

# Shuswap Minor Lacrosse

## Meeting Minutes

### Meeting Information

<b>Date</b>	Wednesday, July 9th, 2025
<b>Scheduled Start Time</b>	7:00 PM
<b>Location</b>	Virtual (Microsoft Teams)
<b>Purpose</b>	Monthly Board Meeting
<b>Chair of Meeting</b>	Connor Maltais (President)
<b>Minutes Adopted On</b>	August 6th, 2025 (At Monthly Board Meeting)
<b>Minutes Prepared By</b>	Jade Maltais (Acting Secretary)

### Attending:

<b>Name</b>	<b>Role(s)</b>
Connor Maltais	President
Meg Kovacs	Vice President
Jade Maltais	Acting Secretary & Event/Media Coordinator
Brandon Northcott	Treasurer
Jaedon Mooney	Head Referee
Marika Mint	Fundraising Coordinator
Britt Mint	Referee Allocator
Chelsea Hamelin	Parent/Coach

### Absent:

<b>Name</b>	<b>Role(s)</b>
Geneva Whynot	Registrar
Meg Croken	Scheduler & Merchandise Coordinator
Corey Harris	Equipment 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	7:03 PM	Brandon	Jade		Carried
Acceptance of Last Month's Board Meeting Minutes	7:03 PM	Brandon	Jade		Carried
Adjournment of meeting	7:48 PM	Jade	Brandon		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 handout</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
Sponsorship Update	<ul style="list-style-type: none"> <li>• Several new sponsors in June</li> <li>• Time to start our renewal process at end of month</li> <li>• Marika has 2 other sponsors lined up for July and will start looking at renewals in a week or so</li> </ul>	<ul style="list-style-type: none"> <li>• Marika to focus on sponsorship renewals as they come up</li> </ul>
Fundraising Update	<ul style="list-style-type: none"> <li>• Most of fundraising in June went towards U13 team provincials</li> <li>• 50/50 also brought in some money</li> <li>• We've paid the annual rafflebox fee so can do other 50/50's throughout the year (i.e. tournament or during field season)</li> <li>• As was voted on in our board group, we authorized a maximum of \$7,425 to be distributed to the U13 team for provincials - this is because all the fundraising and donations came into the main account so we had to disburse them out</li> </ul>	<ul style="list-style-type: none"> <li>• Brandon to disburse funds to U13 team</li> </ul>
Equipment	<ul style="list-style-type: none"> <li>• Need to return equipment to storage</li> </ul>	<ul style="list-style-type: none"> <li>• Connor to make a task to look at equipment</li> </ul>

	<ul style="list-style-type: none"> <li>• Need to get nets (2 sets) back into Sea Can or get approval to leave at arena</li> <li>• Possible purchase items next season</li> <li>• U9 goalie gear in rough shape</li> <li>• Look to purchase some more U7/U9 jerseys - maybe something north ok does for U7 with pinnies?</li> <li>• What do we need for field?</li> <li>• May need jerseys for the younger groups - need to figure out how the format of U7/U9 works</li> <li>• Pinnies could work here</li> <li>• May need goalie gear - will wait to see what numbers come in</li> <li>• Have nets but may get a pop up net since we will be practicing at Blackburn park</li> <li>• Fischer's Funeral donating a field and box net to us - who can pick up?</li> </ul>	<p>purchases in the fall</p> <ul style="list-style-type: none"> <li>• Brandon to work with Corey to see if we can keep nets at arena</li> <li>• Meg is washing and inventorying jerseys U7-U11</li> <li>• Jade is washing and inventorying jerseys U13</li> <li>• Brandon/Meg to air out &amp; sanitize goalie gear and bring back to locker</li> <li>• Meg will get nets from Fischer's when ready</li> </ul>
<p>Field Lacrosse Update</p>	<ul style="list-style-type: none"> <li>• Low registration currently</li> <li>• Targeting Tuesday nights <ul style="list-style-type: none"> <li>○ Combined U7/U9 practice 5-6pm</li> <li>○ Combined U11/U13 practice 6-7pm</li> </ul> </li> <li>• Drop-ins Aug 19 and 26 Tuesday <ul style="list-style-type: none"> <li>○ Combined U7/U9 5-6pm</li> <li>○ Combined U11/U13 6-7pm</li> </ul> </li> <li>• Thursday as a potential optional practice to focus on stick skills - just an idea at this time.</li> </ul>	<ul style="list-style-type: none"> <li>• Jade to start doing more social media posts</li> </ul>
<p>Box Season Recap</p>	<p>General Feedback Gathered Parents</p> <ul style="list-style-type: none"> <li>• In all age groups we had a great group of kids who were more focused on sportsmanship and team comradery than winning</li> <li>• Our whole association did a good job of promoting that team first culture and that experience helped the kids enjoy lacrosse even when they weren't winning</li> <li>• Coaching was a highlight for parents and thought we did a great</li> </ul>	<ul style="list-style-type: none"> <li>• Connor to put together a list of items to be discussed in the TOMBLC AGM</li> </ul>

	<p>job this year and greatly exceeded experience in past years or other sports</p> <p>Recruitment/Registration #'s</p> <ul style="list-style-type: none"> <li>• Hit our target of doubling 2024 registration but it was not an easy task to do - hard to find kids to play a new sport especially in U11 and above</li> <li>• Some people say they wouldn't have joined without the drop-ins</li> <li>• Hoping a successful 2025 season and word of mouth will help us achieve another boost next year</li> <li>• From conversations it sounds like most people plan to come back next year</li> </ul> <p>Development/Practice Arrangement</p> <ul style="list-style-type: none"> <li>• The 2 practices a week were a necessity due to short season and U13 added half hour to practices mid-season to get warm ups done - can make that a standard for U11 next year as well as some parents wanted even more practice</li> <li>• Need to look at methods of developing those fundamental skills quicker with new players in U11 and above</li> <li>• Hope to become more competitive in future years</li> </ul> <p>Increase in Volunteers</p> <ul style="list-style-type: none"> <li>• Increase in coaches, started year with 4 certified coaches, ended year with 14 certified coaches</li> <li>• At this time last year had 6 board members, now we have 12, with 2 more interested in coming on</li> </ul> <p>The league (TOMBLC)</p> <ul style="list-style-type: none"> <li>• Frustrations from parents/coaches on the lack of consistency across the league in terms of being in sync about rules and expectations</li> <li>• Need TOMBLC to play a bigger role in this and step up their enforcement of the rules/policies</li> </ul> <p>Season Wrap-up</p>	
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	<ul style="list-style-type: none"><li>• Wrap-up event well received / Elk Hall a great spot for future years</li><li>• The individual medals were a big hit</li><li>• U13 went to provincials and were competitive in C but unfortunately didn't make the medal round</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>