



WMYLC General Membership Meeting
January 2, 2023
Minutes

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

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

Began 8:03pm

- Board Positions Update (Adam)
 - Fundraising Coordinator position is still vacant
 - If you or anyone you know would be interesting, please reach out to Adam directly
- 2023-2024 WMYLC Calendar Reminders (Adam/Chrissy)
 - Girls and Boys Competition Committee Meetings
 - Girls Meeting – Monday, January 8 at 7pm at Madrones (Ed)
 - Send any proposed changes by Saturday, January 6 to Ed (Laxdad1983@gmail.com)
 - Boys Meeting – Thursday, January 11 at 6:30pm at Anchor Bar (Matt)
 - Send any proposed changed by Sunday, January 7 to Matt (lacrosse@baaasports.com)
 - Organization Fee \$800 due Friday, January 12, 2024
 - Preliminary Team counts due
 - Invoice attached, if needed
 - 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
 - Invoice/Form attached to be sent with payment or emailed to Chrissy (cheller824@gmail.com) if electronically paid
- Organization Updates (Chrissy)
 - Contact Information, Field Locations and Schedule Constraints for Spring 2024
 - Chrissy will begin reaching out to individual organizations requesting this information beginning end of this week (1/4/2024) and next week
- Education/Training Update (Cindy)
 - WMYLC requires all coaches for 3/4 (Boys and Girls) and higher to have **at least** the Bronze Level which includes:
 - Valid Membership
 - Background Check
 - Abuse Prevention Course
 - Cardiac Care Course
 - Concussion Course
 - Cultural Competency Course
 - Annual Rules Test
 - <https://www.usalacrosse.com/coach-certification>
 - Coaches certifications need to be sent to Cindy no later than Wednesday, March 13, 2024
 - Only the head coach for Divisions 3/4 and higher must be Bronze Certified. Highly encourage all coaches to be certified.

- Chris P (MVAA) asked if the Background Checks expires annually? Per Ron, each membership has their own expiration date of their renewal date. Each Coach will need to check their individual memberships and confirm they will be covered through May 2024.
- Treasurer Update (Shannon)
 - December Treasurer's Report attached
 - As of 12/31/2023, available balance is \$199.44
 - Pending transactions:
 - Annual Insurance monthly payment of \$130.04
 - GoDaddy 2024 Registration of \$114.95 (due 1/31/2024)
 - Frederick County Raffle/Gambling Permit for 2024 \$61.00
- Fundraising/Sponsorships
 - Proposed Golf Tournament in Spring 2024
 - WMYLC Board members meeting with Joe and Teri on Thursday, Jan. 4 to discuss plans
 - Shannon commented that she is excited about this event and how awesome it is that Joe and Teri have offered to help out WMYLC to run this fundraiser for us.
- Open Floor
 - No comments
 - Vote to adjourn meeting: Ed Johns 1st and Chris Parker 2nd
- **Next Meeting is February 6, 2024**

Adjourn 8:20pm

President, Adam Heller: aheller007@gmail.com
 Treasurer, Shannon Smith: Shannon.na.na.smith@gmail.com
 Education Coordinator, Cindy Hargett: cmhargett124@gmail.com
 Events Coordinator, Ron Hudson: rch2040@hotmail.com

Secretary, Chrissy Heller: cheller824@gmail.com
 Girls Coordinator, Ed Johns: Laxdad1983@gmail.com
 Boys Coordinator, Matt Permenter: lacrosse@baaasports.com
 Fundraising Coordinator, VACANT