

# Shuswap Minor Lacrosse

## Meeting Minutes

### Meeting Information

<b>Date</b>	Wednesday, September 3 <sup>rd</sup> , 2025
<b>Scheduled Start Time</b>	6:00 PM
<b>Location</b>	SASCU – Salmon Arm (Uptown Location)
<b>Purpose</b>	Monthly Board Meeting
<b>Chair of Meeting</b>	Connor Maltais (President)
<b>Minutes Adopted On</b>	Oct 8, 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
Jade Maltais	Acting Secretary & Event/Media Coordinator
Chelsea Hamelin	Head Coach

### Absent:

<b>Name</b>	<b>Role(s)</b>
Meg Kovacs	Vice President
Brandon Northcott	Treasurer
Geneva Whynot	Registrar
Meg Croken	Scheduler & Merchandise Coordinator
Jaedon Mooney	Head Referee
Corey Harris	Equipment Coordinator
Marika Mint	Fundraising Coordinator
Britt Mint	Referee Allocator
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	Jade	Chelsea		Carried
Acceptance of Last Month's Board Meeting Minutes	6:03pm	Jade	Chelsea		Carried
Adjournment of meeting	6:19pm	Chelsea	Jade		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> </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> <li>Nothing major or unexpected came from the review</li> </ul>	
Sponsorship Update	<ul style="list-style-type: none"> <li>Several renewals, waiting on a few cheques from some places</li> <li>Marika was not present to give full update</li> </ul>	<ul style="list-style-type: none"> <li>Marika to focus on renewals, Sept is another big month</li> </ul>
Recruitment Activities	<p>Sign-up Week</p> <ul style="list-style-type: none"> <li>On now at Piccadilly</li> </ul> <p>Family Expo</p> <ul style="list-style-type: none"> <li>Sept 27 – all day</li> <li>Need volunteers to man the booth</li> <li>Need kids and coach(es) to do a short demo</li> <li>Who can help?</li> </ul> <p>Learning For Schools</p> <ul style="list-style-type: none"> <li>Reaching out to schools next week</li> </ul>	<ul style="list-style-type: none"> <li>Let Jade know if you can help at the Expo on Sept 27 and try to gather some kids to help at the demo (time TBD)</li> <li>Jade to reach out to schools next week for LFS</li> </ul>
Equipment Update	<ul style="list-style-type: none"> <li>Reorganized storage areas and did a full inventory – last done in 2018</li> <li>Seacan: Nets, Goalie Gear, Gear Swap, &amp; Drop-in Stuff</li> <li>Arena: Coaches Kits/Supplies, Admin, Jerseys, Store/Merch</li> <li>As a general summary – our goalie gear is in good shape from U13-U17</li> </ul>	

	<ul style="list-style-type: none"> <li>• Look at replacing U9/U11 goalie gear in near future</li> <li>• Updated spreadsheet is available if anyone wants to review</li> </ul>	
Field Lacrosse Update	<ul style="list-style-type: none"> <li>• Group referenced handout with registration numbers</li> <li>• Items to purchase <ul style="list-style-type: none"> <li>○ We may need 1 or 2 more chest protectors ~ 300\$ more to spend, which we have left in the budget</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Continue to spread the word, not to late to register, try to get some more kids if we can</li> <li>• Connor to buy additional chest protectors</li> </ul>
Tournament for Box 2026	<ul style="list-style-type: none"> <li>• Agreed to U11C &amp; U13C</li> <li>• Jun 5-7 &amp; 12-14 are both booked with Rec Center (both arenas)</li> <li>• Target 12-14 with 5-7 as backup</li> </ul>	<ul style="list-style-type: none"> <li>• Connor to apply for tournaments when the time comes</li> </ul>
AGM's	<ul style="list-style-type: none"> <li>• TOMBLC AGM – Sat Nov 1 <ul style="list-style-type: none"> <li>○ Location: TBD</li> <li>○ Time usually 10am - 3pm</li> </ul> </li> <li>• SMLA – Wed Nov 12 <ul style="list-style-type: none"> <li>○ Location: TBD</li> <li>○ Time usually 6pm-8pm</li> </ul> </li> <li>• Any policy changes or bylaw amendments should be sent in ASAP <ul style="list-style-type: none"> <li>○ Connor has some minor revisions that he will send out soon</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Connor will try to find AGM location</li> <li>• Connor to send out proposed changes by end of month</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>