

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, February 4 th , 2026
Scheduled Start Time	6:00 PM
Location	Stella Jones (Salmon Arm, BC)
Purpose	Monthly Board Meeting
Chair of Meeting	Jade Maltais (Secretary)
Minutes Adopted On	Mar 4, 2026 (At Monthly Board Meeting)
Minutes Prepared By	Jade Maltais (Secretary)

Attending:

Name	Role(s)
Connor Maltais	President
Jen Bellhouse	Vice President
Brandon Northcott	Treasurer
Jade Maltais	Secretary
Sylvia Wong	Scheduler
Jaedon Mooney	Head Referee
Colton De Boer	Equipment Coordinator
Reanne De Boer	Merchandise Coordinator
Jeremy Wozniak	Risk Manager

Absent:

Name	Role(s)
Geneva Whynot	Registrar
Chelsea Hamelin	Head Coach
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	6:02pm	Brandon	Jeremy		Carried
Acceptance of Last Month's Board Meeting Minutes	6:02pm	Brandon	Jeremy		Carried
Adjournment of meeting	7:22pm	Jaedon	Jade		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
Financial Review	<ul style="list-style-type: none"> Group referenced handout Nothing unexpected 	<ul style="list-style-type: none"> Nothing required at this time
Sponsorship & Fundraising	<ul style="list-style-type: none"> Dinoflex renewed – gold sponsor No new sponsors 50/50 – group agrees to run a 50/50 March 1 – Mar 31 	<ul style="list-style-type: none"> Everyone: assist as able with sponsorship Brandon will apply for license and open 50/50
Box Lacrosse Registration	<ul style="list-style-type: none"> Reviewed current numbers in handout – numbers look pretty good so far, a team in each division confirmed except for U15 where we really need to push to get a few more to have a team Reviewed play-up requests – L.C. & B.C. – both were approved 	<ul style="list-style-type: none"> Everyone: help recruit!
Recruitment Activities	<p>Signs</p> <ul style="list-style-type: none"> Added sign at Sicamous Arena May put a 2nd sign at Chase Arena City of Enderby posting events on the downtown sign and arena sign Will need to take down signs end of Feb <p>Drop-in Schedule</p>	<ul style="list-style-type: none"> Finish out February with some good drop-in sessions! Connor to take down signs Feb Reanne to setup a table at Enderby arena while they have games over

	<ul style="list-style-type: none"> • First 4 drop-ins complete, as well as the Unplug and play events at Enderby and Salmon Arm • Continuing to end of Feb • Looking at adding drop-in sessions in Chase and Sicamous <p>Learning For Schools</p> <ul style="list-style-type: none"> • Sessions completed and were well received <p>Silverbacks game</p> <ul style="list-style-type: none"> • Completed event Jan 10 and they continue to show our promo video on big screen <p>Facebooks Ads</p> <ul style="list-style-type: none"> • Paid for 2 weeks of Facebook ads to promote drop-ins & early bird registration <p>Hockey Arenas</p> <ul style="list-style-type: none"> • FusionWest suggested going to hockey arenas at key times (weekends) and setting up a table to try to convince hockey/ringette players to join 	<p>the upcoming weekends</p> <ul style="list-style-type: none"> • Connor to coordinate Chase demo with Taron (U15 coach) • Connor to look at logistics of Sicamous demo
<p>TOMLA Update</p>	<ul style="list-style-type: none"> • New society – TOMLA – which has TOMBLC & IFLC under it • Two (2) play-downs U17 to U15 were approved by TOMBLC • Substantial rule changes potentially coming to align with World Lacrosse rules – know more in the next 2 weeks • TOMBLC is looking for a U7 & U9 commissioner – no takers • Kelowna looking at club insurance (assumed for Directors) to protect clubs against legal action, something we may want to pursue also • Call ups will be done electronically this year • Tournament will be managed in RAMP – so we will need to figure that out • Tournaments of interest <ul style="list-style-type: none"> ○ NOMLA U15C on May 8 ○ Kelowna has U7 on May 22 ○ NOMLA has U13C on May 29 	<ul style="list-style-type: none"> • Connor will distribute the rule changes once known • Connor will look into RAMP tournament requirements

	<ul style="list-style-type: none"> ○ Kelowna U9 on May 30 ○ NOMLA U7/U9 on Jun 5 	
Board Position Update	<ul style="list-style-type: none"> ● Britt Mint has informed in writing he will be stepping down as Referee Allocator ● Still several other vacant board positions 	<ul style="list-style-type: none"> ● Spread the word if you think anyone else may be interested in coming on the board
Coaching Update	<ul style="list-style-type: none"> ● Low on coaches, especially head coaches, or coaches who can assist on a regular basis ● Need to have a coaches meeting – can do 1 big group meeting, or plan for individual meetings for each team with president and head coach, which may be easier to organize ● Will likely need to purchase more coaches shirts and hats to outfit new coaches 	<ul style="list-style-type: none"> ● Chelsea to arrange for coaches meeting ● Everyone help recruit coaches or others that can support (especially if first aid certified) ● Jade to order more coach shirts/hats if needed
Scheduling Items	<ul style="list-style-type: none"> ● Consensus is to try for full gear practices at Hassen Arena on 1 or 2 weekends in March, and continue drop-ins (helmets/gloves) where they can bring a friend on Tue/Thu ● Group agrees to share floor time as needed to keep all practices together on Tue/Thu 	<ul style="list-style-type: none"> ● Sylvia to reach out to Hassen to check on availability ● Sylvia to look at school availability on Thursdays if needed
Risk Management	<ul style="list-style-type: none"> ● Jeremy is working on some initiatives to improve our risk management program, including: <ul style="list-style-type: none"> ○ Arena safety checklists ○ Producing first aid requirements at events and for coaching staff ○ Review and enhancement of current first aid kits to meet Level 1 standards ○ Improve on coaches binders with more emergency action plan documents and protocols ● Jeremy will also assist Chelsea with ensuring coaches are properly certified and remind parents of their fair play obligations (code of 	<ul style="list-style-type: none"> ● Jeremy to work on producing documents and checklists, to send out for review and feedback

	conducts) that they signed if reminders become necessary	
Adjournment	<ul style="list-style-type: none">• Voted & accepted	<ul style="list-style-type: none">• Jade to send out minutes for review