



# Lethbridge Lacrosse Association MINUTES January 10, 2007

**Present:** Mark Stewart, John Eng, Cindy Garant, Imre Varro, Frank Zappone, Theresa Mead, Jim McNally, Marc Garner, Bonnie MacPherson, Gary Briggs, Taunya Garant (Executive Director)

**Regrets:** Tim Driscoll, Dan Windle, Mike Peta, Cam Ellis, Barry Vogt, Duane Goldie, Dan Thomson, Belinda Tomiyama

## 1.0 Call to Order:

The January 10, 2007 meeting of the Lethbridge Lacrosse Association Board of Directors was called to order by Mark Stewart, Vice-President at 7:40 p.m.

Mark introduced Gary Briggs, Bantam Coordinator and Bonnie MacPherson, Junior Coordinator.

## 2.0 Adoption of Agenda:

Imre Varro, Seconded by John Eng:

THAT the agenda be adopted as presented.

-----Carried

## 3.0 Adoption of Minutes:

As the minutes were not distributed in time to be reviewed by the Board, it was decided to table them to the February meeting.

## 4.0 Financial Reports:

A financial report dated January 9, 2007 was presented by Imre Varro.

John Eng, Seconded by Theresa Mead:

THAT the financial reports dated January 9, 2007 be adopted as presented.

-----Carried