



Lethbridge Lacrosse Association

MINUTES

November 16, 2006

Present: John Eng, Mark Stewart, Dan Windle, Cindy Garant, Mike Peta, Imre Varro, Frank Zappone, Cam Ellis, Barry Vogt, Theresa Mead, Taunya Garant (Executive Director)

Regrets: Tim Driscoll, Duane Goldie, Dan Thomson, Belinda Tomiyama

1.0 Call to Order:

The November 16, 2006 meeting of the Lethbridge Lacrosse Association Board of Directors was called to order by Mark Stewart, Vice-President at 7:30 p.m.

2.0 Adoption of Agenda:

- 3.0 Remove Minutes of October 18, 2006 AGM
- 4.1 Signing Authority

Mike Peta, Seconded by Dan Windle:

THAT the agenda be adopted as amended.

-----Carried

3.0 Adoption of Minutes:

Dan Windle, Seconded by Mike Peta:

THAT the minutes of the October 4, 2006 minutes be adopted as presented.

-----Carried

4.0 Financial Reports:

- o Imre Varro provided a verbal accounting of the financial position of the Association.
- o A statement will be presented at the next meeting.

4.1 **Signing Authority:**

John Eng, Seconded by Barry Vogt:

THAT the Secretary, Cindy Garant be appointed as a signing authority.

-----Carried

5.0 **Business Arising:**

5.1 **Rep B/Travel Team Proposal:**

Taunya distributed a proposal regarding a the development of a Travel Team for the consideration of the Board.

- o In order to allow the Board adequate and appropriate time to review the proposal, and bearing in mind that time is of the essence, the Board determined that an email poll would take place.
- o Comments must be provided to all Board members by using the 'reply to all' feature. The cut off time for providing comments was established as Monday, November 20, 2006 at 7:00 p.m.
- o Following this, Board members are to submit their votes to the Secretary by Tuesday, November 21, 2006 at noon. The Secretary will advise the Board of the result immediately following the vote cut off.

Tuesday, November 21, 2006 Result of Email Vote:

John Eng, Seconded by Tim Driscoll:

THAT the Travel Team proposal presented to the Board at its regular meeting of November 16, 2006 be rejected.

-----Carried

John Eng, Seconded by Tim Driscoll:

THAT the LLA Board support and develop the All Star proposal originally introduced last season which maintains the integrity of the current parity system and is consistent with the LLA philosophy AND FURTHER THAT the All Star program be developed by a steering committee comprised of an ex-officio All Star coordinator approved by the Board and two members of the Board who will work to introduce and All Star proposal AND FURTHER THAT the mandate of this committee shall be to detail a plan that must be in line with the LLA founding philosophy, constitution and bylaws and must be a supplement to the LLA's parity program and must further be approved by a majority vote of Executive Board's of the LLA, SALA and the ALA governing bodies.

-----Carried