

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, September 3 rd , 2025
Scheduled Start Time	6:00 PM
Location	SASCU – Salmon Arm (Uptown Location)
Purpose	Monthly Board Meeting
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	Oct 8, 2025 (At Monthly Board Meeting)
Minutes Prepared By	Jade Maltais (Acting Secretary)

Attending:

Name	Role(s)
Connor Maltais	President
Jade Maltais	Acting Secretary & Event/Media Coordinator
Chelsea Hamelin	Head Coach

Absent:

Name	Role(s)
Meg Kovacs	Vice President
Brandon Northcott	Treasurer
Geneva Whynot	Registrar
Meg Croken	Scheduler & Merchandise Coordinator
Jaedon Mooney	Head Referee
Corey Harris	Equipment Coordinator
Marika Mint	Fundraising Coordinator
Britt Mint	Referee Allocator
Jeremy Wozniak	Risk Manager
Heather Davis	Past President

Summary of Voting Events

Event	Time	Motioned By	Seconded By	Opposed By	Result
Acceptance of current agenda and meeting called to order	6:03pm	Jade	Chelsea		Carried
Acceptance of Last Month's Board Meeting Minutes	6:03pm	Jade	Chelsea		Carried
Adjournment of meeting	6:19pm	Chelsea	Jade		Carried

Agenda Items

Topic	Items Discussed	Actions Required
Meeting Setup	- Voted & accepted agenda - Voted & accepted last month's board meeting minutes	Jade to upload to website
<u>Last Month Task List Review</u>		
Connor	☐ Purchase Necessary Field Equipment (i.e. Goalie Gear) ☐ Work with Chelsea to Develop Field Lacrosse Program	
Meg K.	☐ Inventory U7/U9/U11 Jerseys & Return To Storage ☐ Look at Tournaments & Suggest Date For Potential Tournament 2026	
Jade	☐ Promote Field Drop-ins On Social Media ☐ Sign up for Piccadilly Sign-Up-Week & Silverbacks Community Corner ☐ Inventory U13 Jerseys & Return To Storage	
Brandon	• Follow-up with SASCU about field account and funds transferred • Report Gaming Revenue From Zones	• Brandon to add action item to next month if not already done
Meg C.	☐ Book Tournament Slots with Shuswap Rec Society ☐ Book School Gyms When Able	
Chelsea	☐ Setup SMLA Email Account	

	☐ Work with Connor to Develop Field Lacrosse Program	
Remaining Agenda Items		
Financial Update	- Group referenced handout - Nothing major or unexpected came from the review	
Sponsorship Update	- Several renewals, waiting on a few cheques from some places - Marika was not present to give full update	Marika to focus on renewals, Sept is another big month
Recruitment Activities	Sign-up Week - On now at Piccadilly Family Expo - Sept 27 – all day - Need volunteers to man the booth - Need kids and coach(es) to do a short demo - Who can help? Learning For Schools - Reaching out to schools next week	- Let Jade know if you can help at the Expo on Sept 27 and try to gather some kids to help at the demo (time TBD) - Jade to reach out to schools next week for LFS
Equipment Update	- Reorganized storage areas and did a full inventory – last done in 2018 - Seacan: Nets, Goalie Gear, Gear Swap, & Drop-in Stuff - Arena: Coaches Kits/Supplies, Admin, Jerseys, Store/Merch - As a general summary – our goalie gear is in good shape from U13-U17 - Look at replacing U9/U11 goalie gear in near future - Updated spreadsheet is available if anyone wants to review	
Field Lacrosse Update	- Group referenced handout with registration numbers - Disappointed with the league and lack of organization for field season - Items to purchase - We may need 1 or 2 more chest protectors ~ 300\$ more to spend, which we have left in the budget	- Continue to spread the word, not to late to register, try to get some more kids if we can - Connor to buy additional chest protectors
Tournament for Box 2026	- Agreed to U11C & U13C - Jun 5-7 & 12-14 are both booked with Rec Center (both arenas) - Target 12-14 with 5-7 as backup	Connor to apply for tournaments when the time comes

AGM's	• TOMBLC AGM – Sat Nov 1 ○ Location: TBD ○ Time usually 10am - 3pm • SMLA – Wed Nov 12 ○ Location: will try to host at the ARC again ○ Time usually 6pm-8pm • Any policy changes or bylaw amendments should be sent in ASAP ○ Connor has some minor revisions that he will send out soon	• Connor will reach out about using ARC again • Connor to send out proposed changes by end of month
Adjournment	• Voted & accepted	• Jade to send out minutes for review