

Shuswap Minor Lacrosse

Meeting Minutes

Meeting Information

Date	Wednesday, November 12 th , 2025
Scheduled Start Time	6:00 PM
Location	SASCU Recreation Centre 2550 10th Ave NE, Salmon Arm
Purpose	AGM
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	Nov ?, 2026 (At AGM)
Minutes Prepared By	Jade Maltais (Secretary)

Attending:

Name	Role(s)
Connor Maltais	President
Meg Kovacs	Vice President
Brandon Northcott	Treasurer
Jade Maltais	Acting Secretary & Event/Media Coordinator
Geneva Whynot	Registrar
Chelsea Hamelin	Head Coach
Jaedon Mooney	Head Referee
Heather Davis	Past President
Jen Bellhouse	Parent Member
Reanne De Boer	Parent Member
Colton De Boer	Parent Member
Sylvia Wong	Parent Member

Absent:

Name	Role(s)
Meg Croken	Scheduler & Merchandise Coordinator
Corey Harris	Equipment Coordinator
Marika Mint	Fundraising Coordinator
Britt Mint	Referee Allocator
Jeremy Wozniak	Risk Manager

Summary of Voting Events

Event	Time	Motioned By	Seconded By	Opposed By	Result
Meeting Called To Order	6:05pm	Meg K.	Jade		Carried
Acceptance of Agenda	6:06pm	Jen	Jade		Carried
Approval of 2024 AGM Minutes	6:06pm	Jade	Reanne		Carried
Elect Jen Bellhouse as Vice President (Director)	6:30pm	Chelsea	Geneva		Carried
Elect Jade Maltais as Secretary (Director)	6:30pm	Jen	Heather		Carried
Elect Brandon Northcott as Treasurer (Director)	6:31pm	Heather	Geneva		Carried
Elect Sylvia Wong as Scheduler (Director)	6:32pm	Geneva	Reanne		Carried
Meeting adjournment	6:38pm	Jade	Brandon		Carried

Agenda Items

Topic	Items Discussed
Meeting Setup	• Voted & accepted agenda • Voted & accepted last year's AGM meeting minutes
Board Report	<u>Recap of 2025 Seasons:</u> • 2024 Goals ○ Grow our community awareness and increase our numbers / bring lacrosse back to the Shuswap ○ Recover the association operationally - increase # of volunteers & increase financial stability and visibility ○ Retention - keep the season fun for the kids so they come back next year • 2025 Successes ○ Hit target of doubling 2024 registration numbers ○ Successful recruitment initiatives (Drop-ins, LFS Program, Social Media)

	○ Increase in coaches ○ Box lacrosse had lots of positive feedback from parents ○ Field program was also an unexpected success ○ This year was a great first step of our rebuild ● 2025 Challenges ○ Registrations - Parents, commitment, travelling, cost, spring hockey/baseball ○ Facility Limitations ○ Team Competitiveness ○ Finding & Scheduling Referees - paid a lot for out-of-town refs this year ○ Finding and retaining board members ● 2025 Box Numbers ○ U7 – 8 players (2024: 6) ○ U9 – 20 players (2024: 6) ○ U11 – 16 players (2024: 10) ○ U13 – 8 players (2024: 2) ○ U15 – 4 players (2024: 0) ○ U17 – 0 players (2024: 0) ○ Total – 56 players (2024: 24) ● 2025 Field Numbers ○ c ○ U9 – 11 players ○ U11 – 10 players ○ U13 – 6 players ○ U15 – 5 players ○ U17 – 0 players ○ Total – 40 players (2024: 0) ● 2025 TOTAL Numbers ○ U7 – 11 players (16%) (+3 <i>New Field</i>) ○ U9 – 22 players (31%) (+2 <i>New Field</i>) ○ U11 – 20 players (29%) (+4 <i>New Field</i>) ○ U13 – 10 players (14%) (+2 <i>New Field</i>) ○ U15 – 7 players (10%) (+3 <i>New Field</i>) ○ U17 – 0 players (0%) ○ Total – 70 players (+14 <i>New Field</i>) ● What Is Needed Moving Forward ○ Registrants - Spread the word and finding kids who want to play lacrosse, a testimonial from a friend or coworker goes a long way (Note U7 has most of its current registrants moving up to U9, U15 Team will be a challenge) ○ More Supporting Members (Volunteers, Referees) ○ Treat This Upcoming Season Like We Did Last Year (don't make any assumptions on numbers)
Financial/Budget Review	● Finances & Budget Were Discussed via Presentation

Dissolution of Directors	Directors with terms into 2026: • President – Connor Maltais • Registrar – Geneva Whynot Directors with terms expiring: • Vice President – Meg Kovacs • Secretary – Jade Maltais (acting), previously Ashley De Vos • Treasurer – Brandon Northcott • Scheduler – Meg Croken
Vice President	Term • Two years (2025-2027) Nominees • Jen Bellhouse • Voted & accepted
Secretary	Term • Two years (2025-2027) Nominees • Jade Maltais • Voted & accepted
Treasurer	Term • Two years (2025-2027) Nominees • Brandon Northcott • Voted & accepted
Scheduler	Term • One year (2025-2026) Nominees • Sylvia Wong • Voted & accepted
Appointed Positions	Appointed Positions as follows (one-year terms): • Head Coach - Chelsea Hamelin • Head Manager - Vacant • Head Referee - Jaedon Mooney • Equipment Coordinator - Colton De Boer • Fundraising Coordinator - Vacant • Event Coordinator - Vacant • Tournament Coordinator - Vacant • Media Coordinator - Vacant • Merchandise Coordinator – Reanne De Boer • Referee Allocator – Britt Mint • Risk Manager – Jeremy Wozniak
Adjournment	• Voted & accepted