

WMYLC General Membership Meeting November 5, 2024 Meeting Minutes

Board Members in Attendance: Adam Heller, Chrissy Heller, Ron Hudson, Ed Johns, Matt Permenter and Cindy Hargett

Organizations in Attendance: BLC, Boonsboro, Brunswick, Catoctin, Damascus, FSK, Jefferson County, LOUYAA, Panhandle Pride, MVAA, OBGC, South Carroll, Spires, St. Johns, GVAA and Urbana

Began 8:04pm

- Board Positions Update (Adam)
 - o Still Need:
 - Treasurer NEED IMMEDIATELY or we cannot continue
 - We will need to begin close down procedures if we do not have a Treasurer in place by our December meeting
 - Allison Baugher from FSK is interested in more information about the position
 - Adam/Chrissy to reach out
 - Fundraising Coordinator still vacant
 - Special Event Coordinator modified to divided into:
 - End of Season Tournament Committee
 - o Paying less this year but no FCPR Support Staff other than Park Rangers
 - Need volunteers to manage parking/crowd control
 - Golf Tournament Committee Very successful last year
 - Need committee to start planning January 2025
- Website Hosting Change (Adam) Crossbar option
 - o Zero cost to WMYLC as long as we allow Crossbar to promote their business on our website
 - Vote taken: No Objections, 1st Nomination Ed Johns, 2nd Nomination Cindy Hargett
- 2024-2025 WMYLC Calendar Review (Chrissy)
 - Only revision is that Divisions 1/2 will have 8 games so all teams will start on Opening Weekend = March 15/16
 - Will have neutral fields for the first few weeks of the season due to field opening restrictions
- Education/Training USA Lacrosse Update (Cindy)
 - USA Lacrosse Spring Youth Rules will be updated by the end of November (per Caitlin Kelley from USA Lacrosse)
 - o All Coaches MUST be Broze Certified by March 12
 - Please see the attached Step by Step directions on how to check the status of Coaches certifications
 - During Roster submissions, we will be requiring physical addresses for each athlete as this is a requirement for FCPR to use their facility for the End of Season Tournament
 - We will also be requesting USA Lacrosse Membership number, if available
- Coordinators Updates (Ed, Girls and Matt, Boys)
 - Board will look into Club Teams not participating as Rec Teams
 - Rules and Competition Committees
 - Chairs are the WMYLC Coordinators
 - Organizations are highly encouraged to have representation at each meeting

If an organization has multiple representatives, each organization will only get 1 vote for proposed change

- Girls Meeting will occur on Monday, December 2 in the Thurmont Library Community Room
 6:30-9pm
- Boys Meeting will occur on Monday, December 9 in the Thurmont Library Community Room
 6:30-9pm
 - Voting will occur at the January 7 meeting
- Looking to establish neutral game locations further to be discussed at the individual Committee
 Meetings At least the first few weeks
 - Organizations offering to host:
 - LOUYAA
 - Brunswick
 - OBGC
 - FSK (3 fields)
 - MVAA (Remsburg and Wiles Branch)
 - Spires
 - Urbana At least girls once fields open up after 3/15
 - Boonsboro
- Financial Update (Chrissy)
 - Current Status Treasurer's Report for October No transactions
 - 2024-2025 Budget Reviewed and approved by the WMYLC Board
 - Spreadsheets attached for reference
 - Highlights:
 - 2024-2025 Organizational Fee will be \$500
 - Down from \$800 last year due to great fundraising from the Golf Tournament and the ability to repay the Board loans from 2023-2024 season
 - Officials fees need to be increased to \$100 per ref per game to cover increase hourly rate and potential travel fees
 - Division 1/2 will have 8 total games with officials
 - 2024-2025 Team Fees are as follows:
 - Division 1/2 \$600 per team (\$100 increase from last year)
 - o Divisions 3/4, 5/6 and 7/8 \$1300 per team (\$100 increase from last year)

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- Fundraising/Sponsorships (Adam)
 - Looking for businesses within WMYLC willing to help
 - Exploring many different options: Grants, Golf Events, BINGOs, etc
- Open Floor
 - o Ron Western Maryland Lacrosse has sticks and balls if anyone is interested in hosting a clinic
- Next Meeting is December 3

Adjourn 9:11am

President, Adam Heller: aheller007@gmail.com Treasurer, VACANT Education Coordinator, Cindy Hargett: cmhargett124@gmail.com Special Events Coordinators: VACANT Western Maryland Lacrosse, Ron Hudson: rch2040@hotmail.com Secretary, Chrissy Heller: cheller824@gmail.com Girls Coordinator, Ed Johns: Laxdad1983@gmail.com Boys Coordinator, Matt Permenter: permentermg@gmail.com Fundraising Coordinator, VACANT