

# Lethbridge Lacrosse Association

## MINUTES

### October 4, 2006

**Present:** John Eng, Tim Driscoll, Dan Windle, Taunya Garant, Mark Stewart, Cindy Garant

**Regrets:** Mike Peta, Imre Varro, Frank Stang, Bernie Williams, Duane Goldie, Todd Myers, Frank Stang, Andy Cimolai, Lou Benis, Dan Thomson, Rick Pilling, Brad Brown, Frank Zappone, Belinda Tomiyama, Mike Bryski, Barry Vogt, Cam Ellis, Susan Hill,

#### 1.0 Call to Order

The October 4, 2006 meeting of the Lethbridge Lacrosse Association Board of Directors was called to order by John Eng, President at 7:35 p.m.

#### 2.0 Adoption of Agenda

- 6.3 Website Update
- 6.4 Expansion and Promotion
- 13.8 Report on the ALA SAGM

**Mark Stewart, Seconded by Tim Driscoll:**

THAT the agenda be adopted as amended.

-----Carried

#### 3.0 Adoption of Minutes

**Mark Stewart, Seconded by Taunya Garant:**

THAT the minutes of the August 24, 2006 minutes be adopted as presented.

-----Carried

#### 4.0 Financial Reports

- As Imre Varro was absent from this meeting, the financial reports were tabled.

## 5.0 **Business Arising:**

### 5.1 **Bylaw Change for President Position**

Taunya proposed a change to the Bylaws with respect to the position of President which would read as follows:

"In order to qualify for election to the position of President, a candidate must have at some time previously served on the Executive Committee and/or held an ex-officio position on the Board".

- The ramifications of this change were discussed at length.
- This amendment will be brought forward at the October 18, 2006 AGM.

### 5.2 **Board Member Length of Tenure**

The tenure of positions that will be available at the upcoming AGM were discussed:

- President – 2 years
- Treasurer – 2 years
- Secretary – 1 year

Elected Positions:

- Director of Sponsorship – 1 year
- Director of Coaching – 2 years
- Director (TBA) – 2 years
- Director of Tournaments – 1 year

### 5.3 **Travel/Rep B Team – Bantam and Midget**

- Taunya requested clarification as to whether the Board intends to move forward with the 'B' team initiative.
- A discussion regarding the format for choosing teams was discussed. One suggestion was made to conduct tryouts while another was made to have coaches hand select players without having them go through the tryout process.
- Taunya suggested including an area on the registration form to determine those players who are interested. She also suggested adding an extra \$25 to the registration fee for these players to pay for jerseys.
- It was suggested that this initiative be opened up to include Crowsnest Pass, Pincher Creek and Brooks in order to keep these centers involved and to provide opportunities for their advanced players.
- Taunya noted that there are tournaments available on the May long weekend when Lethbridge Lacrosse does not play.
- This item was tabled for discussion at a later date.

### 5.4 **Lethbridge Soccer Centre Update**

- Taunya reported that she will be meeting with the Lethbridge Soccer Centre again on Friday, October 6, 2006.
- At the current time, Shinny times will be on Sunday mornings from 9 – 11 a.m.