

**Team Meeting – Sportsplex
April 4, 2007**

Number of Waves of Hope members present = 27 (meets quorum)

Three items of business were conducted.

Motion – To ratify the Board’s motion of March 22, 2007 approving the purchase of the ACER AS3050 notebook computer, including a one-year warranty, external mouse, 2 memory sticks and a carrying case. Motion carried.

Motion – To ratify the Board’s motion of March 22, 2007 approving the purchase of five lifejackets. Motion amended – that the team purchase 6 or 7 lifejackets at \$77.00 each from Stream and Wood. Motion carried.

Motion – To purchase new tee shirts from Regatta Sport, details of the purchase to be discussed further at the Spring Team Meeting. Motion carried.