

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	Special Meeting
Chair of Meeting	Connor Maltais (President)
Minutes Adopted On	Nov ?, 2026 (At Special Session)
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	6:00pm	Brandon	Meg K.		Carried
Acceptance of agenda	6:01pm	Brandon	Jade		Carried
Approval of 2024 Special Meeting minutes	6:02pm	Jade	Brandon		Carried
Approval of Proposed Changes To Bylaws, Operating Policy, and Constitution	6:04pm	Jade	Geneva		Carried
Meeting adjournment	6:04pm	Meg K.	Brandon		Carried

Agenda Items

Topic	Items Discussed
Meeting Setup	- Voted & accepted agenda - Voted & accepted last year's special meeting minutes
Proposed Changes To Governing Documents	<u>Summary of Proposed Bylaw Changes</u> - Addition of the Scheduler as a Director - Addition of multiple Appointed Positions - Update roles/definitions of some positions - Reorganize some areas for better flow & consistency <u>Summary of Proposed Operating Policy Changes</u> - Update Commission to include TOMBLC & IFLC (previously noted as TOMLC) - Update to Include Field Lacrosse Policies (previously entirely omitted) - Updated Board Position Titles to match actual Titles (i.e. Head Coach instead of Coaching Coordinator) - Update with latest Code of Conduct that registrants are acknowledging - Update the old age bracket descriptions (i.e. Bantam vs U15) - Update out-of-date policies registration and team definitions <u>Summary of Proposed Constitution Changes:</u> - Addition of Chase in the boundaries
Adjournment	Voted & accepted