

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Monday, June 2, 2025
Scheduled Start Time	7:30pm
Location	Stella Jones (Salmon Arm, BC)
Purpose	Monthly Board Meeting
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	July 9, 2025 at Monthly Board Meeting
Minutes Prepared By	Jade Maltais (Acting Secretary)

Attending:

Name	Role(s)
Connor Maltais	President
Jade Maltais	Acting Secretary & Event/Media Coordinator
Brandon Northcott	Treasurer
Geneva Whynot	Registrar
Meg Croken	Scheduler & Merchandise Coordinator
Corey Harris	Equipment Coordinator
Heather Davis	Past President
Britt Mint	Parent
Marika Mint	Parent

Absent:

Name	Role(s)
Meg Kovacs	Vice President
Jaedon Mooney	Head Referee
Cassidy Godbout	Fundraising Coordinator
Jeremy Wozniak	Risk Manager

Summary of Voting Events

Event	Time	Motioned By	Seconded By	Opposed By	Result
Acceptance of current agenda and meeting called to order	7:41pm	Jade	Brandon		Carried
Acceptance of Last Month's Board Meeting Minutes	7:41pm	Brandon	Geneva		Carried
Vote to increase budget by \$200 from \$500 to \$700 for wrap-up event	8:15pm	Corey	Brandon		Carried
Acceptance of new appointed position of Referee Allocator	8:35pm	Meg C.	Jade		Carried
Acceptance of Britt Mint as Referee Allocator	8:36pm	Meg C.	Brandon		Carried
Acceptance of Marika Mint as Fundraising Coordinator	8:37pm	Brandon	Jade		Carried
Adjournment of meeting	8:39pm	Brandon	Corey		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 • Need to make payments to referees • Need to make payments to facilities • Very few have paid Team Fees as well 	<ul style="list-style-type: none"> • Brandon to issue referee and facility payments ASAP • Team Managers remind team members of fees
Sponsorship Update	<ul style="list-style-type: none"> • No new sponsors • Soon we will need to try to start "renewing" sponsorships from last year when we made big sponsor 	<ul style="list-style-type: none"> • Jade will obtain sponsor photos and organize distribution -

	<ul style="list-style-type: none"> push • Need to get sponsor photos made and distributed 	<ul style="list-style-type: none"> others will help distribute where it makes sense
Fundraising Update	<ul style="list-style-type: none"> • Hoodies & Coffee Fundraiser went well • Possible cotton candy fundraiser U13? • Marika brought up the possibility of organizing a car wash and/or bottle drive • Limited non-game weekend time left in the month 	<ul style="list-style-type: none"> • Will put more thought into these ideas and reach out to the group with some potential plans
Coaching Certifications	<ul style="list-style-type: none"> • Waiting on a date from BCLA • Trying for an online classroom on a Wednesday • In-person on-floor following week 	<ul style="list-style-type: none"> • Connor will let everyone know when he hears back
Collect Video Footage	<ul style="list-style-type: none"> • Need some new video footage to revamp our recruitment video • Some good pictures as well 	<ul style="list-style-type: none"> • Jade will get U7/U9/U13 • Britt can get U11
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 • Raffle Items <ul style="list-style-type: none"> ○ Raffle Baskets - Meg C. ○ Gaming license - Brandon • Silent Auction <ul style="list-style-type: none"> ○ Houseboat - Heather • 50/50 <ul style="list-style-type: none"> ○ Do online version only • Gaming license - Brandon 	<ul style="list-style-type: none"> • Jade will plan this out and see who can help • Brandon to get gaming licenses • Meg C. to continue gathering donations • Heather will work on houseboat
Season Wrap-up Event	<ul style="list-style-type: none"> • Date for event? <ul style="list-style-type: none"> ○ Tue Jun 24, 5-7pm • Jade started on medals • Coaches need to do attributes <ul style="list-style-type: none"> ○ U9/U13 are done ○ Need U7/U11 • Medals to be distributed at wrap-up event but potentially break into team groups 	<ul style="list-style-type: none"> • Jade create event in ramp for each team • Send info to parents • Coaches need to get attributes done asap • Jade will arrange for food, equipment (i.e. bbq) and tasks (i.e. bbq'ing)

<p>Field Lacrosse</p>	<ul style="list-style-type: none"> • There has definitely been some interest in field lacrosse • How to operate this? <ul style="list-style-type: none"> ○ Drop-in type program ○ Try for teams? • The thought was to try and form teams and do our best to make it happen • Need to book fields and find a practice night that will work 	<ul style="list-style-type: none"> • Meg C. to contact city about field bookings • Open registration as per normal • Connor to look into coaching options due to hockey season
<p>Board Position Changes</p>	<ul style="list-style-type: none"> • Create new appointed position of Referee Allocator <ul style="list-style-type: none"> ○ This task has been too much for our Scheduler to handle with other duties • Duties As Follows: <ul style="list-style-type: none"> ○ Ensure that referees are allocated for all the Association's playing commitments. ○ Work with the Head Referee to ensure officials are appropriately allocated within their level of training and eligibility. ○ Ensure that officials are paid for games and travel as required. • Vote to create position of Referee Allocator • Britt Mint has also offered to take over the role of Referee Allocator <ul style="list-style-type: none"> ○ Vote • Cassidy Godbout is stepping down from Fundraising Coordinator position (informed in writing) <ul style="list-style-type: none"> ○ Marika Mint has offered to take over the role of Fundraising Coordinator ○ Vote 	<ul style="list-style-type: none"> • Meg to give Britt an intro into ref allocating but will still remain main contact for ref since we are almost at season end • Jade to hand off fundraising coordinator duties to Marika <ul style="list-style-type: none"> ○ Connor will get Marika setup with fundraising email address
<p>Adjournment</p>	<ul style="list-style-type: none"> • Voted & accepted 	<ul style="list-style-type: none"> • Jade to send out

		minutes for review
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