

Shuswap Minor Lacrosse

Meeting Minutes

Section A - Details

Date	Monday, Feb 3, 2025
Scheduled Start Time	8:00pm
Location	Virtual / Microsoft Teams
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	Mar 6, 2025 at Monthly Board Meeting
Meeting Minutes Prepared By	<input checked="" type="checkbox"/> President - Connor Maltais <input type="checkbox"/> Vice President - Meg Kovacs <input 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 type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present
Brandon Northcott	Treasurer	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Geneva Whynot	Registrar & Scheduler	<input type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present
Jaedon Mooney	Head Referee	<input type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present
Shawn Birch	Head Coach	<input type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present
Corey Harris	Equipment Coordinator	<input type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present
Jade Maltais	Event/Media Coordinator	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Heather Davis	Past President	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present

Non-Board Members Present

Name	Role (Parent, Coach, Volunteer, Etc)

Section C - Summary of Voting Events

Event	Time	1st	2nd	Result
Acceptance of current agenda and meeting called to order	8:05pm	Brandon	Jade	Carried
Acceptance of Last Month's Board Meeting Minutes	8:05pm	Brandon	Jade	Carried
Adjournment of meeting	9:32pm	Heather	Brandon	Carried

Section D - Last Month Task List Follow-up

Connor	<input checked="" type="checkbox"/> Continue work with schools / FusionWest until all complete <input checked="" type="checkbox"/> Attend Silverbacks Community Corner Jan 11 <input checked="" type="checkbox"/> Coordinate Demo With Middle School <input checked="" type="checkbox"/> Coordinate Demo With South Canoe <input checked="" type="checkbox"/> Develop Plan For Unplug & Play Stations & Send Out Group <input checked="" type="checkbox"/> Info To Ringette Players
Meg	<input checked="" type="checkbox"/> Work with hockey about sending info <input checked="" type="checkbox"/> Assist Connor with coordination of Middle School Demo
Ashley	<input checked="" type="checkbox"/> Distribute Jan 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"/> 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"/> Monitor and support registrations
Corey	<input checked="" type="checkbox"/> Work with hockey about sending lacrosse info
Jade	<input checked="" type="checkbox"/> Send Group Promotional Material They Can Share <input checked="" type="checkbox"/> Drop Off Handouts To FusionWest Schools <input checked="" type="checkbox"/> Attend Silverbacks Community Corner Jan 11 <input checked="" type="checkbox"/> Upload Past Meeting Minutes Website <input checked="" type="checkbox"/> Continue Website/Social Media Presence <input checked="" type="checkbox"/> Develop Promotional Unplug & Play & Send Out

Section E - Agenda Items

Topic	Items Discussed	Actions Required
Financial Update	<ul style="list-style-type: none"> ● Group reviewed handout in meeting ● Monthly forecasting a challenge due to registration but overall nothing unexpected 	
Registration Update	<ul style="list-style-type: none"> ● Group reviewed handout in meeting with stats ● We're getting good exposure, but not seeing the registration conversion we would like yet, the hope is we will see more come in after drop-ins are complete ● Heather indicated late registrations are typical ● Be careful what we are telling parents <ul style="list-style-type: none"> ○ Fine to say we're trying to grow the association ○ Not fine to say there's a good chance we won't have teams this year 	<ul style="list-style-type: none"> ● Keep working on families to get them out to these final drop-ins
Sponsorship Update	<ul style="list-style-type: none"> ● No new sponsorship ● Need to make a push in March and get in time before sponsorship banner gets created ● Can't forget to order extra team photos for Gold Sponsors 	<ul style="list-style-type: none"> ● Keep up Sponsorship Effort & Coordinate w/ Connor
Recruitment Update	<ul style="list-style-type: none"> ● FusionWest Demos <ul style="list-style-type: none"> ○ All 8 sessions / 5 schools are now completed ○ Was very well received by schools and students ○ Increased our #'s at drop-ins, which is the only real data we have to go off right now ● Unplug & Play Event <ul style="list-style-type: none"> ○ 60 kids showed up ○ Chaotic but kids had fun ○ Several said they would be back for regular drop-ins which was the point of doing it 	<ul style="list-style-type: none"> ● Continue to spread the word and help recruit

	<ul style="list-style-type: none"> ● Silverbacks Game <ul style="list-style-type: none"> ○ Showed video on big screen ○ Otherwise not that useful - people are there to see the game ○ They will continue showing our video at home games ● Signs <ul style="list-style-type: none"> ○ Good reminders but not sure overall how impactful they were - but we have them now and can try to do the same thing next year ● Other Schools <ul style="list-style-type: none"> ○ South Canoe & Middle School showed interest but had would not work with us in the end to make it happen, claimed to be too busy ○ Rancho approached us for a demo so Jaedon will be doing that Feb 4 ● Drop-ins Remaining <ul style="list-style-type: none"> ○ 4 drop ins remain - Tues/Wed this and next week 	
Schedule Finalize	<ul style="list-style-type: none"> ● Reviewed options & finalized practice schedule ● Tuesdays & Thursdays with the option for a U7 only practice Wednesdays instead of Tuesdays ● Debated the value of starting season mid February <ul style="list-style-type: none"> ○ Pros: more practices and development prior to games ○ Cons: may deflate some players/parents if we have low #'s ● Landed on cancelling the first Hassen Arena practice (Feb 22) but keeping Mar 1 and Mar 8 	<ul style="list-style-type: none"> ● Connor to finalize booking & pay Hassen ● Need to send out practice schedules to teams in about a week ● Need to get the coaches on board before we distribute anything
Coaching Update	<ul style="list-style-type: none"> ● Coaches will be required to register through RAMP this year and 	<ul style="list-style-type: none"> ● Coaches to complete the

	<p>credentials will be verified (i.e. coaching certifications & criminal record checks)</p> <ul style="list-style-type: none"> ● Connor indicated it has been a challenge to get coaches engaged so far ● Outstanding CR Checks <ul style="list-style-type: none"> ○ Jeremy Wozniak ○ Coleton De Boer ○ Tyson Fair ○ Micah Chan ● Connor has sent info to coaches to 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 Before Practices Start <ul style="list-style-type: none"> ○ Review Availability ○ Review Code of Conduct ○ 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"> ○ Still haven't heard anything further 	<p>three courses list by the end of February</p> <ul style="list-style-type: none"> ● Connor to try and organize a coaches meeting
Referee Update	<ul style="list-style-type: none"> ● Referees <ul style="list-style-type: none"> ○ Jaedon Mooney ○ Koston Cooper ○ Morgan Cooper ○ Nathan Davis-Lent ○ Tyson Cooper? ○ Caden Peters? ● Clinic dates and registration process just announced and will be emailed out 	<ul style="list-style-type: none"> ● Connor to send instructions to officials
Banking Issue Field Account	<ul style="list-style-type: none"> ● Field account was closed due to inactivity 	<ul style="list-style-type: none"> ● Brandon will follow up with SASCU to get resolved

	<ul style="list-style-type: none">• Need to either re-open a new account or transfer funds to box account• Group decided to just move funds to box account	
Adjournment	<ul style="list-style-type: none">• Meeting adjourned per Section C	