

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Monday, April 7, 2025
Scheduled Start Time	6:00 PM
Location	Stella Jones (Salmon Arm, BC)
Purpose	Monthly Board Meeting
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	May 14, 2025 at Monthly Board Meeting
Minutes Prepared By	Jade Maltais (Secretary)

Attending:

Name	Role(s)
Connor Maltais	President
Meg Kovacs	Vice President
Jade Maltais	Secretary & Event/Media Coordinator
Brandon Northcott	Treasurer
Geneva Whynot	Registrar & Scheduler

Absent:

Name	Role(s)
Jaedon Mooney	Head Referee
Corey Harris	Equipment Coordinator
Cassidy Godbout	Fundraising Coordinator
Jeremy Wozniak	Risk Manager
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	6:03pm	Meg K.	Brandon		Carried
Acceptance of Last Month's Board Meeting Minutes	6:03pm	Brandon	Meg K.		Carried
Vote on purchase of new U11 jerseys (\$1000 budget)	6:15pm	Meg K.	Jade		Carried
Acceptance of new appointed position of Merchandise Coordinator	7:11pm	Jade	Brandon		Carried
Acceptance of Meg Croken as Merchandise Coordinator	7:12pm	Brandon	Meg K.		Carried
Acceptance of Meg Croken as Scheduler	7:13pm	Jade	Meg K.		Carried
Adjournment of meeting	7:15pm	Brandon	Meg K.		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 	<ul style="list-style-type: none"> • Registration still open, continue to recruit as able
Sponsorship Update	<ul style="list-style-type: none"> • Two (2) new Gold sponsors • Need to order sponsorship banner 	<ul style="list-style-type: none"> • Jade to look at banner vs

	<p>in the next 2 weeks to get some game day exposure</p> <ul style="list-style-type: none"> • Can't forget to order extra team photos for Gold Sponsors 	<p>retractable sign option and get pricing</p>
Jersey Issues	<ul style="list-style-type: none"> • With growth we do not have enough jerseys U7-U11 which we did not realize • Partly due our U9's needing larger sizes than we had set aside • Suggest ordering another new set for just U11 in red - Branch Plumbing has offered to sponsor this • Estimated cost \$1000 	<ul style="list-style-type: none"> • Jade will place order right away after confirming sizes vs current jerseys
Enderby Arena Condition	<ul style="list-style-type: none"> • Roof leaks • Floor slippery • Don't expect much action here from Enderby Arena, they have it on their list that roof needs work but won't get done this year 	<ul style="list-style-type: none"> • Connor to contact arena to ensure they have staff that will mop up as required • Ensure coaches have towels
Schedule	<ul style="list-style-type: none"> • Schedule should be posted tomorrow • Draft schedules sent out to coaches 	<ul style="list-style-type: none"> •
First Games Prep Items	<ul style="list-style-type: none"> • Open discussion on what is needed for Apr 13 games at Enderby • Score Clock Training? • Digital Scoresheet Training? 	<ul style="list-style-type: none"> • Meg to spend some time with parents Thursday training them on score clock duties • Connor to email out instructions for digital scoresheet
Player Development	<ul style="list-style-type: none"> • How do we help the players that are new or struggling with fundamentals? • Wednesday sessions? • How do we support goalies? 	<ul style="list-style-type: none"> • Meg to reach out to Tina from Juniors to see if any players would come help with some 1 on 1 • Brandon to reach out to a goalie from seniors to help out either goalie practice or during regular

		<p>practice</p> <ul style="list-style-type: none"> • Connor talk to parents to see if they kids struggling might come out Wednesdays for more practice
Email Accounts	<ul style="list-style-type: none"> • Last meeting we agreed to move to the domain email addresses (@shuswapminorlacrosse.com) from the gmail accounts • Few people have setup now • Connor can help setup 	<ul style="list-style-type: none"> • When ready contact Connor to make the change
Tournaments	<ul style="list-style-type: none"> • U7 & U9 Both Teams Accepted In Kelowna • U11 Accepted into Vernon only • U13 not accepted into any tournaments but probably for the best as commitment was low 	<ul style="list-style-type: none"> • Connor/Brandon to issue payments and collect the fees back to the association or implement fundraising option
Gaming Grant Prep	<ul style="list-style-type: none"> • We will all be very busy so it wouldn't hurt to start on gaming grant • What is needed? 	<ul style="list-style-type: none"> • Brandon will gather sample from senior
Merchandise Update	<ul style="list-style-type: none"> • Reviewed sample hoody (embroidered) • Everyone liked the different design 	<ul style="list-style-type: none"> • Jade/Cassidy can make arrangements for bringing samples to practice and setting up pre-order
Board Position Changes	<ul style="list-style-type: none"> • Create new appointed position of Merchandise Coordinator • Although the store has been a great addition, the task of managing it has become quite time consuming and could really use a dedicated person overseeing and in the future as we add new merchandise and equipment purchase options • Duties As Follows: <ul style="list-style-type: none"> ○ Manage the SMLA's store (via website) 	<ul style="list-style-type: none"> • Connor email info over to Meg C. and begin handoff process of those 2 positions

	<ul style="list-style-type: none"> ○ Temporarily store merchandise when needed ○ Manage inventory levels and help place new orders when needed ○ Help distribute purchases ● Vote to create position of Merchandise Coordinator ● Meg Croken has also offered to take over the role of Merchandise Coordinator (via email) <ul style="list-style-type: none"> ○ Vote ● Geneva Whynot is stepping down from Scheduler position <ul style="list-style-type: none"> ○ Meg Croken has also offered to take over the role of Scheduler (via email) ● Meg Croken as Scheduler <ul style="list-style-type: none"> ○ Vote 	
Adjournment	<ul style="list-style-type: none"> ● Voted & accepted 	<ul style="list-style-type: none"> ● Jade to send out minutes for review