



Lethbridge Lacrosse Association MINUTES August 15, 2007

Present: Tim Driscoll, Imre Varro, Theresa Mead, Mark Stewart, Frank Zappone, Barry Vogt, John Eng, Cindy Garant, Dan Windle, Taunya Garant (Program Director)

Regrets: Cam Ellis, Bernie Williams, Mike Peta, Marc Garner, Jim McNally

1.0 Call to Order:

The August 15, 2007 meeting of the Lethbridge Lacrosse Association Board of Directors was called to order by Tim Driscoll, President, at 7:00 p.m.

2.0 Adoption of Agenda:

- 6.14 Use of Offense/Defense Systems in Minor Box Lacrosse (J. Eng)
- 6.15 SALA Update (T. Driscoll)

Mark Stewart, Seconded by Barry Vogt:

THAT the agenda be adopted as amended.

-----Carried

3.0 Adoption of Minutes:

John Eng, Seconded by Mark Stewart:

THAT the minutes of the June 6, 2007 Special Meeting be adopted as presented.

-----Carried

Mark Stewart, Seconded by Frank Zappone:

THAT the minutes of the June 6, 2007 meeting be adopted as presented.

-----Carried

4.0 Financial Reports:

A financial report dated August 15, 2007 was presented and reviewed by Imre Varro.