

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, August 5th, 2025
Scheduled Start Time	6:00 PM
Location	SASCU – Salmon Arm (Uptown Location)
Purpose	Monthly Board Meeting
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	Sep 3, 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
Geneva Whynot	Registrar
Jaedon Mooney	Head Referee
Marika Mint	Fundraising Coordinator
Britt Mint	Referee Allocator
Chelsea Hamelin	Parent Member & Coach
Jen Bellhouse	Parent Member

Absent:

Name	Role(s)
Brandon Northcott	Treasurer
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	6:01 PM	Meg K.	Britt		Carried
Acceptance of Last Month's Board Meeting Minutes	6:01 PM	Meg K.	Britt		Carried
Acceptance of Chelsea Hamelin as Head Coach	6:58 PM	Jade	Geneva		Carried
Adjournment of meeting	7:15 PM	Jade	Britt		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 	<ul style="list-style-type: none"> • Jade to upload to website
Financial Update	<ul style="list-style-type: none"> • Group referenced handout • Nothing major or unexpected came from the review 	
Sponsorship Update	<ul style="list-style-type: none"> • Marika gave an update • Visited past sponsors that are expiring & looked at new sponsor options • Sponsors are renewing which is encouraging 	<ul style="list-style-type: none"> • Marika will continue to monitor upcoming sponsorships that are set to expire
Field Lacrosse Update	<ul style="list-style-type: none"> • Group referenced handout with registration numbers • Plan to have some U11's play up to allow for a U13 team • We have 3 U15's that we will request to play down to U13 as well • Practices will be Tuesday nights <ul style="list-style-type: none"> ○ Combined U7/U9 practice 5-6pm ○ Combined U11/U13 practice 5-7pm • Drop-ins Aug 19 and 26 Tuesday <ul style="list-style-type: none"> ○ Combined U7/U9 5-6pm ○ Combined U11/U13 6-7pm 	<ul style="list-style-type: none"> • Connor to look at goalie gear options and make purchases, Others will look online/locally to see what can be found

	<ul style="list-style-type: none"> • Jerseys <ul style="list-style-type: none"> ○ We have old field jerseys that will suit the projected numbers ○ Also have pinnies that can be used • Nets <ul style="list-style-type: none"> ○ We have 2 collapsible nets, portable net, and recently donated net (4 total) • Goalie Gear <ul style="list-style-type: none"> ○ We have 1x goalie chest protector which is likely U11 sized but may fit U13 ○ Do not have goalie gear U9 ○ Check that we have at least 2 of the rounded goalie sticks • Long Poles <ul style="list-style-type: none"> ○ We have 3 but should try to have 4 on hand • Items to purchase <ul style="list-style-type: none"> ○ Qty 2 chest protectors for U13 & U9 ○ Qty 2 or 3 sets of shin guards U13 & U9 ○ Qty 2 or 3 goalie jocks U13 & U9 ○ Qty1 long pole 	
Tournament for Box 2026	<ul style="list-style-type: none"> • Group agreed a tournament next box season would be a good idea • SA only (do not try for combined tournament SA & Enderby) • Group liked the idea of a U11-C & U13-C tournament • Jen mentioned the economic development might help fund tournament fees • A reminder came up that we need to submit gaming revenue for the zone championships • Need to remember the deadline to submit tournament applications to BCLA which is December or January 	<ul style="list-style-type: none"> • Brandon needs to submit gaming revenue for raffle & 50/50 • Meg K. will look at tournament dates and advise when a good weekend would be • Meg C. can reach out to Shuswap Rec to see if we can reserve tournament slot
Learning For Schools 2026	<ul style="list-style-type: none"> • We will need to be proactive at making arrangements for school demos early in Sept 	<ul style="list-style-type: none"> • Jade can reach out to FusionWest to secure these

	<ul style="list-style-type: none"> • The thought was to budget for the same as last year – 10 sessions at \$425 each. No money required up front. • If we have the money we can look at expanding the program, but for the time being book 10 sessions in Sept when school back in session 	<p>bookings but will need to wait until school back in session.</p>
BCLA AGM	<ul style="list-style-type: none"> • Do we want to attend? <ul style="list-style-type: none"> ○ Not useful / save the money 	
Board Position Changes	<ul style="list-style-type: none"> • Chelsea Hamelin has offered to take over the vacant role of Head Coach • Voted & accepted 	<ul style="list-style-type: none"> • Jade to update website with this information • Connor to provide email account info
Adjournment	<ul style="list-style-type: none"> • Voted & accepted 	<ul style="list-style-type: none"> • Jade to send out minutes for review