



April 30, 2026 800pm Online

Attendance: PJ McArthur, Heather Semeniuk, Megan Duggan, Lea McLean, Jessica Nakashimada, Kevin Bankier, Karisa Elliott, Katerina Service, Jesse Douglas,

Call to order: 8:03pm

Motion to accept past meeting minutes- PJ/Heather- Passed

Motion to accept agenda- Megan/Heather- Passed

Financial Update:

- Numbers looking ok- able to cover bills thus far with income
- If total motions do not exceed \$5000 we should be good
- Quick books is getting set up and will be used going forward to generate proper reports

President Update:

- Proper storage of sensitive information, where and record keeping
- Proper channels to go through
- Operating policy around this stuff

VP1 Update:

- Coaches shirts started to be handed out
- Meg Durvin took a huge lot and organized them and offered to distribute
- Has already given a bunch out
- Shorts? Do we just purchase what we need for female or do we order for field also- wait for April Statement
- Will parents be able to buy extra shorts?- shorts are through Dolsons and store is through Underwraps
- Set through e transfer and subject line is "shorts for so and so"
- Jessica will confirm cost tomorrow

VP2 Update:

- Operating policy regarding team size and over-roster situation
- Field Lacrosse Registration- open as soon as we can
- Field lacrosse game day location- no need for lights for game days- Dallas or Mac Island
- Possible alternatives to holding field practices at TCR
- Tough with lights

Secretary Update:

- Scotia Connect- Need to approve Jesse for sponsorship and tournament costs

Registration Update:

- Attached
- Jessica to send Jesse up to date RBC statement to cross reference e- transfers
- Female is growing
- Has anyone followed up regarding Maddox- Heather spoke to his mom today- fell through the cracks and is now asking for a refund.
- Motion: Issue Maddox a full refund and eat any insurance costs- Jessica/Jesse- PASSED
- Paid by credit card- Jesse will reach out to RAMP support to sort it out
- Izzy Miller- Transfer/AP form?

Treasurer Update:

- With Quick books- need to connect RBC account for historical information- do we need board approval
- Motion: Add Lea to RBC account- Lea/Jessica- Passed

Tournament Update:

- Weekend was eventful, not in a good way for the committee
- Admin access to app was de-comissioned
- City Employee didn't arrive on time
- Welcome ceremony people didn't show up on time
- Multiple fights/suspension
- Sales were not very good
- Lots of swag to hand off to U11- maybe some should go to wall ball athlon

Scheduler Update:

- Attached
- Do we have spare floor time to donate for BC Summer Games Box Try Outs- Prior to May 30- PJ will look into if it fits within our permits
- Looks like everyone will be able to get one indoor practice time.- Glen & PJ
- Would U11 tournament time help PJ with reschedules?- Jesse/Nicole and PJ to connect

Head Coach Update:

- Made it out to all practices, last one was today. Looks like everyone is doing good
- Helped out with goalie
- One coaching issue- conflict of interest so it was passed to Jason and will follow up
- U9 parent feedback sent to executive email
- Form 100s due soon

Referee Report:

- 1 complaint about reffing from the weekend- took with a grain of salt

Indigenous Liaison Report:

- Attached
- Were we able to get the field at Valleyview for May 11?- Parks did not respond- Will call in the morning
- Trying to secure donations- people are not very friendly
- 5 flats of waterbottles
- Send an email to the association- lots of parents who are business owners who may donate
- Invoice for drop in lacrosse- March 9th and Feb 27
- Send donation letter to PJ's work email and Jessica to send in RAMP
- Top earner prize of a lacrosse stick maybe?
- 7 Day Count Down of prizes- Karisa talk to Baylee
- Motion: Allow the events committee a budget of \$500 for prizes- Jessica/PJ- Passed
- Have to re-do photo day schedule- U7s want to do one photo and assume U9s - Female only
- Boil hot dogs instead of bbqing them

New Business:

- New lacrosse rules- confusion in U11
- Off ball contact- assistant coach was given clarification
- Bigger jump from U9- to U11

Next meeting: TBD

Board excused

Motion to adjourn: 10:40pm

Scheduler Report:

U11-1 game vs Kel 2 added to schedule May 23 3:30-5 Rutland

Still have one game for U15A to add, and one to try and reschedule,

Please remind all team coaches and managers that any reschedules once the schedule is released require the commissioners approval and availability of the other teams and floor time, this seems to take at least a few days. Like Kamloops most associations have multiple tournaments this year making it difficult to adjust the schedules.

I will have a list of available time at memorial for the board in time for the meeting. This can be given to teams for extra practices. Even though our permits cover these times the staff at Memorial will need to be informed ahead of time to ensure the building is open.

Indigenous Liasson Report:

Events Report

April 29, 2026

- Q'wemstín Health Society has agreed to donate water bottles
- Thank you to our Registrar, Jesse, for your help with the Excel spreadsheet for Darby Photos.
- Lisa reached out about some rattlers 'swag' to donate, thank you!
- V.P. Megan dropped off donation letters to Valleyview Save on Foods. Thanks so much!
- I.L. Karisa also sent out Donation letters to:

Nature's Fair

Independent Grocer

Swelaps Grocer

Straight 8 Barbers

Mt. Paul Barbers

Booster Juice

No Limits Fitness

Supplement Kings

Popeye's

Boston Pizza

Subway

Shifu Noodles

Best Buy Express

Treasures

Four Generations Creations

Dolson's Source for Sports

Tk'emlups Language and Culture Dept is forwarding our fundraiser poster and another donation letter to Chief and Council, since I have been trying to contact them in person and over email, and have not received a response. I know they must be very busy, but I will keep trying.

T'kemlúps RCMP (asked if they could bring their radar machine to measure shots on net, they were very interested. They have not officially confirmed, although she said she will hang up our Fundraiser Poster in their office space.)

- V.P. Megan and I were brainstorming about hosting backyard games to enjoy after team photos and wall-ball challenge/photo-op. The theme is family BBQ, fun stations, backyard games, and do we want to ask a local business to DJ? Or just have a speaker with music?

- A few backyard games include:

Jenga

Connect 4

Cornhole

Etc...

- Sec. Jessica suggested selling the previous season's jerseys, \$10 each?
- The weather looks okay for team photo day. Would I need to get tents set up just in case?
- Pledge sheets were handed out to all teams, but still have to be printed for those registered female players who are not in co-ed lacrosse.
- Fundraiser prizes:

Top Team wins pizza party/GC

The top player earner gets a lacrosse stick?

- Awaiting donations to decide if we want to give out goodie bags for the teams?
- Working on a sign-up sheet for fundraiser volunteers
- Asked Venom to join in the fundraiser festivities as well.
- Spoke with Randi, and she helped me get access to the events@kamloopsrattlers.com email, and all the new donation letters have this new email on them. And I still use the indigenouslyliaison@kamloopsrattlers.com email.
- I have invoices from the band office regarding the venue rentals for the drop-in lacrosse events we hosted pre-season. My apologies, I tried using status membership to get the free bookings, but they still charged us: 189.00 and 94.50.

I will forward invoices to Treasurer Lea. Thanks!

- I will need to figure out the final day of fundraising so we can count the pledges before the fundraiser event. I did not put out an official due date.

- Beau Fraser's Mom, Kiara, said she will help with any efforts to secure a permanent lacrosse facility. She said her husband Brock, works very closely with the band, and maybe with his help, it will give us that extra boost for getting the support we need from the band.?