



June 10, 2026 8:30pm Online

Attendance: Megan Duggan, Kevin Bankier, Glen Davidge, Jessica Nakashimada, PJ McArthur, Lisa Raglin, Heather Semeniuk, Katerina Service, Karisa Elliott, Lea McLean

Call to order: 8:35Pm

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

Motion to accept agenda- Megan/Kevin- Passed

Financial Update:

- We don't have any money to spend this month
- Referee Bill/Photo Bill/BCLA/Tournament Loss/Another City Bill/ TOMBLC
- Sent an email to Deb for further clarification on BCLA fees
- We don't have enough money in fees- we may have to use wall ball money
- We are using fees to cover past due bills and not separating box and field- cycle
- For next meeting we will have everything laid out and corresponding to bank statements
- Move fiscal year end to end of field season
- No longer need accountant as we have had a parent volunteer step up

TOMBLC Update:

- Text went out this morning with information
- Draft schedule has not come out yet, as soon as it does Jessica will send

President Update:

- Scheduler Page
- Parent Code of Conduct
- What to expect (broken down by age group)
- Complaint Process
- Zero Tolerance
- Wall Ball
- Dolsons selling gear
 - Do we get a discount if we do a team order?
 - Pin for next meeting to find out what they have in mind
 - Can they make us a mock up
 - Our website will allow order of multiple items at check out soon
- Scheduling and forfeits
- Camp Advertising (Outlaws and Fusion)

- Motion: Advertise for Outlaws Summer camps X2 and Fusion Camp in Kamloops- Jessica/Megan- Passed

VP1 Update:

- How to pay coaches? Lea to reach out and find out how they want to be paid

VP2 Update:

- Nothing to report

Secretary Update:

- Summer Games Volunteers- Email to members

Registration Update:

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Treasurer Update:

- Report attached

Tournament Update:

- Follow up on tournament bank account
- Floor time/float paid out?

Scheduler Update:

-

Head Coach Update:

- Form 100's
- Coaching Clinics
- Past due modules-accountability
 - Tuesday by midnight send screen shot to Kevin to prove you are completed

Referee Update:

- Working on the weekend getting rough draft of what ref costs will be for the season
- April tourney \$4800
- May tourney \$1700

Indigenous Liaison Update:

- Report attached
- Amazing spreadsheet sent to Lea

New Business:

- Field Registration- have asked BCLA when we can open (tabled until then)

Next meeting: June 24,2026 Online 830pm

Adjourned 9:41

Treasurers Report

I will start by sharing a significant development regarding our financial management. A parent volunteer who is a professional accountant has stepped forward to help us implement QuickBooks, and I am extremely excited about the expertise and structure this will bring to our financial processes. She is fantastic. As I prepared materials for her review and worked through our records together, I became increasingly concerned about the accuracy of our financial position. By the next board meeting, I expect to have a comprehensive report outlining these concerns in detail with solid numbers and evidence to support the data. However, in summary, our year-end financial reports have not accurately reflected our true operating position. This is not the result of an accounting error per se, but rather the timing of our expenses. A significant portion of field-related costs are not invoiced until after the AGM, meaning they are not captured in the year-end reports.

As a result, we have been operating under the assumption that we began the year with approximately \$35,000 in operating funds. Based on my initial assessment, our actual available operating balance was closer to \$10,000 at most—and potentially even lower. This suggests that we entered the current year in a much more challenging financial position than previously understood.

This is not a sustainable way to manage our finances, and it highlights the need for more accurate, timely financial reporting and stronger accounting systems. We appear to have been operating in a fashion where the previous program is reliant on the next program to fund their basic programming such as floor rental and BC Lacrosse Fees. To put things in perspective, we have spent somewhere in the range of \$90,000 on expenses since I came on as treasurer. Box brought in about \$50,000. There very likely was not enough money in the bank at the beginning of the fiscal to cover the field expenses.

How do we break even? Gaming grants. Sports legacy. And of course, fundraising. I was very seriously concerned that I was somehow misinterpreting the account information. However, with a second set of substantially more qualified eyes on the numbers, it appears that, unfortunately, I was correct. I am well aware there is a deeply ingrained belief that it has “always been fine” up until now. I can assure you that it has not been fine. We have slowly and steadily, year over year, been digging ourselves into a deeper hole.

Having a qualified accountant review our records and help establish proper processes will be invaluable. I have been cautious about providing definitive

figures until we have a more reliable system in place, as relying on manual Excel spreadsheets for tracking and reporting creates a significant, if not insurmountable, risk of inadvertent errors. Board members have liability to provide accurate numbers. Thus, I want to be certain.

I will require a significant amount of information from all of you in the coming days. There are many many things I do not have access to. There are many things I need to be able to do my job. I have asked for various things from various people. If I do not receive the information I need, we will never have accurate numbers. Every single piece of information I request must be provided in writing. It cannot be "communicated in a conversation."

If you have any questions or concerns about what I am asking for, I encourage you to reach out to either myself, another board member, TOMBL or BCLA. I assure you that what I have requested or will request is well within my duties. However, if you need independent verification that what I am requesting is within my duties, please obtain this very quickly.

I look forward to providing a more detailed analysis and recommendations at the next board meeting.

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Lea

Kamloops Minor Lacrosse Association

Lea McLean - Treasurer (2025/2026 Season)

Indigenous Liaison report:

Wall-ball was a success! My only regret was not planning it sooner. I believe the amount would have been more had I started planning at the beginning of the season.

Prizes/ Incidentals

Loading Lacrosse Head 191.5

Dollarama 118.28

Amazon- stickers and lollipops 47.21

Ice bags 42.41

Aqua Pure Water jug Refill 8

Olivia Grace Productions- MC 100

Total- 507.4

New totals due to late e-transfers

e-transfers- 4690

cash pledges- 1186.80

concession-1855.50

total- 7732.30

$7732.30 - 507.40 = 7,224.90$

We had over 620 dollar's worth of prizes donated.

- Fusion West reached out about donating 2 camp registrations to Tkemlups band members. I've been working with Jesse to find these members thru the registration process. Otherwise, might need to make a poster to ask parents to contact me if their player is registered thru Tkemlups band.

