

Shuswap Minor Lacrosse

Meeting Minutes

Section A - Details

Date	Thursday, March 6, 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	Apr 7, 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 type="checkbox"/> Attending <input checked="" 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 type="checkbox"/> Attending <input checked="" 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 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)
Cassidy Godbout	Parent

Section C - Summary of Voting Events

Event	Time	1st	2nd	Result
Acceptance of current agenda and meeting called to order	6:01pm	Brandon	Ashley	Carried
Acceptance of Last Month's Board Meeting Minutes	6:01pm	Brandon	Jade	Carried
Acceptance to adopt the position of Risk Manager as an Appointed Position	6:02pm	Brandon	Ashley	Carried
Acceptance of Jeremy Wozniak as Risk Manager	6:03pm	Jaedon	Brandon	Carried
Acceptance of Cassidy Godbout as Fundraising Coordinator	6:03pm	Brandon	Jade	Carried
Acceptance of Jade Maltais as Secretary	6:03pm	Brandon	Jaedon	Carried
Approve \$500 for spending on coaching apparel	6:43pm	Jade	Brandon	Carried
Adjournment of meeting	7:19pm	Brandon	Jaedon	Carried

Section D - Last Month Task List Follow-up

No task list distributed - focus was on recruitment and setting up the season

Section E - Agenda Items

Topic	Items Discussed	Actions Required
Board Position Changes	<ul style="list-style-type: none"> • Create new appointed position of Risk Manager • Duties As Follows: <ul style="list-style-type: none"> ○ Ensure that all coaches, managers or other volunteers of the SMLA who occasionally may have to have unsupervised contact with players have a current 	<ul style="list-style-type: none"> • Jade to update website with the changes

	<p>Criminal Record Check on file;</p> <ul style="list-style-type: none"> ○ Ensure the facilities being used by the SMLA are in good working order, communicates concerns to the appropriate facility management company; ○ Ensure all injury reports have been filed to BCLA in a timely fashion. ○ Vote to create position <ul style="list-style-type: none"> ● Jeremy Wozniak as Risk Manager <ul style="list-style-type: none"> ○ Vote ● Shawn Birch in writing resigned as Head Coach <ul style="list-style-type: none"> ○ We have no replacements at this time ● Cassidy Godbout as Fundraising Coordinator, which will include taking the lead on our sponsorship program ● Cassidy Godbout as Fundraising Coordinator <ul style="list-style-type: none"> ○ Vote ● Ashley De Vos is stepping down as Secretary <ul style="list-style-type: none"> ○ Jade Maltais has offered to take over the role as Acting Secretary ● Jade Maltais as Secretary <ul style="list-style-type: none"> ○ Vote ● In general we want more representation on the board and would like to get away from people holding multiple positions if possible 	
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 	<ul style="list-style-type: none"> ● Please help recruit!!

	<ul style="list-style-type: none"> • We're at the final push and we need a few more kids in U11 & U13 • Ideas? 	
Sponsorship Update	<ul style="list-style-type: none"> • No new sponsorship - but we did receive a \$2,600 grant from Shuswap Community Foundation on behalf of City of Salmon Arm! • 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/ Cassidy
Coaching Update	<ul style="list-style-type: none"> • We had a coaches meeting a few weeks ago that went well • Coaches will be required to register through RAMP this year and credentials will be verified (i.e. coaching certifications & criminal record checks) • Outstanding CR Checks <ul style="list-style-type: none"> ○ Tyson Fair ○ Mike Campbell ○ Sheldon Croken • Connor has sent info to coaches to complete the following free courses before end of March: <ul style="list-style-type: none"> ○ Emergency Action Plan ○ Rule of Two ○ Making Headway in Sport • Still waiting to hear on coach clinics • Need coaches to be using the RAMP Teams App 	Coaches - please <ul style="list-style-type: none"> • Complete credentials & register via RAMP • Download & use RAMP Teams App
Referee Update	<ul style="list-style-type: none"> • Referees <ul style="list-style-type: none"> ○ Jaedon Mooney ○ Koston Cooper ○ Morgan Cooper ○ Nathan Davis-Lent • Clinic dates and registration process was emailed out 	

Coaches Package	<ul style="list-style-type: none"> • Approval to use equipment budget funds on putting together coaches package - max of \$500 <ul style="list-style-type: none"> ○ Hats with Outlaws logo ○ Collared shirt with Outlaws logo for all coaches that don't have one already 	<ul style="list-style-type: none"> • Jade will get everything ordered
Arena Games/Practices - Prep Items	<ul style="list-style-type: none"> • Open discussion on what is needed for Apr 1 practices at Enderby and upcoming games 	<ul style="list-style-type: none"> • Corey will need to bring nets from storage locker • Jade to finish up coaches kits by end of month
Summer Field Bookings	<ul style="list-style-type: none"> • Do we want to do anything over the summer (i.e. field drop-ins)? • Need to book time slots by Mar 15 with City 	<ul style="list-style-type: none"> • Book a few slots near end of summer for field drop-ins
Email Accounts	<ul style="list-style-type: none"> • Not really being used so may be good time to switch to the domain email addresses? • Everyone agrees let's make the change to the domain emails 	<ul style="list-style-type: none"> • Connor to help people get setup with domain emails and setup mail forwarding
Merchandise/ Fundraising	<ul style="list-style-type: none"> • Open discussion on what we want to offer for merchandise • Past we've used Watermark & ASA • Minimize upfront spending by pre-order & size samples for trying on ahead of time • Sell old jerseys as practice jerseys • Open discussion on fundraising ideas <ul style="list-style-type: none"> ○ Beef jerky ○ Krispy kreme - Heather can pick up April 5 ○ U7 jamboree or playdowns a good chance to fundraise 	<ul style="list-style-type: none"> • Someone will need to need to inventory and take pics of practice jerseys if we want to do this • Let Heather know about Krispy Kreme
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned per Section C 	