

Shuswap Minor Lacrosse

Meeting Minutes

Section A - Details

Date	Wednesday, May 14, 2025
Scheduled Start Time	6:00pm
Location	Stella-Jones 4661 60 St SE Salmon Arm, BC
Meeting Purpose	Monthly Board Meeting
Chair of Meeting	President - Connor Maltais
Minutes Adopted On	June 2, 2025 at Monthly Board Meeting
Meeting Minutes Prepared By	Secretary - Jade Maltais

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
Jade Maltais	Secretary & Event/Media Coordinator	<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	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Meg Croken	Scheduler & Merchandise Coordinator	<input checked="" type="checkbox"/> Attending <input type="checkbox"/> Not Present
Jaedon Mooney	Head Referee	<input type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present
Corey Harris	Equipment Coordinator	<input type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present
Cassidy Godbout	Fundraising Coordinator	<input type="checkbox"/> Attending <input checked="" type="checkbox"/> Not Present
Jeremy Wozniak	Risk Manager	<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)

Section C - Summary of Voting Events

Event	Time	1st	2nd	Result
Acceptance of current agenda and meeting called to order	6:01pm	Brandon	Geneva	Carried
Acceptance of Last Month's Board Meeting Minutes	6:01pm	Brandon	Geneva	Carried
Adjournment of meeting	7:29pm	Jade	Brandon	Carried

Section D - Last Month Task List Follow-up

Connor	<input checked="" type="checkbox"/> Import rosters into TOMBLC teams via RAMP, prior to games starting <input checked="" type="checkbox"/> Get coaches registered in RAMP & upload credentials/GR check info <input checked="" type="checkbox"/> Book coaching clinics once available <input checked="" type="checkbox"/> Form 100B submitted BCLA <input type="checkbox"/> Work with Brandon to start gaming grant application Will make some time next week to work on this
Meg K.	<input checked="" type="checkbox"/> Finalize planning of team photos <input checked="" type="checkbox"/> Setup new email for VP
Jade	<input checked="" type="checkbox"/> Order jerseys <input checked="" type="checkbox"/> Input tournaments as event in RAMP <input checked="" type="checkbox"/> Send notice of team photos as an event in RAMP <input checked="" type="checkbox"/> Get sample hoody made up for pre-order <input checked="" type="checkbox"/> Order sponsor banner/sign try to have by Apr 26 games <input checked="" type="checkbox"/> Send poll, agenda, meeting invite next board meeting
Brandon	<input checked="" type="checkbox"/> Process tournament payments ASAP <input checked="" type="checkbox"/> Process reg refunds & other outstanding payments <input type="checkbox"/> Follow-up with SASCUC about field account and funds transferred In progress <input type="checkbox"/> Work with Connor to start gaming grant application Will make some time next week to work on this <input checked="" type="checkbox"/> Reserve meeting slot for next meeting once date assigned <input checked="" type="checkbox"/> Setup new email for Treasurer

Geneva	<input checked="" type="checkbox"/> Setup new email for Registrar
Meg C.	<input checked="" type="checkbox"/> Assist with RAMP Gamesheets prep & parent training where required <input checked="" type="checkbox"/> Referee allocation now that games have been posted <input checked="" type="checkbox"/> Takeover website Store & merchandise <input checked="" type="checkbox"/> Organize hoody pre-orders once we have a sample
Jaedon	<input checked="" type="checkbox"/> Referee training and support
Corey	<input checked="" type="checkbox"/> Help move U9 nets between Enderby and Rogers Rink as needed
Cassidy	<input checked="" type="checkbox"/> Work on final round of sponsorship as we need to get sign on order <input checked="" type="checkbox"/> Continue developing list of fundraising opportunities for board review

Section E - Agenda Items

Topic	Items Discussed	Actions Required
Financial Update	<ul style="list-style-type: none"> Group reviewed handout in meeting 	
Registration Update	<ul style="list-style-type: none"> Registration is closed as of tomorrow (5/15) Need to send team lists BCLA 	<ul style="list-style-type: none"> Connor will send team lists to BCLA
Sponsorship Update	<ul style="list-style-type: none"> Sponsorship banner is being displayed at home games Team managers need to be aware and arrange for pickup of banner prior to games 	
Referee Challenges	<ul style="list-style-type: none"> Issue with refs confirming their assignment and bailing at last minute Thursday U13 game needed to be rescheduled due to this 	<ul style="list-style-type: none"> Need to recruit more refs next year
U11 Jersey Update	<ul style="list-style-type: none"> Jerseys ordered but a mistake was made by supplier so they had to get re-made Since that time the supplier has been difficult to reach SMLA did not pay any money upfront so it's more of a frustration then a financial issue Options discussed to help with 	<ul style="list-style-type: none"> Jade will try to get an update from supplier Reconfigure jersey assignments to help with burden of the few kids that are sharing

	U9/U11 jersey sharing dilemma	
SD83 Indigenous Education Workshop	<ul style="list-style-type: none"> • May 20 at Okanagan College • Schedule sent out to Connor, Brandon, Meg C. • Discussed the format of the sessions • Arena available if it rains 	<ul style="list-style-type: none"> • Brandon to get sticks from storage locker • Connor/Brandon to get folding nets from arena • Connor will get some soft balls
Email Accounts	<ul style="list-style-type: none"> • Last meeting we agreed to move to the domain email addresses (@shuswapminorlacrosse.com) from the gmail accounts • Encourage setting up mail forwarding on gmail & also set an auto-reply letting people know of my new email address 	<ul style="list-style-type: none"> • Everyone monitor gmail accounts for a while or setup the mail forwarding
Tournaments, Fundraising & Team Fees Owed	<ul style="list-style-type: none"> • U7 & U9 just completed the Kelowna tournament and it went well for both groups • U11 Accepted into Vernon only • U13 not accepted into any but will try to go to provincials as a C team • Fundraising was hoodies + coffee sales - with fundraising - for U7/U9/U11 we can reduce tournament fees from \$75/player down to \$40 per player <ul style="list-style-type: none"> ◦ Board agreed to implement this 	<ul style="list-style-type: none"> • Meg C. will let U7/U9/U11 know what the team fees are for the tournament
Carlin School Raffle	<ul style="list-style-type: none"> • Asked to provide a donation for silent auction for Carlin School Raffle • Meg suggested one of our Maverick Charger Sticks + Ball + Jersey <ul style="list-style-type: none"> ◦ Board agrees 	<ul style="list-style-type: none"> • Brandon to coordinate delivery of auction items • Meg to get Brandon the stick + jersey
Gaming Grant Prep	<ul style="list-style-type: none"> • We will all be very busy so it wouldn't hurt to start on gaming grant • What is needed? 	<ul style="list-style-type: none"> • Brandon will gather sample from senior • Connor/Brandon to get together

	<ul style="list-style-type: none"> Financials should be prepared from our other grant applications 	to work on this
Merchandise Update	<ul style="list-style-type: none"> We sold about 50 hoodies which will help with fundraising Hoodies ETA is tomorrow (5/15) 	<ul style="list-style-type: none"> Jade to pickup and bring to practices
Zone Championships	<ul style="list-style-type: none"> Taking place Jun 20-22 in Salmon Arm Will need to start working on getting volunteers lined up TOMBLC does scheduling and ref allocating Who does scoresheet & clock duties? Raffle? 50/50? 	<ul style="list-style-type: none"> Meg C. gathering raffle items Connor to find out who does scoreclock/sheet Brandon to help with gaming license for 50/50
Season Wrap-up Event	<ul style="list-style-type: none"> Brandon suggested same as last year - park + hot dogs <ul style="list-style-type: none"> Board agrees Jade suggested doing personal attributes each kid <ul style="list-style-type: none"> Board agrees Jade suggested putting names & on medals (opposed to paper certificate) <ul style="list-style-type: none"> Board agrees 	<ul style="list-style-type: none"> Will pick a day next board meeting Jade to work on medals Coaches need to start putting list of attributes together
Release Request Decision - A [REDACTED] and W [REDACTED] P [REDACTED]	<ul style="list-style-type: none"> To capture in meeting minutes, this is to recap our emergency board vote conducted on Apr 29, 2025 As part of the NOMLA registration audit, A [REDACTED] and W [REDACTED] P [REDACTED] were found to be playing cross catchment and were transferred to Shuswap Minor Lacrosse The P [REDACTED] family requested releases back to NOMLA for both A [REDACTED] and W [REDACTED] An emergency vote was required as the release deadline was Apr 30 The majority of the board voted, and the result was unanimous, to deny the release requests 	

	<ul style="list-style-type: none"> • The board did thoroughly review the request, and took all of the P [REDACTED] family's points into consideration. • This was not an easy decision to make for anyone involved - the board recognizes the emotional impact and challenge of changing associations mid-season • Ultimately, the board is trusted to enforce boundaries and promote adherence to policy • In this case, an Armstrong address was used to register with NOMLA, when the participant actually resides in Enderby within the SMLA catchment • The board has tried to support the P [REDACTED] family transition to SMLA, however we have been informed they will not be participating with SMLA this season and plans to appeal our decision to deny the release request 	
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned per Section C 	