



Aug 31, 2026 6:30pm Online

Attendance: Jesse Douglas, Jessica Nakashimada, Kevin Bankier, Karisa Elliott, Heather Semeniuk, Glen Davidge, Lea McLean

Call to order: 6:34pm

Motion to accept past meeting minutes- Jesse/ Kevin- Passed

Motion to accept agenda- Jesse/ Heather- Passed

Financial Update:

- Anne Narcisse- Kid Sport Funding 2025- **Lea will take care of it.**

TOMBLC Update:

- Meeting is tonight

President Update:

- Price difference for call up players vs parents requests to play up
- Motion: If a parent requests that a child be moved to another division and it is approved by the board they must pay the higher registration fee. If the board moved a player to accommodate numbers the fee will be reviewed on a case by case basis.- Heather/Jessica-Passed

VP1 Update:

- Shorts/Pinnies/Long Poles (U13)
- Balance of Sports Legacy Fund
- We should be able to run without buying poles assuming none break
- Last 3 months of RBC Statements (April to August)- **Jessica to send to Lea**

VP2 Update:

Secretary Update:

- Female plan- drop in? Bring a friend? Find out if registered females want to practice with co-ed
- Connect with Jen regarding drop in plan etc
- West Coast Cup Registration- U11- U13 teams registered
- Approval Sept 9, payment due \$1000 Sept 11
- Managers reaching out with questions- **develop a FAQ for coaches and managers**

Registration Update:

- Refund Policy- box policy carried over to field
- Glitch on the RAMP side of things has now been fixed. Cannot enter a dollar sign or it will cause a glitch
- We can refund any amount through RAMP
- Keep the policy the same
- Does not look like we have gone in and marked who has paid via e transfer (40 kids)

- 1 player moved from U15 to U18, moved 2 from U13 to U15. U11 and U13 are at 23.
- Waitlist players (U13 Kash Elder)- Take off the waitlist
- Have not hear back about son requesting a play down to U18

Tournament Update:

Scheduler Update:

- Have we cancelled the times we are not using?

Head Coach Update:

- Certification
- Practice schedule

Referee Update:

- Reimbursement for course
- TOMBLC will not pay course fees
- Can we afford to pay their fees?
- Motion to pay \$165 from Wall-Ball money to reimburse referees (3) for 2026 field course- Heather/Jesse- Passed

Indigenous Liaison Update:

- Report Attached
- National Truth and Reconciliation Day- Wednesday September 30
- Run a BBQ
- Invite Box Players

New Business:

- School Sessions
- Venom players
- Jen reaching out to Angela for documents or formats.contacts

Next Meeting: September 22 @ 8:00pm

Adjourn: 7:41pm

Indigenous Liaison Report:

- Seeking permission to apply,

Deadlines are:

Program/Event Delivery Period:	Applications ideally received by*:
January 1 to March 31	November 30
April 1 to June 30	March 31
July 1 to September 30	May 30
October 1 to December 31	September 15*

SPIRIT of Lacrosse Program Safe, non-contact, entry Level lacrosse program featuring 8 week sessions (1x/week). Participants run through the 4 basic skills (Scoop, Cradle, Pass and Catch) and incorporate them into fun, modified learning games. SPIRIT is a designed for Indigenous youth Ages 5-12.

Host Roles and Responsibilities

- Appoint representative as primary contact between the Regional Coordinator & Camp/Clinic Facilitator
- Consider inviting local Elder/Knowledge Keeper to open or close your camp (honorarium available)
- Promote the event within community and surrounding (e.g. circulate poster, social media posts)
- Support coordination of necessary equipment (e.g. sports gear, cones, tables, chairs etc.)
- Ensure appropriate safety plan (identify first aid plan, local EMS, and contact info)
- Check-in all participants and have representative on-site at event
- Provide final participation list as part of final summary
- Provide copies of participation survey with event summary
- Complete an online post-event summary (within 7 days of event)
- Provide applicable invoices to the Regional Coordinator (within 14 days of the event)