

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, May 14, 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	June 2, 2025 at Monthly Board Meeting
Minutes Prepared By	Jade Maltais (Acting Secretary)

Attending:

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

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	6:01pm	Brandon	Geneva		Carried
Acceptance of Last Month's Board Meeting Minutes	6:01pm	Brandon	Geneva		Carried
Adjournment of meeting	7:29pm	Jade	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 • Nothing unexpected to note 	<ul style="list-style-type: none"> •
Registration Update	<ul style="list-style-type: none"> • Registration is closed as of tomorrow (5/15) • Need to send team lists BCLA 	<ul style="list-style-type: none"> • Connor will send team lists to BCLA
Sponsorship Update	<ul style="list-style-type: none"> • Sponsorship banner is being displayed at home games • Team managers need to be aware and arrange for pickup of banner prior to games 	<ul style="list-style-type: none"> •
Referee Challenges	<ul style="list-style-type: none"> • Issue with refs confirming their assignment and bailing at last minute • Thursday U13 game needed to be rescheduled due to this 	<ul style="list-style-type: none"> • Need to recruit more refs next year
U11 Jersey Update	<ul style="list-style-type: none"> • Jerseys ordered but a mistake was made by supplier so they had to get re-made • Since that time the supplier has been difficult to reach • SMLA did not pay any money upfront so it's more of a frustration than a financial issue • Options discussed to help with U9/U11 jersey sharing dilemma 	<ul style="list-style-type: none"> • Jade will try to get an update from supplier • Reconfigure jersey assignments to help with burden of the few kids that are sharing

SD83 Indigenous Education Workshop	<ul style="list-style-type: none"> • May 20 at Okanagan College • Schedule sent out to Connor, Brandon, Meg C. • Discussed the format of the sessions • Arena available if it rains 	<ul style="list-style-type: none"> • Brandon to get sticks from storage locker • Connor/Brandon to get folding nets from arena • Connor will get some soft balls
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 • Encourage setting up mail forwarding on gmail & also set an auto-reply letting people know of my new email address 	<ul style="list-style-type: none"> • Everyone monitor gmail accounts for a while or setup the mail forwarding
Tournaments, Fundraising & Team Fees Owed	<ul style="list-style-type: none"> • U7 & U9 just completed the Kelowna tournament and it went well for both groups • U11 Accepted into Vernon only • U13 not accepted into any but will try to go to provincials as a C team • Fundraising was hoodies + coffee sales - with fundraising - for U7/U9/U11 we can reduce tournament fees from \$75/player down to \$40 per player • Board agreed to implement this 	<ul style="list-style-type: none"> • Meg C. will let U7/U9/U11 know what the team fees are for the tournament
Carlin School Raffle	<ul style="list-style-type: none"> • Asked to provide a donation for silent auction for Carlin School Raffle • Meg suggested one of our Maverick Charger Sticks + Ball + Jersey <ul style="list-style-type: none"> ○ Board agrees 	<ul style="list-style-type: none"> • Brandon to coordinate delivery of auction items <ul style="list-style-type: none"> ○ Meg to get Brandon the stick + jersey
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? • Financials should be prepared from our other grant applications 	<ul style="list-style-type: none"> • Brandon will gather sample from senior • Connor/Brandon to get together to work on this

Merchandise Update	<ul style="list-style-type: none"> • We sold about 50 hoodies which will help with fundraising • Hoodies ETA is tomorrow (5/15) 	<ul style="list-style-type: none"> • Jade to pickup and bring to practices
Zone Championships	<ul style="list-style-type: none"> • Taking place Jun 20-22 in Salmon Arm • Will need to start working on getting volunteers lined up • TOMBLC does scheduling and ref allocating • Who does scoresheet & clock duties? • Raffle? 50/50? 	<ul style="list-style-type: none"> • Meg C. gathering raffle items • Connor to find out who does scoreclock/sheet • Brandon to help with gaming license for 50/50
Season Wrap-up Event	<ul style="list-style-type: none"> • Brandon suggested same as last year - park + hot dogs <ul style="list-style-type: none"> ○ Board agrees • Jade suggested doing personal attributes each kid <ul style="list-style-type: none"> ○ Board agrees • Jade suggested putting names on medals (opposed to paper certificate) <ul style="list-style-type: none"> ○ Board agrees 	<ul style="list-style-type: none"> • Will pick a day next board meeting • Jade to work on medals • Coaches need to start putting list of attributes together
Release Request Decision - A [REDACTED] and W [REDACTED] P [REDACTED]	<ul style="list-style-type: none"> • To capture in meeting minutes, this is to recap our emergency board vote conducted on Apr 29, 2025 • As part of the NOMLA registration audit, A [REDACTED] and W [REDACTED] P [REDACTED] were found to be playing cross catchment and were transferred to Shuswap Minor Lacrosse • The P [REDACTED] family requested releases back to NOMLA for both A [REDACTED] and W [REDACTED] • An emergency vote was required as the release deadline was Apr 30 • The majority of the board voted, and the result was unanimous, to deny the release requests 	<ul style="list-style-type: none"> •

	<ul style="list-style-type: none"> • The board did thoroughly review the request, and took all of the P [REDACTED] family's points into consideration. • This was not an easy decision to make for anyone involved - the board recognizes the emotional impact and challenge of changing associations mid-season • Ultimately, the board is trusted to enforce boundaries and promote adherence to policy • In this case, an Armstrong address was used to register with NOMLA, when the participant actually resides in Enderby within the SMLA catchment • The board has tried to support the P [REDACTED] family transition to SMLA, however we have been informed they will not be participating with SMLA this season and plans to appeal our decision to deny the release request 	
Adjournment	<ul style="list-style-type: none"> • Voted & accepted 	<ul style="list-style-type: none"> • Jade to send out minutes for review