



Lethbridge Lacrosse Association MINUTES April 11, 2007

Present: Tim Driscoll, Mark Stewart, Imre Varro, Barry Vogt, Theresa Mead, John Eng, Frank Zappone, Cam Ellis, Cindy Garant, Gary Briggs, Jim McNally, Marc Garner, Bonnie McPherson, Taunya Garant (Program Director)

Regrets: Mike Peta, Dan Windle, Bernie Williams, Duane Goldie, Laureen Hegi, Kevin Redmond, Kim Tymeson

1.0 Call to Order:

The April 11, 2007 meeting of the Lethbridge Lacrosse Association Board of Directors was called to order by Tim Driscoll, President at 7:10 p.m.

2.0 Adoption of Agenda:

- 6.5 Year-end Banquet (C. Garant for D. Windle)
- 6.6 Picture Day (C. Garant)
- 6.7 Girl's Team (J. Eng)
- 6.8 Tyke Issue (C. Ellis)
- 6.9 In-Camera Session
- 6.10 Non-Profit Workshop (J. Eng)
- 6.11 Purchase of Goalie Sticks (J. Eng)

Barry Vogt, Seconded by Cam Ellis:

THAT the agenda be adopted as amended.

-----Carried

3.0 Adoption of Minutes:

John Eng, Seconded by Imre Varro:

THAT the minutes of the March 22, 2007 minutes be adopted as presented.

-----Carried