

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, October 8 th , 2025
Scheduled Start Time	6:00 PM
Location	Stella Jones – Salmon Arm, BC
Purpose	Monthly Board Meeting
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	Nov 12, 2025 (At Monthly Board Meeting)
Minutes Prepared By	Jade Maltais (Acting Secretary)

Attending:

Name	Role(s)
Connor Maltais	President
Brandon Northcott	Treasurer
Jade Maltais	Acting Secretary & Event/Media Coordinator
Geneva Whynot	Registrar
Chelsea Hamelin	Head Coach
Jaedon Mooney	Head Referee
Jen Bellhouse	Parent Member
Reanne De Boer	Parent Member
Colton De Boer	Parent Member

Absent:

Name	Role(s)
Meg Kovacs	Vice President
Meg Croken	Scheduler & Merchandise Coordinator
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	6:01pm	Brandon	Jade		Carried
Acceptance of Last Month's Board Meeting Minutes	6:01pm	Jade	Chelsea		Carried
Approval To Purchase Shorts For Next Box Season – 100 Pairs @ Roughly \$25 per pair + Tax & Shipping	6:45pm	Cheslea	Geneva		Carried
Adjournment of meeting	7:16pm	Jade	Chelsea		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
Last Month Task List Review		
Connor	☒ Send out proposed bylaw changes	
Jade	☒ Monitor Sign-up Week Booth & Clean up End of Week ☒ Take Lead On Planning Family Expo ☐ Reach Out Schools for this year's Learning-for-Schools program <i>IN PROCESS</i>	- Now that we have dates confirmed by FusionWest – Jade to reach out to schools - Jen will reach out to South Broadview
Brandon	☐ Report Gaming Revenue from Zones <i>NOT YET COMPLETED</i>	Brandon will complete ASAP
Geneva	☒ Update Payments, Check DOB's & Residencies	
Marika	☒ Focus on Sponsorship Renewals	

Remaining Agenda Items		
Financial Update	• Group referenced handout • Nothing major or unexpected came from the review	
Sponsorship Update	• Gaming Grant Decision Received • Several renewals, and several companies that did not renew • Waiting on a few cheques from some places • Marika was not present to give full update	
Recruitment Activities	Sign-up Week • Completed Family Expo • Completed – not a lot of people but still a good event Learning For Schools • Looking at last 2 weeks of January – FusionWest just confirmed yesterday • Will begin reaching out to schools as soon as we know • Reanne suggested Grindrod school being a good choice this year Scarecrow Contest at Buckerfields	• Jade to work on scheduling LFS program with schools & FusionWest
Facilities	• Schools moving to online booking system • School gym rental rates going up • Connor sent in proposal to city again for building multi use sport court	• Need to try to secure gym rentals for drop-ins • Jen to talk to South Broadview
Equipment Update	Goalie Gear • U9/U11 Goalie Gear – needs replacing • Estimate about \$1500 per set Shorts • Matching shorts – is an equipment requirement • \$25 per pair from Xtreme Threads – sublimated shorts • Approval to purchase 100 pairs requested by Jade • Will include a mandatory 25\$ fee as part of registration, future years will be optional	• Jade to send short design to board for approval before purchasing • Jade to get a quote on new set of U11 jerseys • Jade to get a quote on set of XS and S sets of goalie gear to review at next board meeting

	Jerseys - Do we want to proactively purchase more jerseys? - Priority should be on goalie gear and shorts but can get a quote from Xtreme Threads on jerseys as well	Jade will look at getting extra keys cut for arena storage lockers
Field Lacrosse Update	Game Day – Oct 19 - Found out hosting a game day pretty expensive as lining the field is about \$250 per field - Will need 3 tents, 3 tables, 6 chairs, 2 scoreboards, 4 field nets (we have 2, need to borrow other 2), and we can use our 4 portable box nets for U7/U9, 4 portable creases (need to borrow from other association), stack of gamesheets, pens, stopwatches - Jen and Geneva offered to lend out tents - Bathroom will be left open - Topic of a small concession came up - Jen and Geneva offered to volunteer at concession - Reanne offered grill for cooking Wind Up Event - Keep Simple – Coaches vs Kids Game & Hot Chocolate/Cupcakes at End	- Connor arrange for fields to be lined through minor soccer - Connor to arrange for other associations to bring extra nets and creases - Connor to purchase 2nd score board for association - Jade to plan and obtain materials for small concession, and reach out to see who can help run it - Jade to plan and bring materials for wind up event
AGM's	- TOMBLC AGM – Sat Nov 1 - Location: Kelowna - Time usually 10am - 3pm - SMLA – Wed Nov 12 - Location: will need a new location with ARC closing - Time usually 6pm-8pm - Jen suggested using Salmon Arm Economic Development Society - Any policy changes or bylaw amendments should be sent in ASAP - Connor sent out to group for review but did not get feedback – please provide feedback ASAP	- Jade to ask Salmon Arm Economic Development Society about price and availability to host AGM - Connor will send out AGM Agenda & Policy Changes to all membership by Oct 12

	• Help recruit for AGM and vacant positions • Board Member Reports (optional) due Oct 31	
Provincials 2026	• Salmon Arm and Enderby Booked For Following Weekends ○ July 2-5 ○ July 9-12 ○ July 16-19 • BC Lacrosse also asked us to look at booking the time in between (July 6-8, July 13-15) in case they decide to do it as a continuous event • BC Lacrosse asked us to look at hotel availability during this time • Would obviously need a lot of volunteers and outside support to pull something like this off • Not sure when final decision will be made by BC Lacrosse	• Jen will call some of the bigger hotels to see what they may be able to block off during these time frames
Adjournment	• Voted & accepted	• Jade to send out minutes for review