



WMYLC General Membership Meeting
December 5, 2023
Minutes

Attendance Board Members: Adam Heller, Chrissy Heller, Shannon Smith, and Ron Hudson

Attendance Organizations: Bethesda Lacrosse Club, Boonsboro, Brunswick, Carroll Manor, Catoctin, Damascus, Freedom, FSK, HAYLA, Jefferson County Lacrosse, LOUYAA, Martinsburg, Middletown, Olney, Smithsburg, South Carroll, Spires, St. Johns, Walkersville, and Urbana

Began 8:02pm

- Board Positions Update (Adam)
 - Boys Coordinator Nominee – Matt Permenter, BAAA
 - Vote passed, position accepted
 - Girls Coordinator Nominee – Ed Johns, St. Johns
 - Vote passed, position accepted
 - Education Coordinator Nominee – Cindy Hargett, Brunswick
 - Vote passed, position accepted
 - Fundraising Coordinator position is still vacant
 - If interested, please reach out to Adam ASAP
- Conference Vote on the End of Season Tournament (Adam)
 - Discussion prior to taking the vote:
 - As the tournament does cost, the cost is shared among the organizations.
 - This is really the only opportunity for WMYLC to fundraise.
 - This tournament is for recreational athletes that do not have the opportunity to attend other tournaments.
 - Bryan Moran (GVAA) requested clarification that we are voting to HAVE the tournament. Response was positive – yes, you are voting to either HAVE the tournament or NOT HAVE the tournament for Spring 2024. 100% supports having the tournament.
 - Will Foust (Brunswick) supports the tournament 100%
 - Mike Walters (representing St. Johns) supports the tournament 100%
 - Sandy Knoerlein (Jefferson) – Entering 2nd year, last year was a great experience at the tournament. Good mentoring between teams; received positive feedback from families on their experience.
 - Cole Barnhart (HAYLA) supports the tournament 100%.
 - Matt Permenter (Boonsboro) – Tournament fee is already built into the team fees; fees are back to pre-COVID season. The tournament is the only money-making opportunity. Boonsboro athletes are 95% recreational kids and always excited for the tournament.
 - Caitlin (Damascus) stated her athletes “live” for the tournament. Did request that 3/4B have a bracketed option versus a Round Robin style. To be discussed further in the Boys Coordinator Rules/Competition Committee meeting.
 - Lexi Hartner (Middletown) stated athletes love the tournament, but concerned with the fee increase some organizations may not be able to participate.
 - Tyler Blackshear (Martinsburg) supports the tournament 100%.
 - Bryan Smith (Catoctin) supports the tournament 100%. All Catoctin athletes enjoy the tournament and supports this is an opportunity for WMYLC to make money.
 - Organizations were individually polled, and all voted to HAVE the tournament in the Spring 2024.

- 2023-2024 WMYLC Calendar Reminders (Chrissy)
 - Girls and Boys Competition Committee Meetings
 - Girls proposed to host games on Saturday and Sunday to be discussed at Rules/Competition Meeting
 - Depends on organizations availability of athletes and fields; maybe able to use centralized fields for Saturday Girls games.
 - Organization Fee \$800 due Friday, January 12, 2024
 - Preliminary Team counts due
 - Team Fees: 1/2 \$500/team & 3/4, 5/5 and 7/8 \$ \$1,200/team due Friday, February 23, 2024
 - Final Team counts due
 - Fees include 1 official at 1/2 Divisions and 2 officials for 3/4 Divisions and older
- Education/Training Update – Postponed to January since Education Coordinator position was just filled
 - Looking to have training available for coaches
- Treasurer Update (Shannon) – Update attached
 - We will have more transparency moving forward in regards to sharing Balance Sheet, Statement of Activities, Statement of Cash Flow, and Income Statement.
- Re-Branding Options (Adam)
 - Proposed rebranding to be more reflective/representative of the organizations in the Conference
 - 4 State or Regional branding
 - TABLED for future discussion
- Fundraising/Sponsorships
- Open Floor
 - Boys and Girls Rules/Competition Committee meetings are anticipated to occur within the next month. Notifications will be sent out to all organizations once dates, times and locations are decided by the Coordinators.
 - Mike Walters (St. Johns) requested to be included for the Girls Committee.
 - Caitlin (Damascus) requested to be included for both Committees.
 - Will Foust (Brunswick) request to be included for both Committees.
 - Ed Johns (St. Johns/Girls Coordinator) stated girl club player discussion will be part of committee meeting. Will discuss the option for A/B for Girls.
 - Lexi Hartner (Middletown) requested to be included for Girls Committee.
 - Chrissy will be reaching out to individual organizations to gather information beginning in early January. Going to be confirming contact information for Commissioners and Coordinators, collect field locations and constraints for the Spring 2024 season.
- **Next Meeting is January 2, 2024**

Adjourn 9:26pm

President, Adam Heller: aheller007@gmail.com

Secretary, Chrissy Heller: cheller824@gmail.com

Treasurer, Shannon Smith Shannon.na.na.smith@gmail.com

Girls Coordinator, Ed Johns, laxdad1983@gmail.com

Education Coordinator, Cindy Hargett, cmhargett124@gmail.com

Boys Coordinator, Matt Permenter, lacrosse@baasports.com

Events Coordinator, Ron Hudson: rch2040@hotmail.com

Fundraising Coordinator, VACANT