

Shuswap Minor Lacrosse

Meeting Minutes

Section A - Details

Date	Wednesday, Jan 8, 2025
Scheduled Start Time	6:00pm
Location	Stella-Jones 4661 60 St SE Salmon Arm, BC
Meeting Purpose	<input type="checkbox"/> AGM <input checked="" type="checkbox"/> Monthly Board Meeting <input type="checkbox"/> Discussion of Urgent Issue <input type="checkbox"/> Other/Unplanned
Chair of Meeting	<input checked="" type="checkbox"/> President - Connor Maltais <input type="checkbox"/> Vice President - Meg Kovacs <input type="checkbox"/> Secretary - Ashley DeVos <input type="checkbox"/> Other
Minutes Adopted On	Feb 3, 2024 at Monthly Board Meeting
Meeting Minutes Prepared By	<input type="checkbox"/> President - Connor Maltais <input type="checkbox"/> Vice President - Meg Kovacs <input checked="" type="checkbox"/> Secretary - Ashley DeVos <input type="checkbox"/> Other

Section B - Attendance

Board Members Present:

Name	Position	Status
Connor Maltais	President	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Meg Kovacs	Vice President	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Ashley De Vos	Secretary	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Brandon Northcott	Treasurer	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Geneva Whynot	Registrar & Scheduler	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Jaedon Mooney	Head Referee	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Shawn Birch	Head Coach	<input type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present
Corey Harris	Equipment Coordinator	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Jade Maltais	Event/Media Coordinator	<input type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present
Heather Davis	Past President	<input type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present

Non-Board Members Present

Name	Role (Parent, Coach, Volunteer, Etc)
Ryan Hendricks	Coach
Jeremy Wozniak	Parent

Section C - Summary of Voting Events

Event	Time	1st	2nd	Result
Acceptance of current agenda and meeting called to order	6:00	Connor	Ashley	Carried
Acceptance of Last Month's Board Meeting Minutes	6:05	Brandon	Megan	Carried
Adjournment of meeting	7:20	Ashley	Cory	Carried

Section D - Last Month Task List Follow-up

Everyone	<input checked="" type="checkbox"/> Test the registration system for any glitches, feedback, etc <input checked="" type="checkbox"/> Look for opportunities to display reg signs out front of businesses
Coaches	<input checked="" type="checkbox"/> Support drop-ins & sign-up for sessions on RAMP Team App
Connor	<input checked="" type="checkbox"/> Continue work with schools / FusionWest <input checked="" type="checkbox"/> Activate Merchant Account for RAMP <input checked="" type="checkbox"/> Place order for additional sticks MVP Sports <input checked="" type="checkbox"/> Book Arenas & Additional school time <input checked="" type="checkbox"/> Send criminal record checks to interested coaches <input checked="" type="checkbox"/> Send registration open email blast once tested <input checked="" type="checkbox"/> Support RAMP Registration Opening
Meg	<input checked="" type="checkbox"/> Contact Movie Theater About 1min Promo Video <input checked="" type="checkbox"/> Inventory Stock of Outlaws Shirts/Shorts NLT Dec 8
Ashley	<input checked="" type="checkbox"/> Distribute Dec board meeting minutes once finalized <input checked="" type="checkbox"/> Send out poll for next board meeting & follow up with agenda & invite
Brandon	<input checked="" type="checkbox"/> Bring size 2 goalie gear to Dec 17 session <input checked="" type="checkbox"/> Print Flyers/Promo Material (to be sent by Jade) <input checked="" type="checkbox"/> Develop financial activity summary report at month end <input checked="" type="checkbox"/> Reserve meeting slot for next meeting once date assigned
Geneva	<input checked="" type="checkbox"/> Open Registration NLT Dec 8 <input checked="" type="checkbox"/> Start formulating a practice schedule

Corey	<input checked="" type="checkbox"/> Meeting/discuss rates with Rec Society & Connor
Jade	<input checked="" type="checkbox"/> Upload Past Meeting Minutes Website <input checked="" type="checkbox"/> Post Registration Info Website/Social Media <input checked="" type="checkbox"/> Post Recruitment Video Website/Social Media <input checked="" type="checkbox"/> Check into price/availability downtown activity center <input checked="" type="checkbox"/> Assemble Toonie Stick <input checked="" type="checkbox"/> Finalize Details For Silverbacks Community Corner <input checked="" type="checkbox"/> Implement Store To Sell Off Stock <input checked="" type="checkbox"/> Develop Promotional Material January Drop-ins <input checked="" type="checkbox"/> Post next board meeting info on website

Section E - Agenda Items

Regular Business		
Topic	Items Discussed	Actions Required
Financial Update	<ul style="list-style-type: none"> ● Group referenced the handout provided in the meeting with financial details ● Our transactions were about \$2000 more than forecasted - due to delays on sponsorship cheque & purchasing of equipment promotional material in December instead of January. 	
Sponsorship Update	<ul style="list-style-type: none"> ● Dinoflex contributed ● Per AGM - we will need more sponsorship 	<ul style="list-style-type: none"> ● Keep up Sponsorship Effort & Coordinate w/ Connor ● Ashley to send out sponsorship acknowledgement letter
Recruitment - FusionWest	<ul style="list-style-type: none"> ● Booked 5 schools - confirmed with schools, PACs, and FusionWest <ul style="list-style-type: none"> ○ Week of Jan 13 & 20 ○ Bastion, Broadview, Hillcrest, Sorrento, Enderby 	<ul style="list-style-type: none"> ● Jade to work with schools on promo material

	<ul style="list-style-type: none"> ● Should not require much from us during that week but we will try to coordinate with school to see if we can be part of a school newsletter or send home any info <ul style="list-style-type: none"> ○ Schools have been resistant to send home info with students ○ We printed a very simplistic bookmark sized piece of paper that has our info if they have further interest 	
Recruitment - Silverbacks Game	<ul style="list-style-type: none"> ● We are locked in for the Jan 11 Silverbacks game - community corner ● Who can help? 	<ul style="list-style-type: none"> ● Connor and Jade will look after this
Recruitment - Other Ideas?	<ul style="list-style-type: none"> ● Printouts/Flyers <ul style="list-style-type: none"> ○ Schools ○ Community Centers ● Vinyl Signs @ Businesses-Fountain Tire (Mall district), Johnston Meier (downtown) & Dinoflex (Industrial Park) ● Still looking for somewhere in Enderby, we have an extra sign if anyone agrees- Splatsin band has agreed to let us put up a sign in Enderby. 	<ul style="list-style-type: none"> ● If you're driving by and notice a sign is damaged, not hung correctly, hidden by snow, etc - let Connor know
Coaching Items		
Topic	Items Discussed	Actions Required
Registration Update	<ul style="list-style-type: none"> ● Registration is now open ● Not many have registered so far 	<ul style="list-style-type: none"> ● Continue to spread the word
Schedule Review	<ul style="list-style-type: none"> ● Discussed again the mid February season start now and what the next month of recruitment activities look like ● We agreed that there will be coaches available to help out for a February start of practices 	

<p>Recruitment - Unplug & Play</p>	<ul style="list-style-type: none"> ● Signed up for Jan 28 at our regular Baston School session ● Meg, Brandon, Jaedon, Ryan have said the can attend that night ● Will need all hands on deck - setup some stations since no helmet/gloves here, there has to be very controlled environment and more of a demo 	<ul style="list-style-type: none"> ● We need 5 coaches for this night
<p>Recruitment - Middle School Program</p>	<ul style="list-style-type: none"> ● We now have 8 interested people in the U15 category ● We are trying to partner with Middle School to do some sort of intro to lacrosse ● Discussed a demo after School one day. Would be at 2:30 in the gym. Jaedon and Brandon said they could help out with this ● Idea suggested a sign up sheet to see if we have enough interest to run this 	
<p>Recruitment - South Canoe School</p>	<ul style="list-style-type: none"> ● They can't afford Fusion but were interested in some sort of demo - try to fit in if possible ● K-7 and an outdoor School so maybe a good target ● Proposed an unplug and play style demo. Coaches agreed this may be possible with enough notice 	
<p>Coaches & Recruitment</p>	<ul style="list-style-type: none"> ● Coaches will be required to register through RAMP this year and credentials will be verified (i.e. coaching certifications & criminal record checks) ● Connor would like to have coaches complete the following free courses before end of February: <ul style="list-style-type: none"> ○ Emergency Action Plan ○ Rule of Two ○ Making Headway in Sport ● Coaches Meeting Around Feb <ul style="list-style-type: none"> ○ Review Code of Conduct 	<ul style="list-style-type: none"> ● Coaches to complete the three courses list by the end of February ● Connor to send the courses via e-mail

	<ul style="list-style-type: none"> ○ How We Mentor & Bring In New Coaches ● TOMBLC AGM they mentioned they were trying to do more coaching clinics in Okanagan <ul style="list-style-type: none"> ○ If we have enough coaching interest we can have TOMBLC put on a coaching clinic ○ TOMBLC is putting a clinic on in Vernon 	
Referee	<ul style="list-style-type: none"> ● Referees <ul style="list-style-type: none"> ○ Jaedon ○ Koston ○ Morgan ○ Nathan ○ Caden? ● Clinics still TBD 	<ul style="list-style-type: none"> ● Jaedon will check with Caden
Adjournment	<ul style="list-style-type: none"> ● Meeting adjourned per Section C 	