



Sept 28, 2026 7:30pm Online

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

Call to order: 7:32pm

Motion to accept past meeting minutes: Kevin/Heather- Passed

Motion to accept agenda: Heather/Megan- Passed

Financial Update:

- Kids Sport Invoice
 - Jessica will forward the latest on the Heather to do an invoice
- Sports Legacy final cheque picked up today
- Tournament committee provided 2 years of bank statements and said they would e transfer bank account balance- \$8900 will go to tournament account
- Heather and Jessica need to get together to transfer wall ball money from TD

BCLA Update: Special Session

- Governance structure
- Voted down- not entirely sure what happens next as we are legally not in good standing with the society act
- Maybe set another vote with the new voting structure one vote per member

TOMLA Update:

- Email about fields and the condition they are being left in after game days
- RAMP Fixes- all field penalties entered and begin with @

President Update:

- Jerseys
 - Going to get them silk screened, waiting for the cost
 - Why didn't TOMLA require approval
 - Need in our operating policy or bylaws- if someone is not doing their job the group can come together and vote them out? How do we word it.
 - The intention is correct, but it needs to be worded very carefully to avoid wrongful termination.

VP1 Update:

- Coach Selection Process
 - Tabled until the future but keep it on the agenda going forward
 - Do we want to create a group to work on something to present to the board
 - Megan will reach out to Kevin next week

VP2 Update:

Secretary Update:

- Female Update
 - We had 13 girls register for our Female Field Lacrosse Drop in sessions. 11 of them paid \$20 total as the other 2 were girls who were already registered in lacrosse resulting in \$220 that we have to spend on ??? Field fees? A couple more field sticks? Maybe box stuff? Gas for coaches?
 - Coach Jessica and Jenn are planning to schedule some drop in female box sessions at the tail end of this current field session that will go until Winter Break (to keep the momentum/interest going). Will increase the cost to ensure we cover gym rental fees etc
 - Have not made any progress with school program as I'm not sure what was decided last meeting
 - School booking link is assigned through scheduler email
 - Call out to coaches willing to run winter sessions- respond with availability
 - PJ will check what is available for school bookings- School of the Arts 3hr block once a week starting in January
- U18 Update
 - Parent/Player meeting
 - Google survey went out

Registration Update:

- Registration is closed, few emails trickling in, U7 players, never heard from the coach to told to player no
- People have withdrawn and been moved off the waitlist
- Deadline for submitting rosters (sometime in October)

Tournament Update:

- Hotels- Dates (not sure when that is)
- Event connect? Megan reach out and see how much notice Andy would need?
- 3 weekends- End of April U13 A 7 B First weekend of May U15 A and B Later in May U11 and U17

Scheduler Update:

- Ball Fields until the end of the Season now

Head Coach Update:

- Form 100's

Referee Update:

Indigenous Liaison Update:

- National Truth and Reconciliation Day- Wednesday September 30
 - Need food, Blackstone, Fire Pits, Drinks, Chips, Napkins, Tin Foil, Tongs

New Business:

- Equipment
- Bownet missing
- AGM? Tentative Date Dec 10?

Next Meeting: October 13, 2026 @ 7:30pm

Adjourn: 8:52pm

