

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, November 13 th , 2024
Scheduled Start Time	7:00 PM
Location	The ARC Gaming Centre 360 Trans-Canada Hwy Salmon Arm, BC V1E 1B5
Purpose	Special Meeting
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	November 12 th , 2025 at Special Meeting
Minutes Prepared By	Ashley De Vos (2024 Secretary)

Directors Attending:

Name	Role(s)
Connor Maltais	Acting President
Meg Kovacs	Vice President
Brandon Northcott	Treasurer
Ashley De Vos	Secretary
Heather Davis	Acting Registrar

Parent Members:

Name	Role(s)
Shawn Birch	Parent/Coach/Board
Corey Harris	Parent/Coach/Board
Jade Maltais	Parent/Coach/Board
Geneva Whynot	Parent
Jeremy Wozniak	Parent
Jeff Peters	Parent
Karen Peters	Parent

Summary of Voting Events

Event	Time	Motioned By	Seconded By	Opposed By	Result
Meeting Called To Order	7:05 pm	Brandon	Meg		Carried
Acceptance of current agenda and agree to begin the discussion of agenda items	7:06 pm	Brandon	Meg		Carried
Acceptance of updated bylaws	7:10 pm	Brandon	Jade		Carried
Meeting adjournment	7:10 pm	Ashley	Brandon		Carried

Agenda Items

Topic	Items Discussed
Bylaw Changes	Bylaw changes were distributed to membership. Summary of changes were reviewed in meeting, which included: 1. Restructuring of bylaws by reordering some terms into different groupings, and trying to remove some ambiguity from some of the other terms 2. Adding of new definitions, and removal of some old definitions no longer needed 3. Define membership as following: Playing Member, Voting Member, and Non-Voting Member 4. Add terms for resolutions not requiring to be seconded in meetings 5. Redefined the Board (or Executive Committee) to consist of Elected Directors and Appointed Positions 6. Moved Head Scheduler & Past President into an Appointed Position 7. Updating terms/expiration of Directors to better balance the newly defined Directors vs Appointed Positions 8. Added terms for Appointed Positions 9. Added more detailed definitions for all Board Member roles 10. Updated definitions of quorum based on new definitions of Executive Committee 11. Section 11-19 Remain As Is Voted to accept the changes.