

Shuswap Minor Lacrosse

Meeting Minutes

Section A - Details

Date	Monday, June 2, 2025
Scheduled Start Time	7:30pm
Location	Stella-Jones 4661 60 St SE Salmon Arm, BC
Meeting Purpose	Monthly Board Meeting
Chair of Meeting	President - Connor Maltais
Minutes Adopted On	July 9, 2025 at Monthly Board Meeting
Meeting Minutes Prepared By	Acting Secretary - Jade Maltais

Section B - Attendance

Board Members Present:

Name	Position	Status
Connor Maltais	President	<input checked="" type="checkbox"/> Attending
Meg Kovacs	Vice President	<input type="checkbox"/> Attending
Jade Maltais	Acting Secretary & Event/Media Coordinator	<input checked="" type="checkbox"/> Attending
Brandon Northcott	Treasurer	<input checked="" type="checkbox"/> Attending
Geneva Whynot	Registrar	<input checked="" type="checkbox"/> Attending
Meg Croken	Scheduler & Merchandise Coordinator	<input checked="" type="checkbox"/> Attending
Jaedon Mooney	Head Referee	<input type="checkbox"/> Attending
Corey Harris	Equipment Coordinator	<input checked="" type="checkbox"/> Attending
Cassidy Godbout	Fundraising Coordinator	<input type="checkbox"/> Attending
Jeremy Wozniak	Risk Manager	<input type="checkbox"/> Attending
Heather Davis	Past President	<input checked="" type="checkbox"/> Attending

Non-Board Members Present:

Name	Role (Parent, Coach, Volunteer, Etc)
Britt Mint	Parent
Marika Mint	Parent

Section C - Summary of Voting Events

Event	Time	1st	2nd	Result
Acceptance of current agenda and meeting called to order	7:41	Jade	Brandon	Carried
Acceptance of Last Month's Board Meeting Minutes	7:41	Brandon	Geneva	Carried
Vote to increase budget by \$200 from \$500 to \$700 for wrap-up event	8:15	Corey	Brandon	Carried
Acceptance of new appointed position of Referee Allocator	8:35	Meg C.	Jade	Carried
Acceptance of Britt Mint as Referee Allocator	8:36	Meg C.	Brandon	Carried
Acceptance of Marika Mint as Fundraising Coordinator	8:37	Brandon	Jade	Carried
Adjournment of meeting	8:39	Brandon	Corey	Carried

Section D - Last Month Task List Follow-up

Connor	<input checked="" type="checkbox"/> Send Team Rosters to BCLA by May 15 <input checked="" type="checkbox"/> Coach session for SD83 Indigenous Education Workshop on May 20 <input checked="" type="checkbox"/> Contact coaches about attributes for players for wrap-up <input checked="" type="checkbox"/> U13 provincial declaration paperwork <input checked="" type="checkbox"/> Figure out what SMLA is responsible for with Zone Championships <input checked="" type="checkbox"/> Work with Brandon to start gaming grant application <input type="checkbox"/> Book Coaching Clinics and let coaches know of outstanding requirements <ul style="list-style-type: none"> <i>Still waiting to hear from BCLA</i>
Meg K.	<input checked="" type="checkbox"/> Let U7 Team know about Tournament Team Fees <input checked="" type="checkbox"/> Remind U7 Team of upcoming photos
Jade	<input checked="" type="checkbox"/> Figure out jersey debacle <input checked="" type="checkbox"/> Bring hoodies to practices to distribute <input checked="" type="checkbox"/> Order medals for wrap-up <input checked="" type="checkbox"/> Start planning wrap-up event <input type="checkbox"/> Start planning out the zone championships and gathering volunteers

	<ul style="list-style-type: none"> ○ <i>Still in progress</i> <input checked="" type="checkbox"/> Remove registration link from website after May 15 <input checked="" type="checkbox"/> Let U9 Team know about Tournament Team Fees <input checked="" type="checkbox"/> Remind U9 team of upcoming photos
Brandon	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Get drop-in sticks out of storage locker – make sure we have 24 <input checked="" type="checkbox"/> Coach session for SD83 Indigenous Education Workshop on May 20 <input type="checkbox"/> Follow-up with SASCU about field account and funds transferred <ul style="list-style-type: none"> ○ <i>Still in progress</i> <input checked="" type="checkbox"/> Work with Connor to start gaming grant application <input type="checkbox"/> Obtain gaming license for 50/50 & raffle <ul style="list-style-type: none"> ○ <i>Added to task list for this month</i>
Meg C.	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Let U11 know about Tournament Team Fees <input checked="" type="checkbox"/> Remind U11 team of upcoming photos <input type="checkbox"/> Continue to gather raffle items & assist with sponsorship <ul style="list-style-type: none"> ○ <i>Still in progress</i> <input checked="" type="checkbox"/> Support for SD83 Indigenous Education Workshop on May 20

Section E - Agenda Items

Topic	Items Discussed	Actions Required
Financial Update	<ul style="list-style-type: none"> ● Group reviewed handout in meeting ● Need to make payments to referees ● Need to make payments to facilities ● Very few have paid Team Fees as well 	<ul style="list-style-type: none"> ● Brandon to issue referee and facility payments ASAP ● Team Managers remind team members of fees
Sponsorship Update	<ul style="list-style-type: none"> ● No new sponsors ● Soon we will need to try to start “renewing” sponsorships from last year when we made big sponsor push ● Need to get sponsor photos made and distributed 	<ul style="list-style-type: none"> ● Jade will obtain sponsor photos and organize distribution - others will help distribute where it makes sense
Fundraising Update	<ul style="list-style-type: none"> ● Hoodies & Coffee Fundraiser went well ● Possible cotton candy fundraiser U13? 	<ul style="list-style-type: none"> ● Will put more thought into these ideas and reach out to the

	<ul style="list-style-type: none"> • Marika brought up the possibility of organizing a car wash and/or bottle drive • Limited non-game weekend time left in the month 	group with some potential plans
Coaching Certifications	<ul style="list-style-type: none"> • Waiting on a date from BCLA • Trying for an online classroom on a Wednesday • In-person on-floor following week 	<ul style="list-style-type: none"> • Connor will let everyone know when he hears back
Collect Video Footage	<ul style="list-style-type: none"> • Need some new video footage to revamp our recruitment video • Some good pictures as well 	<ul style="list-style-type: none"> • Jade will get U7/U9/U13 • Britt can get U11
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 • Raffle Items <ul style="list-style-type: none"> ◦ Raffle Baskets - Meg C. ◦ Gaming license - Brandon • Silent Auction <ul style="list-style-type: none"> ◦ Houseboat - Heather • 50/50 <ul style="list-style-type: none"> ◦ Do online version only ◦ Gaming license - Brandon 	<ul style="list-style-type: none"> • Jade will plan this out and see who can help • Brandon to get gaming licenses • Meg C. to continue gathering donations • Heather will work on houseboat
Season Wrap-up Event	<ul style="list-style-type: none"> • Date for event? <ul style="list-style-type: none"> ◦ Tue Jun 24, 5-7pm • Jade started on medals • Coaches need to do attributes <ul style="list-style-type: none"> ◦ U9/U13 are done ◦ Need U7/U11 • Medals to be distributed at wrap-up event but potentially break into team groups 	<ul style="list-style-type: none"> • Jade create event in ramp for each team • Send info to parents • Coaches need to get attributes done asap • Jade will arrange for food, equipment (i.e. bbq) and tasks (i.e. bbq'ing)

Field Lacrosse	<ul style="list-style-type: none"> • There has definitely been some interest in field lacrosse • How to operate this? <ul style="list-style-type: none"> ◦ Drop-in type program ◦ Try for teams? • The thought was to try and form teams and do our best to make it happen • Need to book fields and find a practice night that will work 	<ul style="list-style-type: none"> • Meg C. to contact city about field bookings • Open registration as per normal • Connor to look into coaching options due to hockey season
Board Position Changes	<ul style="list-style-type: none"> • Create new appointed position of Referee Allocator <ul style="list-style-type: none"> ◦ This task has been too much for our Scheduler to handle with other duties • Duties As Follows: <ul style="list-style-type: none"> ◦ Ensure that referees are allocated for all the Association's playing commitments. ◦ Work with the Head Referee to ensure officials are appropriately allocated within their level of training and eligibility. ◦ Ensure that officials are paid for games and travel as required. • Vote to create position of Referee Allocator • Britt Mint has also offered to take over the role of Referee Allocator <ul style="list-style-type: none"> ◦ Vote • Cassidy Godbout is stepping down from Fundraising Coordinator position (informed in writing) <ul style="list-style-type: none"> ◦ Marika Mint has offered to take over the role of Fundraising Coordinator ◦ Vote 	<ul style="list-style-type: none"> • Meg to give Britt an intro into ref allocating but will still remain main contact for ref since we are almost at season end • Jade to hand off fundraising coordinator duties to Marika • Connor will get Marika setup with fundraising email address
Adjournment	<ul style="list-style-type: none"> • Meeting adjourned per Section C 	