

**Western Maryland Chapter – US Lacrosse**  
**BOD Meeting**  
**Tuesday, May 29th, 2012. 7:00 PM,**  
**Mount Airy Public Library, Large Meeting Room**  
**705 Ridge Avenue, Mount Airy, MD., 21771**

**Agenda**

1. Call to order, intros, attendance - Tom Powell, J. Rock, Gretchen Martin, Jessica Klinger, George Grillon
2. Establish a quorum - NA
3. Presidents report J. Rock

a. Meeting Schedule – Summer business to be conducted via email. Meetings to resume either August or September

Sept 12 – fred, Oct 20 Mt airy, Nov14 – fred, Dec 12 mt airy, Jan 9 – fred, Feb 13 mt airy, Mar – no mtg, Apr 10 – fred, May open

b. April minutes

c. Chapter Compliance

d. Open positions

- \* Carroll County Youth Representative
- \* Carroll County HS Girls Representative
- \* Men's HS Representative
- \* Chapter Grants Coordinator (Susan Funke to write grant for PE curriculum)
- \* Treasurer

4. Treasurer's Report – NA

J. Harrah

5. Secretary's Report - NA

J. Klinger

6. New Business J. Rock

- a. Chapter AED - expires in July. Original Company would like \$1600 for 2 year program (including training for 10 people, 2yr service plan – 590 = total
- b. Solution: Piggy back off LOUYA – someone can do local service and give training. Revisit and solve next week

7. Committee Reports:

a. Sportsmanship

J. Klinger

- \*Fall Ball coaches mtg in Urbana – cohost with PCA clinic
- \*Fall Ball Youth Beginner lacrosse clinic – double up with a parents clinic
- \*Allegheny and Garrett County

b. Marketing, Membership & Communications

L. Gannon

- \*facebook – updated regularly

c. Newsletter - to include open positions

D. Jones

- \* Loyola plays 2 local players – to be posted in next letter

d. Website

L. Young

- \*migration to USL website to happen beginning of June

e. Events

T. Powell

• Chapter Fall Ball

- \*flyer almost U9,11,13,15 – boys and girls as of Aug 31
- \* Open registration early June
- \*team fee based on 12-14 kids, max 14
- \*goalies – no goalie = forfeit
- \*no exceptions on USL rules for boys or girls
- \*coaches control time serving penalty
- \*schedule boys and girls teams play days as part of package (schedule on opposite weekends)
- \* rockville, st stevens/ st agnes, cardinals \$250 for visiting teams, \$25 game fee for refs
- \* June 1 – to apply for fall ball location, Walkersville available, Ballenger Creek/Windsor Knolls – preferable
- \* provide port-o-pots, goals, cut grass
- \*get insurance forms from Rock – contact Kim and Lisa for help
- \*Starts Sept 9 – go 8 wks

f. Youth:

- Carroll County open - May 5 WAXLAX (Bob Jenkins, Carroll County – feels in the wilderness) 1300 kids
- Washington/Frederick County
- More kids, more teams
- All star game – girls success, boys rained out, trying to make up – Sunday after girls festival

T. Powell/G. Grillon

Festival starts this weekend – 66 boys teams girls 32 teams (7fields),  
WAX – 2 games for U13 and ? – more in the future  
Added West Minster, Martinsburg, Chambersburg next year, inquiries from Cumberland  
Numbers for 2012 needed for youth participation

g. High School Open/G. Martin

- \*18 girls went to national tournament
- \*4 girls selected by WMDUSL for All- American
- \*numbers needed for JV and varsity boys and girls in Frederick, Washington, Carroll

h. Officials

C. Richter/D. Rothenhoefer

- John Martin Scholarship

i. PE Curriculum update

- \*wait to move to Carroll County til next year

S. Funke

8. Open Forum

9. Meeting Adjourned - motion to adjourn Gretchen Martin, motion seconded Tom Powell