

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, January 7 th , 2026
Scheduled Start Time	6:00 PM
Location	Online via Microsoft Teams
Purpose	Monthly Board Meeting
Chair of Meeting	Jade Maltais (Secretary)
Minutes Adopted On	Feb 4, 2026 (At Monthly Board Meeting)
Minutes Prepared By	Jade Maltais (Secretary)

Attending:

Name	Role(s)
Connor Maltais	President
Jen Bellhouse	Vice President
Jade Maltais	Secretary
Geneva Whynot	Registrar
Sylvia Wong	Scheduler
Chelsea Hamelin	Head Coach
Colton De Boer	Equipment Coordinator
Reanne De Boer	Merchandise Coordinator
Jeremy Wozniak	Risk Manager

Absent:

Name	Role(s)
Brandon Northcott	Treasurer
Jaedon Mooney	Head Referee
Britt Mint	Referee Allocator
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	6:04pm	Jen	Jade		Carried
Acceptance of Last Month's Board Meeting Minutes	6:04pm	Sylvia	Jen		Carried
Adjournment of meeting	6:37pm	Jen	Sylvia		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 Reviewed last month's task list 	<ul style="list-style-type: none"> Jade to upload to website
Financial Review	<ul style="list-style-type: none"> Group referenced handout Nothing unexpected – some big bills paid off for end of year Process complete for change of signers to Brandon, Connor, Jen 	<ul style="list-style-type: none"> Nothing required at this time
Sponsorship & Fundraising	<ul style="list-style-type: none"> No fundraising coordinator anymore, falls on this group to try to secure sponsorship 	<ul style="list-style-type: none"> Everyone: assist as able with sponsorship
Box Lacrosse Registration	<ul style="list-style-type: none"> Reviewed current numbers in handout 	<ul style="list-style-type: none"> Everyone: help recruit! Dates on website need fixing – Jade to adjust
Recruitment Activities	<p>Signs</p> <ul style="list-style-type: none"> BigSteelBox, Johnston Mier, Dinoflex, sandwich board for Enderby Arena Also have 2 generic 4' x 6' (no logo) signs that can be hung anywhere --- ideas in Enderby or Sicamous areas? <p>Drop-in Schedule</p> <ul style="list-style-type: none"> Ranchero on Tuesdays, Jan 13 – Feb 24 <p>Unplug & Play</p>	<ul style="list-style-type: none"> Chelsea to reach out to coaches and ensure we have people available for drop-ins Group to send any ideas for reg signs to Jade Jade/Geneva to do the Silverbacks game

	<ul style="list-style-type: none"> • Bastion Wed Jan 28 5-6pm • MVB Thu Jan 29 5-6pm <p>Learning For Schools</p> <ul style="list-style-type: none"> • Reviewed handout with dates & schools <p>Silverbacks</p> <ul style="list-style-type: none"> • Community Corner - Silverbacks game on Jan 10 <ul style="list-style-type: none"> ○ Who can help? 	<ul style="list-style-type: none"> • Jade to share flyer with group if anyone has anywhere to post • Decided to do sponsored facebook ads again this year
Tournament Name	<ul style="list-style-type: none"> • Ideas for tournament name? 	<ul style="list-style-type: none"> • Decided on Shuswap Showdown
Referees Needed	<ul style="list-style-type: none"> • Ideas for getting refs? 	<ul style="list-style-type: none"> • Try to help suggest reffing if you know anyone that may be a good fit
Adjournment	<ul style="list-style-type: none"> • Voted & accepted 	<ul style="list-style-type: none"> • Jade to send out minutes for review