



Lethbridge Lacrosse Association MINUTES May 9, 2007

Present: Dan Windle, Imre Varro, Barry Vogt, Theresa Mead, John Eng, Frank Zappone, Cam Ellis, Cindy Garant, Gary Briggs, Laureen Hegi, Marc Garner, Bonnie McPherson, Taunya Garant (Program Director)

Regrets: Tim Driscoll, Mike Peta, Mark Stewart, Bernie Williams, Duane Goldie, Jim McNally, Kevin Redmond, Kim Tymeson

1.0 Call to Order:

In the absence of the President and both Vice-Presidents, the May 9, 2007 meeting of the Lethbridge Lacrosse Association Board of Directors was called to order by Dan Windle, at 7:10 p.m.

2.0 Adoption of Agenda:

- 5.4 Year-end Awards BBQ (D. Windle)
- 6.8 Media Request (L. Hegi)
- 6.9 In-Camera Session

Theresa Mead, Seconded by Barry Vogt:

THAT the agenda be adopted as amended.

-----Carried

3.0 Adoption of Minutes:

Marc Garner, Seconded by Frank Zappone:

THAT the minutes of the April 11, 2007 minutes be adopted as presented.

-----Carried

4.0 Financial Reports:

A financial report dated May 8, 2007 was presented and reviewed by Imre Varro.