

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, July 9th, 2025
Scheduled Start Time	7:00 PM
Location	Virtual (Microsoft Teams)
Purpose	Monthly Board Meeting
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	August 6 th , 2025 (At Monthly Board Meeting)
Minutes Prepared By	Jade Maltais (Acting Secretary)

Attendance

Name	Role(s)	Status
Connor Maltais	President	✓ Attending
Meg Kovacs	Vice President	✓ Attending
Brandon Northcott	Treasurer	✓ Attending
Jade Maltais	Acting Secretary & Event/Media Coordinator	✓ Attending
Geneva Whynot	Registrar	✗ Absent
Meg Croken	Scheduler & Merchandise Coordinator	✗ Absent
Jaedon Mooney	Head Referee	✓ Attending
Corey Harris	Equipment Coordinator	✗ Absent
Marika Mint	Fundraising Coordinator	✓ Attending
Britt Mint	Referee Allocator	✓ Attending
Jeremy Wozniak	Risk Manager	✗ Absent
Heather Davis	Past President	✗ Absent
Chelsea Hamelin	Parent Member & Coach	✓ Attending

Summary of Voting Events

Event	Time	Motioned By	Seconded By	Result
Acceptance of current agenda and meeting called to order	7:03 PM	Brandon	Jade	✓ Carried
Acceptance of Last Month's Board Meeting Minutes	7:03 PM	Brandon	Jade	✓ Carried
Adjournment of meeting	7:48 PM	Jade	Brandon	✓ Carried

Agenda Items

Topic	Items Discussed	Actions Required
Meeting Setup	<ul style="list-style-type: none"> • Voted & accepted agenda • Voted & accepted last month's board meeting minutes 	<ul style="list-style-type: none"> • Jade to upload to website
Connor Last Month Task List Review	<ul style="list-style-type: none"> <input type="checkbox"/> Follow up with U7 Coaches on team attributes NLT Jun 3 <input type="checkbox"/> Assist Britt & Marika in getting up to speed <input type="checkbox"/> Complete U13 Provincial Declaration Process <input type="checkbox"/> Book Coaching Clinics and let coaches know of outstanding requirements <input type="checkbox"/> Look into coach availability for field lacrosse 	
Meg K. Last Month Task List Review	<ul style="list-style-type: none"> <input type="checkbox"/> Distribute Team Photos At Practices <input type="checkbox"/> Poll U7 parents for interest in field lacrosse 	
Jade Last Month Task List Review	<ul style="list-style-type: none"> <input type="checkbox"/> Finalize medals order <input type="checkbox"/> Finalize planning wrap-up event / assign tasks to people <input type="checkbox"/> Print sponsor photos & obtain mats for signing <input type="checkbox"/> Coordinate signing of U7/U9/U13 team sponsor photos 	

	<input type="checkbox"/> Start planning out the zone championships and gathering volunteers <input type="checkbox"/> Gather picture/video footage from remaining U7/U9/U13 games <input type="checkbox"/> Promote 50/50 Online <input type="checkbox"/> Poll U9/U13 parents for interest in field lacrosse	
Brandon Last Month Task List Review	<input type="checkbox"/> Transfer funds Field Account <i>Not Complete</i> <input type="checkbox"/> Send in team attributes for medals ASAP <input type="checkbox"/> Gaming licenses for 50/50 & raffle - let board know when we are licensed <input type="checkbox"/> Support Marika in setting up online 50/50 <input type="checkbox"/> Complete Facility Cheque Payments & Ref Payments	<ul style="list-style-type: none"> Follow up with SASCU on getting funds moved over from closed field account
Meg C. Last Month Task List Review	<input type="checkbox"/> Continue sponsorship/raffle donation effort <input type="checkbox"/> Work with Marika on organizing raffle & silent auction <input type="checkbox"/> Coordinate signing of U11 team sponsor photos <input type="checkbox"/> Poll U11 parents for interest in field lacrosse <input type="checkbox"/> Contact city about securing a field booking and what nights may be available	
Marika Last Month Task List Review	<input type="checkbox"/> Setup Fundraiser Email Account <input type="checkbox"/> Work with Meg C. on organizing raffle & silent auction <input type="checkbox"/> Setup online 50/50 with support from Brandon <input type="checkbox"/> Build list of fundraising opportunities - let board know in the what's app group and we can decide if we want to do them	
Britt Last Month Task List Review	<input type="checkbox"/> Setup ref allocator account <input type="checkbox"/> Gather picture/video footage from remaining U11 games	

Financial Update	<ul style="list-style-type: none"> • Group referenced handout 	
Sponsorship Update	<ul style="list-style-type: none"> • Several new sponsors in June • Time to start our renewal process at end of month • Marika has 2 other sponsors lined up for July and will start looking at renewals in a week or so 	<ul style="list-style-type: none"> • Marika to focus on sponsorship renewals as they come up
Fundraising Update	<ul style="list-style-type: none"> • Most of fundraising in June went towards U13 team provincials • 50/50 also brought in some money • We've paid the annual rafflebox fee so can do other 50/50's throughout the year (i.e. tournament or during field season) • As was voted on in our board group, we authorized a maximum of \$7425 to be distributed to the U13 team for provincials - this is because all the fundraising and donations came into the main account so we had to disburse them out 	<ul style="list-style-type: none"> • Brandon to disburse funds to U13 team
Equipment	<ul style="list-style-type: none"> • Need to return equipment to storage • Need to get nets (2 sets) back into Sea Can or get approval to leave at arena • Possible purchase items next season • U9 goalie gear in rough shape • Look to purchase some more U7/U9 jerseys - maybe something north ok does for U7 with pinnies? • What do we need for field? • May need jerseys for the younger groups - need to figure out how the format of U7/U9 works • Pinnies could work here 	<ul style="list-style-type: none"> • Connor to make a task to look at equipment purchases in the fall • Brandon to work with Corey to see if we can keep nets at arena • Meg is washing and inventorying jerseys U7-U11 • Jade is washing and inventorying jerseys U13

	<ul style="list-style-type: none"> • May need goalie gear - will wait to see what numbers come in • Have nets but may get a pop up net since we will be practicing at Blackburn park • Fischer's Funeral donating a field and box net to us - who can pick up? 	<ul style="list-style-type: none"> • Brandon/Meg to air out & sanitize goalie gear and bring back to locker • Meg will get nets from Fischer's when ready
Field Lacrosse Update	<ul style="list-style-type: none"> • Currently 7 have registered <ul style="list-style-type: none"> ○ 6x U7/U9 ○ 1x U11/U13 • Targeting Tuesday nights <ul style="list-style-type: none"> ○ Combined U7/U9 practice 5-6pm ○ Combined U11/U13 practice 6-7pm • Drop-ins Aug 19 and 26 Tuesday <ul style="list-style-type: none"> ○ Combined U7/U9 5-6pm ○ Combined U11/U13 6-7pm • Thursday as a potential optional practice to focus on stick skills - just an idea at this time. 	<ul style="list-style-type: none"> • Jade to start doing more social media posts
Box Season Recap	<p>General Feedback Gathered Parents</p> <ul style="list-style-type: none"> • In all age groups we had a great group of kids who were more focused on sportsmanship and team comradery than winning • Our whole association did a good job of promoting that team first culture and that experience helped the kids enjoy lacrosse even when they weren't winning • Coaching was a highlight for parents and thought we did a great job this year and greatly exceeded experience in past years or other sports <p>Recruitment/Registration #'s</p> <ul style="list-style-type: none"> • Hit our target of doubling 2024 registration but it was not an easy task to do - hard to find kids 	<ul style="list-style-type: none"> • Connor to put together a list of items to be discussed in the TOMBLC AGM

	<p>to play a new sport especially in U11 and above</p> <ul style="list-style-type: none"> • Some people say they wouldn't have joined without the drop-ins • Hoping a successful 2025 season and word of mouth will help us achieve another boost next year • From conversations it sounds like most people plan to come back next year <p>Development/Practice Arrangement</p> <ul style="list-style-type: none"> • The 2 practices a week were a necessity due to short season and U13 added half hour to practices mid-season to get warm ups done - can make that a standard for U11 next year as well as some parents wanted even more practice • Need to look at methods of developing those fundamental skills quicker with new players in U11 and above • Hope to become more competitive in future years <p>Increase in Volunteers</p> <ul style="list-style-type: none"> • Increase in coaches, started year with 4 certified coaches, ended year with 14 certified coaches • At this time last year had 6 board members, now we have 12, with 2 more interested in coming on <p>The league (TOMBLC)</p> <ul style="list-style-type: none"> • Frustrations from parents/coaches on the lack of consistency across the league in terms of being in sync about rules and expectations • Need TOMBLC to play a bigger role in this and step up their 	
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	<p>enforcement of the rules/policies</p> <p>Season Wrap-up</p> <ul style="list-style-type: none"> • Wrap-up event well received / Elk Hall a great spot for future years • The individual medals were a big hit • U13 went to provincials and were competitive in C but unfortunately didn't make the medal round 	
Adjournment	<ul style="list-style-type: none"> • Voted & accepted 	<ul style="list-style-type: none"> • Jade to send out minutes for review