to include room, parking, and convention fee. Receipts to be submitted and reviewed. Tom second Unanimous vote yes

Youth report

CC no report

Washington / Frederick County—Damascus boys and LOUYAA boys have joined WMYLC

High School

No report

Officials—Dates for training are on the website

PE Curriculum update

Wash county elementary training was Nov 26th. All Wash county elementary schools were in attendance. requests for equipment were met. Successful event

Garrett County interest

Rock had emailed GC. Explained that we have PE curriculum and training program. Some concern that they could not afford to pay for substitutes. Susan made clear that we present during in service days so no financial burden to school system. Derek Ashby representing GC lacrosse told Rock that he could put this together. GC has 6 elementary school. Date pending

Open Forum

Grants program to help victims of Hurricane Sandy. Rock has been in contact with Long Island chapter to determine need. The idea is to “adopt” a program in the LI chapter and help support . Jim is for support of Hurricane Sandy, he is not certain that USL will take fees and feels that if we donate to USL , they will take care of who gets the money. Dawn agrees that we should donate funds to USL. Jim makes motion to donate \$2500 to USL for Hurricane Sandy relief. Dawn 2nd motion . Unanimous vote yes. Rock will contact USL to determine how the donation be made

Meeting adjourned 8:47pm

Dawn Rothenhoefer