



Western Maryland Chapter – US Lacrosse
BOD Meeting

Wednesday, September 12, 2012—Talley Rec Center Nature Room 7:00pm

Agenda

1. Call to order, intros, attendance(J. Rock, S. Funke, D. Rothenhoefer, J. Harrah)
2. Establish a quorum
3. Minutes—accepted
4. Presidents report J. Rock
 - a. Meeting Schedule—Nov 14—Dawn will ask Gretchen if we can hold the mtg in her classroom at MHS
 - b. USL website ready to go. Lisa is waiting for answers from USI re: registration tab on our site
 - c. USL Regional mtg is Sept 20th in Atlanta. Rock will attend and plans to address website frustration
 - d. Open Positions—Carroll County youth rep, Carroll County HS girls Rep, Men's HS rep, Chapter grants coordinator
5. Treasurer's Report—current bank balance is \$45,254.17 current bank statement 8/13/12. Outstanding invoices to be paid include ref fees for fall ball 8,500.00, Tom P stipen 2,000.00, Kim Lenta fall ball \$500, AED 2200, field rental at Walkersville 2400. Rock is looking into expanding the PE curriculum into Garrett County J. Harrah
6. Secretary's Report—secretary not present J. Klinger
7. New Business
 - a. Chapter AED \$2,040
 - b. Garrett County lax. Rock is going to visit on Sunday. He will attend an open house/clinic to see what our chapter can do to promote lax in that area
 - c. Level 1 CEP clinic—Carroll County has requested a level 1. Possible date is Nov 10th at Gerstell Academy. Rental is \$750 for field and classroom
 - d. Level 2—WMYLC has requested a level 2 clinic. Dawn will check on MHS availability for Dec 8th
 - e. Women's Nat'l clinic—Susan will work on
8. Committee Reports:
 - a. Sportsmanship—no report J. Klinger
 - b. Marketing, Membership & Communications no report L. Gannon
Newsletter—great job!
 - c. Events:
 - Fall Ball—Tom made a motion via phone to give Lisa Young \$1000 for maintaining the website and for her assistance with Fall Ball. Jim 2nd. Vote Unanimous yes
 - Tom motion to buy polo shirts for coaches. After discussion, no 2nd no vote
 - Fall ball is a huge success. There was some question about officials. Rock will send women's list to Dawn so she can give Tom USL rankings. He will also send the men's list to Bill Floria. Discussion about Glenn Goodman officiating. To our knowledge, he is not affiliated with a local board or is he USL certified to officiate women's lacrosse. Having non certified officials is an insurance liability. Need to check on USL membership for officials and coaches.
 - Refunds: Tom already issued one refund—financial request. After discussion, Dawn made a motion to refund 4 requests. Jim 2nd. All voted yes
 - d. Youth
 - Carroll County N/A open
 - e. High School N/A G. Martin
 - f. Officials nothing to report C. Richter/D. Rothenhoefer
 - g. PE Curriculum—Frederick Co would like middle school workshop. Nov 26—Washington Co Elementary School workshop. Susan already has the equipment for that workshop. Susan will contact schools in Garrett Co and will discuss further at the next meeting. S. Funke
9. Mtg Adjourned at 8:48pm. Dawn Rothenhoefer, substitute secretary