

# Shuswap Minor Lacrosse

## Meeting Minutes

### Meeting Information

<b>Date</b>	Wednesday, Jan 8, 2025
<b>Scheduled Start Time</b>	6:00 PM
<b>Location</b>	Stella Jones (Salmon Arm, BC)
<b>Purpose</b>	Monthly Board Meeting
<b>Chair of Meeting</b>	Connor Maltais (President)
<b>Minutes Adopted On</b>	Feb 3, 2025 (At Monthly Board Meeting)
<b>Minutes Prepared By</b>	Ashley De Vos (Secretary)

### Attending:

<b>Name</b>	<b>Role(s)</b>
Connor Maltais	President
Meg Kovacs	Vice President
Ashley De Vos	Secretary
Brandon Northcott	Treasurer
Geneva Whynot	Registrar & Scheduler
Jaedon Mooney	Head Referee
Corey Harris	Equipment Coordinator
Ryan Hendricks	Coach/Parent
Jeremy Wozniak	Parent

### Absent:

<b>Name</b>	<b>Role(s)</b>
Shawn Birch	Head Coach
Jade Maltais	Event/Media Coordinator
Heather Davis	Past President

## Summary of Voting Events

Event	Time	Motioned By	Seconded By	Opposed By	Result
Acceptance of current agenda and meeting called to order	6:00pm	Brandon	Ashley		Carried
Acceptance of Last Month's Board Meeting Minutes	6:00pm	Brandon	Meg		Carried
Adjournment of meeting	7:20pm	Ashley	Corey		Carried

## Agenda Items

Topic	Items Discussed	Actions Required
Meeting Setup	<ul style="list-style-type: none"> <li>• Voted &amp; accepted agenda</li> <li>• Voted &amp; accepted last month's board meeting minutes</li> <li>• Reviewed last month's task list</li> </ul>	<ul style="list-style-type: none"> <li>• Jade to upload to website</li> </ul>
Financial Update	<ul style="list-style-type: none"> <li>• Group referenced the handout provided in the meeting with financial details</li> <li>• Our transactions were about \$2000 more than forecasted - due to delays on sponsorship cheque &amp; purchasing of equipment promotional material in December instead of January.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Sponsorship Update	<ul style="list-style-type: none"> <li>• Dinoflex contributed</li> <li>• Per AGM - we will need more sponsorship</li> </ul>	<ul style="list-style-type: none"> <li>• Keep up Sponsorship Effort &amp; Coordinate w/ Connor</li> <li>• Ashley to send out sponsorship acknowledgement letter</li> </ul>
Recruitment - FusionWest	<ul style="list-style-type: none"> <li>• Booked 5 schools - confirmed with schools, PACs, and FusionWest <ul style="list-style-type: none"> <li>○ Week of Jan 13 &amp; 20</li> <li>○ Bastion, Broadview, Hillcrest, Sorrento, Enderby</li> </ul> </li> <li>• Should not require much from us during that week but we will try to</li> </ul>	<ul style="list-style-type: none"> <li>• Jade to work with schools on promo material</li> </ul>

	<p>coordinate with school to see if we can be part of a school newsletter or send home any info</p> <ul style="list-style-type: none"> <li>○ Schools have been resistant to send home info with students</li> <li>● We printed a very simplistic bookmark sized piece of paper that has our info if they have further interest</li> </ul>	
Recruitment - Silverbacks Game	<ul style="list-style-type: none"> <li>● We are locked in for the Jan 11 Silverbacks game - community corner <ul style="list-style-type: none"> <li>○ Who can help?</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>● Connor and Jade will look after this</li> </ul>
Recruitment - Other Ideas?	<ul style="list-style-type: none"> <li>● Printouts/Flyers <ul style="list-style-type: none"> <li>○ Schools</li> <li>○ Community Centers</li> </ul> </li> <li>● Vinyl Signs @ Businesses-Fountain Tire (Mall district), Johnston Meier (downtown) &amp; Dinoflex (Industrial Park)</li> <li>● Still looking for somewhere in Enderby, we have an extra sign if anyone agrees- Splatsin band has agreed to let us put up a sign in Enderby.</li> </ul>	<ul style="list-style-type: none"> <li>● If you're driving by and notice a sign is damaged, not hung correctly, hidden by snow, etc - let Connor know</li> </ul>
<b>Coaching Items</b>		
<b>Topic</b>	<b>Items Discussed</b>	<b>Actions Required</b>
Registration Update	<ul style="list-style-type: none"> <li>● Registration is now open</li> <li>● Not many have registered so far</li> </ul>	<ul style="list-style-type: none"> <li>● Continue to spread the word</li> </ul>
Schedule Review	<ul style="list-style-type: none"> <li>● Discussed again the mid February season start now and what the next month of recruitment activities look like</li> <li>● We agreed that there will be coaches available to help out for a February start of practices</li> </ul>	<ul style="list-style-type: none"> <li>●</li> </ul>
Recruitment - Unplug & Play	<ul style="list-style-type: none"> <li>● Signed up for Jan 28 at our regular Baston School session</li> <li>● Meg, Brandon, Jaedon, Ryan have said they can attend that night</li> <li>● Will need all hands on deck - setup some stations since no</li> </ul>	<ul style="list-style-type: none"> <li>● We need 5 coaches for this night</li> </ul>

	helmet/gloves here, there has to be very controlled environment and more of a demo	
Recruitment - Middle School Program	<ul style="list-style-type: none"> <li>• We now have 8 interested people in the U15 category</li> <li>• We are trying to partner with Middle School to do some sort of intro to lacrosse</li> <li>• Discussed a demo after School one day. Would be at 2:30 in the gym. Jaedon and Brandon said they could help out with this</li> <li>• Idea suggested a sign up sheet to see if we have enough interest to run this</li> </ul>	•
Recruitment - South Canoe School	<ul style="list-style-type: none"> <li>• They can't afford Fusion but were interested in some sort of demo - try to fit in if possible</li> <li>• K-7 and an outdoor School so maybe a good target</li> <li>• Proposed an unplug and play style demo. Coaches agreed this may be possible with enough notice</li> </ul>	•
Coaches & Recruitment	<ul style="list-style-type: none"> <li>• Coaches will be required to register through RAMP this year and credentials will be verified (i.e. coaching certifications &amp; criminal record checks)</li> <li>• Connor would like to have coaches complete the following free courses before end of February: <ul style="list-style-type: none"> <li>○ Emergency Action Plan</li> <li>○ Rule of Two</li> <li>○ Making Headway in Sport</li> </ul> </li> <li>• Coaches Meeting Around Feb <ul style="list-style-type: none"> <li>○ Review Code of Conduct</li> <li>○ How We Mentor &amp; Bring In New Coaches</li> </ul> </li> <li>• TOMBLC AGM they mentioned they were trying to do more coaching clinics in Okanagan <ul style="list-style-type: none"> <li>○ If we have enough coaching</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Coaches to complete the three courses list by the end of February</li> <li>• Connor to send the courses via e-mail</li> </ul>

	<p>interest we can have TOMBLC put on a coaching clinic</p> <ul style="list-style-type: none"><li>○ TOMBLC is putting a clinic on in Vernon</li></ul>	
Adjournment	<ul style="list-style-type: none"><li>• Voted &amp; accepted</li></ul>	<ul style="list-style-type: none"><li>• Jade to send out minutes for review</li></ul>