

Shuswap Minor Lacrosse

Meeting Minutes

Section A - Details

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| Date | Thursday, September 5, 2024 |
| Scheduled Start Time | 6:00pm |
| Location | Stella-Jones 4661 60 St SE Salmon Arm, BC |
| Meeting Purpose | <input type="checkbox"/> AGM <input checked="" type="checkbox"/> Monthly Board Meeting <input type="checkbox"/> Discussion of Urgent Issue <input type="checkbox"/> Other/Unplanned |
| Chair of Meeting | <input checked="" type="checkbox"/> President - Connor Maltais <input type="checkbox"/> Vice President - Meg Kovacs <input type="checkbox"/> Secretary - Ashley DeVos <input type="checkbox"/> Other |
| Minutes Adopted On | Oct 7, 2024 at Monthly Board Meeting |
| Meeting Minutes Prepared By | <input type="checkbox"/> President - Connor Maltais <input type="checkbox"/> Vice President - Meg Kovacs <input checked="" type="checkbox"/> Secretary - Ashley DeVos <input type="checkbox"/> Other |

Section B - Attendance

Board Members Present:

| Name | Position | Status |
|-------------------|-------------------------|--|
| Connor Maltais | President | <input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present |
| Meg Kovacs | Vice President | <input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present |
| Ashley De Vos | Secretary | <input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present |
| Brandon Northcott | Treasurer | <input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present |
| Heather Davis | Registrar | <input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present |
| Jaedon Mooney | Head Referee | <input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present |
| Shawn Birch | Head Coach | <input type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input checked="" type="checkbox"/> Not Present |
| Corey Harris | Equipment Manager | <input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present |
| Jade Maltais | Event/Media Coordinator | <input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present |

Non-Board Members Present

| Name | Role (Parent, Coach, Volunteer, Etc) |
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| Ryan Hendricks | Coach |

Section C - Summary of Voting Events

| Event | Time | 1st | 2nd | Result |
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| Acceptance of current agenda and meeting called to order | 6:04pm | Corey | Ashley | Carried |
| Acceptance of August Board Meeting Minutes | 6:05pm | Brandon | Jade | Carried |
| Adjournment of meeting | 7:03pm | Connor | Ashley | Carried |

Section D - Round Table

| Person | Items Discussed |
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| Meg | <ul style="list-style-type: none">• Gave us some updates on criminal record checks |
| Connor | <ul style="list-style-type: none">• Recruitment video finalized and posted to website• City request for multi-use sports court submitted |

Section E - Agenda Items

| Topic | Items Discussed | Actions Required |
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| Financial Update | <ul style="list-style-type: none">• Group referenced the handout provided in the meeting with financial details• Our transactions were about \$750 less than forecasted - due to some undeposited cheques and more sponsorship than anticipated• We've inputted 3 FusionWest sessions (\$425 x3 = \$1275) into financial plan | |

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| | <ul style="list-style-type: none"> ● Hopefully we can get some gaming grant \$, or another grant to help fund more Lacrosse for Schools this winter | |
| Criminal Record Checks/New System | <ul style="list-style-type: none"> ● New CR system - instructions sent out to the group by Connor ● As of Sept 5, received: Connor, Ryan, Corey ● In Progress: Jade, Meg, Jaedon, Brandon ● Not Started: Shawn, Micah. | <ul style="list-style-type: none"> ● Complete CR checks for those who have not done |
| Grant Application Status | <ul style="list-style-type: none"> ● We applied to SASCU Grant for \$8,000 for FusionWest learning for schools <ul style="list-style-type: none"> ○ Declined due to violation of SASCU policy ● Re-applied to SASCU Grant for \$6,500 for "Reduced Registration Fees" <ul style="list-style-type: none"> ○ Also declined due to lack of available funds by SASCU ○ Offered us sponsorship instead ○ Said to apply earlier in year next time ○ Discussed whether we should use this for fusion west or not? We can and agreed we should ● Holding off on the Shuswap Community Foundation Grant until after AGM to have proper minutes ● We should hear gaming grant status by end of month | <ul style="list-style-type: none"> ● Connor/Brandon to apply for the Shuswap Community Foundation Grant closer to end of year |
| Sponsorship Update | <ul style="list-style-type: none"> ● Group referenced the handout provided in the meeting with sponsorship details ● We are doing well but Connor encouraged group to please keep trying to get sponsors - our finances need the help | <ul style="list-style-type: none"> ● Everyone continue sponsorship effort |

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| <p>Fundraising - Bottle Drive</p> | <ul style="list-style-type: none"> ● Jade provided update ● Posted on all the community pages but the response has been minimal ● Jade has raised about \$100 worth so far ● Meg has 12 houses to go to today ● Micah is back Saturday and is willing to collect in Canoe | <ul style="list-style-type: none"> ● Everyone help collect and get bottles to Jade's |
| <p>Fundraising - Raffle</p> | <ul style="list-style-type: none"> ● Some potential raffle items thus far <ul style="list-style-type: none"> ○ Mr Mikes ○ Big Steel Box ○ House Boat - how do we secure this? Other places have done this as a house boat raffle | <ul style="list-style-type: none"> ● Everyone use connections to try to build up items for raffle early next year |
| <p>Recruitment - Fall Drop-in Program</p> | <ul style="list-style-type: none"> ● What will this look like-Shawn the lead on this was not able to attend tonight ● Secured Baston, Tuesdays: 6-8pm from October 1st up until March ● Little kids were intimidated attending with the bigger kids last year. So we need separate times for different age groups. U7-U9 6pm-7pm, U11-U13 7pm-8pm. ● Ideal to have three coaches for the drop in evenings. With smaller numbers we may need only two. We will have coaches rotate so that it is not only one person responsible for this the entire time. ● Jaedon suggested having parents try out coaching at these drop in sessions. ● It was suggested to have a \$2 drop in fee to help cover costs. Or we could do a \$20 fee for the entire drop in season - this is likely the route we will go ● Connor asked about sticks - Talked to MVP about getting some beginner sticks. \$35 a stick plus tax. Balls | <ul style="list-style-type: none"> ● Jade to promote at Family Expo Facebook/ Instagram/ Website ● Prepare a calendar for coaches to sign up for drop ins ● Connor will send out an email to former players regarding helping drop ins |

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| | <p>\$2.70 a ball (soft balls). We agreed to sell ball and stick combo for \$50.</p> <ul style="list-style-type: none"> • Jade is going to work on promoting the drop in days • Discussed reaching out to former players to see if they would be interested in helping on these drop in nights | |
| Recruitment - Family Expo | <ul style="list-style-type: none"> • We decided it would be a good opportunity for us • September 28th 10 am-4 pm. Set up at 9:30 am. • Jade to provide an update: a few other recreation groups will be there. It is geared towards our target audience. Food trucks, 50 plus vendors, music etc. • They asked if we would like to do a demo. We have said yes. Ryan suggested that we have a kid in net and allow kids to try to take shots • Who can help? Ryan, Connor, Jade, Meg. If we can get some kids out once we know what time the demo will be • Lawn signs. Very expensive. Discussed other options for local printers and also online | <ul style="list-style-type: none"> • Jade will give us an update on the time for the demo • Anyone who is available to participate in the demo please do! • Jade will follow up with continue to look into more quotes for these |
| Recruitment - Sign-up Week | <ul style="list-style-type: none"> • Meg provided an update on our booth at Picadilly Mall, Sept 1-8 | <ul style="list-style-type: none"> • Meg/Brandon to disassemble booth |
| Field Lacrosse | <ul style="list-style-type: none"> • Registration is active and has been tested • We promoted it online • One family has registered • Releases expected to occur in IFLC meeting tonight. Releases have not been returned yet | |
| Website | <ul style="list-style-type: none"> • We decided to move forward with new website out of necessity and old site crashing | <ul style="list-style-type: none"> • Everyone lookover the website and |

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| | <ul style="list-style-type: none"> ● Board vote was conducted via What's App Poll ● New site is active and has received a lot of positive feedback ● Recruitment video is up <ul style="list-style-type: none"> ○ Heather suggested having the recruitment video running at the Salmar theater ● Code of conducts are posted ● Connor requested if anyone has further suggestions to let Jade know who will be managing the site moving forward ● Some links when you search SMLA on google do not work as they are from the old site - Connor has asked RAMP if there is anyway they can help fix this. | <p>provide any feedback you have to Jade</p> <ul style="list-style-type: none"> ● Meg to get in contact with the Salmar regarding the recruitment video |
| TOMBLC AGM | <ul style="list-style-type: none"> ● Still no firm date set yet - will discuss at next meeting | |
| Equipment/Audit | <ul style="list-style-type: none"> ● Has all equipment been returned to storage? Nets are still at the rink ● Equipment audit penciled in for Saturday Sept 21 ● Brandon/Corey/Connor | <ul style="list-style-type: none"> ● Connor/Brandon /Corey to meet on Sept 21 at 9am at the rec center |