
Board Member Attendees: Barbara Agland-O'Connor, Gary Romijn, Brian Cornelsen, James Pollard, Candice Wiens, Tony Meikle, Chris Lippens, Tracy Payne-Barrett, Gerry Gluska, Allan Ludlum

Additional Distribution: Cindy Hall, Melissa Dixon, Dave Brown, Angie Cormier, Marni Cormier

Meeting Discussion:

1. Meeting called to order at 7:35pm
2. Recognition of quorum – 16 people in attendance, quorum is recognized
3. Presidents report by James Pollard
4. Financial report by Chris Lippens
5. Social directors report by Garry Romijn
6. Approvals of reports and actions of the 2010-2011 board of directors – motion by Gerry Gluska, seconded by Brian Cornelsen
7. New board director nominees
8. Election of 2011-2012 board directors, all new directors elected by acclamation

2011 / 2012 La Salle Community Centre Board Directors:

President: James Pollard, 736-4014 / jap2@mymts.net

Vice-President: Gary Romijn, 736-3991 / garydee1@mymts.net

Treasurer: Chris Lippens, 736-4930 / clippens@mymts.net

Secretary: Brian Cornelsen, 736-2371 / bcornelsen@mymts.net

Sports Director: Tony Meikle, 736-3809 / tonymeikle@gmail.com

Communications Director: Barbara Agland-O'Connor, 736-4787 / barbarainlasalle@hotmail.com

Director-at-Large (Volunteer Coordinator): Angie Cormier, 736-4851 / corms@nlis.ca

Fundraising Director (1): Marni Cormier, 803-4658 / marn05@hotmail.com

Director-at-Large (Breakfast with Santa): Tracy Payne-Barrett, 736-2683 / tpb@mymts.net

Grant Director: Dave Brown, 736-2031 / davidbrown@mts.net

Website Director: Allan Ludlam, 736-2308 / aludlam@gmail.com

Social Director: Vacant

Fundraising Director (2): Vacant

9. The signing authorities for the La Salle Community Centre are to be James Pollard, Gary Romijn, Chris Lippens and Brian Cornelsen. All other signing authorities are to be cancelled.

10. New business:

- Source new computer and printer for newsletter and present costs to board for approval | Action: Allan Ludlum
- Source new hoses for flooding rink | Action: Tony Meikle

11. Meeting adjourned at 8:20