

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, November 12 th , 2025
Scheduled Start Time	6:30 PM
Location	SASCU Rec Centre – Salmon Arm, BC
Purpose	Monthly Board Meeting
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	Dec 3, 2025 (At Monthly Board Meeting)
Minutes Prepared By	Jade Maltais (Secretary)

Attending:

Name	Role(s)
Connor Maltais	President
Jen Bellhouse	Vice President
Jade Maltais	Secretary
Brandon Northcott	Treasurer
Geneva Whynot	Registrar
Sylvia Wong	Scheduler
Chelsea Hamelin	Head Coach
Jaedon Mooney	Head Referee
Colton De Boer	Equipment Coordinator
Reanne De Boer	Merchandise Coordinator
Heather Davis	Past President

Absent:

Name	Role(s)
Britt Mint	Referee Allocator
Jeremy Wozniak	Risk Manager

Summary of Voting Events

Event	Time	Motioned By	Seconded By	Opposed By	Result
Acceptance of current agenda and meeting called to order	6:38pm	Jen	Jade		Carried
Acceptance of Last Month's Board Meeting Minutes	6:39pm	Jade	Geneva		Carried
Adjournment of meeting	7:19pm	Jade	Jen		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
Facilities	<ul style="list-style-type: none"> Booked Enderby & Rogers Rink For Season - Including Tournaments, Zones & Provincials Booked Ranchero Gym, Tuesdays, Jan – Apr (Could not get Bastion this year) Pitched the idea of outdoor sports court to city council 	<ul style="list-style-type: none"> Connor can handoff contacts for bookings to Sylvia
Equipment	<ul style="list-style-type: none"> CAT1 goalie gear around \$1600 per set Board agreed to purchase 1 set now 	<ul style="list-style-type: none"> Connor will purchase
Winter Parade	<ul style="list-style-type: none"> Sat Nov 29 in Salmon Arm Colton/Reanne will source a vehicle and drive Connor/Jade can help decorate Other Board Members to help spread the word 	<ul style="list-style-type: none"> Colton/Reanne to set a place/time for decorating and let board know Jade will take lead on logistics
Learning-for-Schools	<ul style="list-style-type: none"> Hillcrest confirmed Jan 19 & Jan 20 MV Beattie confirmed Jan 21 & 22 Shuswap Middle School declined Have not heard from South Broadview, Grindrod, N. Canoe, S. Canoe, Parkview Ranchero & Silver Creek on the list to do if another school declines or if SMLA can staff in-house 	<ul style="list-style-type: none"> Connor/Jade to start making visits in person to schools when able to finalize plans Jen will work on South Broadview

Provincials 2026	<ul style="list-style-type: none"> • Since Salmon Arm does not have capacity July 2 – 5, BCLA requested us to look at the expanded area as far out as Vernon and report back • Need to get back to them ASAP • Group agreed it would be great to get provincials here and we should make every effort to make this happen 	<ul style="list-style-type: none"> • Jen will see what SAEDS recommends and a possible counterpart in Vernon that can assist • Otherwise Connor/Jade will call hotels in Vernon
Adjournment	<ul style="list-style-type: none"> • Voted & accepted 	<ul style="list-style-type: none"> • Jade to send out minutes for review