

# Shuswap Minor Lacrosse

## Meeting Minutes

### Section A - Details

<b>Date</b>	November 13, 2024
<b>Scheduled Start Time</b>	7:00pm
<b>Location</b>	The ARC Gaming Centre 360 Trans-Canada Hwy Salmon Arm, BC V1E 1B5
<b>Meeting Purpose</b>	<input type="checkbox"/> AGM <input type="checkbox"/> Monthly Board Meeting <input type="checkbox"/> Discussion of Urgent Issue <input checked="" type="checkbox"/> Special Business
<b>Chair of Meeting</b>	<input checked="" type="checkbox"/> President - Connor Maltais <input type="checkbox"/> Vice President - Meg Kovacs <input type="checkbox"/> Secretary - Ashley De Vos <input type="checkbox"/> Other
<b>Meeting Minutes Prepared By</b>	<input type="checkbox"/> President - Connor Maltais <input type="checkbox"/> Vice President - Meg Kovacs <input checked="" type="checkbox"/> Secretary - Ashley De Vos <input type="checkbox"/> Other
<b>Minutes Officially Adopted On</b>	<b>Awaiting Next General Meeting - These are the unofficial meeting minutes</b>

## Section B - Attendance

### Directors Present:

Name	Position	Status
Connor Maltais	President	<input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present
Meg Kovacs	Vice President	<input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present
Ashley De Vos	Secretary	<input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present
Brandon Northcott	Treasurer	<input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present
Heather Davis	Registrar	<input checked="" type="checkbox"/> Attending In Person <input type="checkbox"/> Attending Remotely <input type="checkbox"/> Not Present

### Parent Members Present

Name	Role (Parent, Coach, Volunteer, Etc)
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

## Section C - Special Business - Voting Events

<b>Event</b>	<b>Time</b>	<b>1st</b>	<b>2nd</b>	<b>Result</b>
Meeting Called To Order	7:05	Brandon	Meg	Carried
Acceptance of current agenda and agree to begin the discussion of agenda items	7:06	Brandon	Meg	Carried
Acceptance of updated bylaws	7:10	Brandon	Jade	Carried
Meeting adjournment	7:10	Ashley	Connor	Carried

## Section D - Special Business - Minutes

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.