

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Monday, Feb 3, 2025
Scheduled Start Time	8:00 PM
Location	Virtual / Microsoft Teams
Purpose	Monthly Board Meeting
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	Mar 6, 2025 (At Monthly Board Meeting)
Minutes Prepared By	Ashley De Vos (Secretary)

Attending:

Name	Role(s)
Connor Maltais	President
Meg Kovacs	Vice President
Brandon Northcott	Treasurer
Jade Maltais	Event/Media Coordinator
Heather Davis	Past President

Absent:

Name	Role(s)
Ashley De Vos	Secretary
Geneva Whynot	Registrar & Scheduler
Shawn Birch	Head Coach
Jaedon Mooney	Head Referee
Corey Harris	Equipment Coordinator

Summary of Voting Events

Event	Time	Motioned By	Seconded By	Opposed By	Result
Acceptance of current agenda and meeting called to order	8:05pm	Brandon	Jade		Carried
Acceptance of Last Month's Board Meeting Minutes	8:05pm	Brandon	Jade		Carried
Adjournment of meeting	9:32pm	Heather	Brandon		Carried

Agenda Items

Topic	Items Discussed	Actions Required
Meeting Setup	<ul style="list-style-type: none"> • Voted & accepted agenda • Voted & accepted last month's board meeting minutes • Reviewed last month's task list 	<ul style="list-style-type: none"> • Jade to upload to website
Financial Update	<ul style="list-style-type: none"> • Group reviewed handout in meeting • Monthly forecasting a challenge due to registration but overall nothing unexpected 	<ul style="list-style-type: none"> •
Registration Update	<ul style="list-style-type: none"> • Group reviewed handout in meeting with stats • We're getting good exposure, but not seeing the registration conversion we would like yet, the hope is we will see more come in after drop-ins are complete • Heather indicated late registrations are typical • Be careful what we are telling parents <ul style="list-style-type: none"> ○ Fine to say we're trying to grow the association ○ Not fine to say there's a good chance we won't have teams this year 	<ul style="list-style-type: none"> • Keep working on families to get them out to these final drop-ins
Sponsorship Update	<ul style="list-style-type: none"> • No new sponsorship • Need to make a push in March and get in time before sponsorship banner gets created 	<ul style="list-style-type: none"> • Keep up Sponsorship Effort & Coordinate w/ Connor

	<ul style="list-style-type: none"> • Can't forget to order extra team photos for Gold Sponsors 	
<p>Recruitment Update</p>	<ul style="list-style-type: none"> • FusionWest Demos <ul style="list-style-type: none"> ○ All 8 sessions / 5 schools are now completed ○ Was very well received by schools and students ○ Increased our #'s at drop-ins, which is the only real data we have to go off right now • Unplug & Play Event <ul style="list-style-type: none"> ○ 60 kids showed up ○ Chaotic but kids had fun ○ Several said they would be back for regular drop-ins • Silverbacks Game <ul style="list-style-type: none"> ○ Showed video on big screen ○ Otherwise not that useful - people are there to see the game ○ They will continue showing our video at home games • Signs <ul style="list-style-type: none"> ○ Good reminders but not sure overall how impactful they were - but we have them now and can try to do the same thing next year • Other Schools <ul style="list-style-type: none"> ○ South Canoe & Middle School showed interest but had would not work with us in the end to make it happen, claimed to be too busy ○ Rancho approached us for a demo so Jaedon will be doing that Feb 4 • Drop-ins Remaining 	<ul style="list-style-type: none"> • Continue to spread the word and help recruit

	<ul style="list-style-type: none"> ○ 4 drop ins remain - Tues/Wed this and next week 	
Schedule Finalize	<ul style="list-style-type: none"> ● Reviewed options & finalized practice schedule ● Tuesdays & Thursdays with the option for a U7 only practice Wednesdays instead of Tuesdays ● Debated the value of starting season mid February 	<ul style="list-style-type: none"> ● Connor to finalize & pay Hassen ● Need to send out practice schedules to teams in about a week
Coaching Update	<ul style="list-style-type: none"> ● Coaches will be required to register through RAMP this year and credentials will be verified (i.e. coaching certifications & criminal record checks) ● Connor indicated it has been a challenge to get coaches engaged so far ● Coaches Meeting Before Practices Start <ul style="list-style-type: none"> ○ Review Availability ○ Review Code of Conduct ○ How We Mentor & Bring In New Coaches ● TOMBLC AGM they mentioned they were trying to do more coaching clinics in Okanagan <ul style="list-style-type: none"> ○ Still haven't heard anything further 	<ul style="list-style-type: none"> ● Coaches to complete the three courses list by the end of February ● Connor to try and organize a coaches meeting
Referee Update	<ul style="list-style-type: none"> ● Reviewed potential ref options ● Clinic dates and registration process just announced and will be emailed out 	<ul style="list-style-type: none"> ● Connor to send instructions to officials
Banking Issue Field Account	<ul style="list-style-type: none"> ● Field account was closed due to inactivity ● Need to either re-open a new account or transfer funds to box account ● Group decided to just move funds to box account 	<ul style="list-style-type: none"> ● Brandon will follow up with SASCU to get resolved
Adjournment	<ul style="list-style-type: none"> ● Voted & accepted 	<ul style="list-style-type: none"> ● Jade to send out minutes for review

