



**Lethbridge Lacrosse Association
MINUTES
November 21, 2007**

Present: Bill Rollingson, Mark Cameron, Brad Brown, Rick Pilling, Imre Varro, Mark Stewart, Frank Zappone, Theresa Mead, Shane Tuff, Taunya Garant (Program Director), Dan Windle

Absent: John Eng, Tim Driscoll, Bernie Williams

1.0 Call to Order:

The November 21, 2007 meeting of the Lethbridge Lacrosse Association Board of Directors was called to order by Mark Stewart, Vice President at 7:04 pm.

2.0 Adoption of Agenda:

Members of the Junior Program of 2007 were invited to present comments based off of their observations.

Theresa Mead, Seconded by Imre Varro:

THAT the agenda be adopted as amended.

----- Carried

3.0 Adoption of Minutes:

Theresa Mead, Seconded by Frank Zappone:

THAT the minutes of the September 5, 2007 meeting be adopted as amended.

----- Carried

4.0 Report from the Junior Program 2007:

- Brad Brown spoke to the communication breakdown with the Board last season.
- Brad stated that the mindset must be that the Junior Program is the top program in Lethbridge.
- Brad stated that the Juniors were upset with the Board's preliminary decision not to include them in the Floorbusters Tournament.
- Brad stated that they had concerns with the RMLL Schedule.

- Brad questioned the administration fee being paid to Taunya for the Junior Program for the 2008 season. Brad was under the belief that the Junior Program subsidized the Minor Program. Imre stated the Junior Program runs separately, and the costs associated with the Program are solely paid by the Juniors.
- Brad questioned what the inconsistencies were between the Tier II and Tier III as stated in the previous meetings minutes. Bernie Williams was not in attendance to clarify his statement.
- Mark Cameron was disappointed in the LLA Board for its appearance of focusing solely on the Minor Program.
- Rick Pilling stated that the preliminary decision regarding the Floorbusters Tournament and Playoffs scheduling was a sham.
- Theresa Mead discussed the reasoning for the preliminary elimination of the Juniors from the Floorbusters Tournament. In the past the Juniors have not paid for any of their floor time during the Floorbusters Tournament and none of their parents stepped up to work the tables during their game.
- Rick Pilling stated that the Board needs to decide if the Juniors will play during the Floorbusters Tournament, and that to his knowledge no one asked the Juniors to pay floor time.
- Frank Zappone commented that there is no representation on the Board from the Juniors. Bernie Williams is supposed to be the representative, but with his schedule it is difficult for him to attend Board Meetings.
- Rick Pilling stated that the Junior Program needs a board member for proper representation. He stated that this may help rectify the gap in communication from the Board to the Junior level.

5.0 Report from the Treasurer:

A financial report dated November 12, 2007 was presented and reviewed by Imre Varro.

Frank Zappone, Seconded by Shane Tuff:

THAT the financial reports dated November 12, 2007 be adopted as presented.

----- **Carried**

6.0 Business Arising:

No business arising from the minutes.

7.0 New Business:

- ALA has passed a \$10.00 dollar increase in fees. Imre will adjust that accordingly in the Budget.
- ALA needs representation from each member club for the following Committees:

Discipline & Appeals = Dan Windle and Duane Goldie

Coaching = Frank Zappone

Promo & Development = John Eng

Field Lacrosse =

Minor Box = Mark Stewart

Gaming & Fundraising =
Tournaments & Provincials = Theresa Mead
Nationals = Taunya Garant

- Lethbridge Lacrosse is still in need of people to fill Board positions. They are looking for the following positions:

Secretary
Treasurer
Director of Sponsorship

Taunya will send out a complete registration listing of all members of the 2007 season to all Board Members to aid in their search for candidates for these positions.

- Taunya stated that the Alberta Summer Games will be held in Medicine Hat, Alberta August 7-10, 2008.
- Bernie was not present to provide an update on the SALA AGM.
- The board determined that for any child with outstanding fees from 2007 will not play in 2008 until their fees are paid in full.
- Taunya provided a report of sponsorship needs for 2008. Lethbridge Lacrosse will need to find 10 team sponsorships.
- Theresa stated the Floorbusters Tournament Committee has had people step down and will be needing new people to step up for positions.

8.0 Next Meeting:

Originally set for December 19, 2007 at 7:00 pm at Adams Boardroom.

9.0 Adjournment:

The meeting was **ADJOURNED ON MOTION** by **Shane Tuff** at **8:15 pm**.

Tim Driscoll, President

Taunya Garant, Program Director