



Lethbridge Lacrosse Association MINUTES December 18, 2006

Present: Tim Driscoll, Mark Stewart, Mike Peta, John Eng, Dan Windle, Cindy Garant, Imre Varro, Frank Zappone, Barry Vogt, Theresa Mead, Jim McNally, Marc Garner, Taunya Garant (Executive Director)

Regrets: Cam Ellis, Duane Goldie, Dan Thomson, Belinda Tomiyama

1.0 Call to Order:

The December 18, 2006 meeting of the Lethbridge Lacrosse Association Board of Directors was called to order by Tim Driscoll, President at 7:30 p.m.

2.0 Adoption of Agenda:

- 6.8 Division Coordinators
- 6.9 All-Star Coordinator
- 6.10 Face Masks - CLA Ruling
- 6.11 Advertising
- 6.12 Registration Package

John Eng, Seconded by Mike Peta:

THAT the agenda be adopted as amended.

-----Carried

3.0 Adoption of Minutes:

Mark Stewart, Seconded by Imre Varro:

THAT the minutes of the November 16, 2006 minutes be adopted as presented.

-----Carried

4.0 Financial Reports:

A financial report dated December 18, 2006 was presented by Imre Varro.

Mark Stewart, Seconded by Dan Windle:

THAT the financial reports dated December 18, 2006 be adopted as presented.

-----Carried

4.1 Approval of 2007 Floorbusters Tournament Budget:

- o Taunya distributed the proposed 2007 Floorbusters Tournament budget which is based on a complement of 48 teams.
- o Taunya reported that unfortunately, the applications to the City for the Civic Hosting Grant for the Floorbusters Tournament and Provincials were not approved.
- o Taking out the Civic Hosting Grant, the adjusted projected revenue for the Tournament is \$13, 580.
- o A contingency of 10% of expenses was added to the budget to cover incidentals and any other unexpected costs.

Mike Peta, Seconded by Mark Stewart:

THAT the 2007 Floorbusters Tournament budget be accepted as amended.

-----Carried

5.0 Business Arising:

5.1 All-Star Team Proposal – Formation of Committee:

John Eng, Seconded by Frank Zappone:

THAT Marc Garner be appointed to the All-Star Team Coordinator position for the 2006/2007 season.

-----Carried

- o The role of the All-Star Team Coordinator will involve but is not limited to coach selection and determining the format for selecting teams.
- o The following were also appointed to the All-Star Team Committee:
 - Dan Windle
 - Mark Stewart
 - Laurie Jones
 - Taunya Garant (ex-officio)

5.2 NLL Exhibition Game Update:

- o Taunya reported that she is currently in the process of scheduling timelines for the event.
- o The Enmax Centre has requested that LLA provide shot clocks. Barry will ensure that the shot clocks are brought to the Enmax.