

MANDATE:	<p>The Lindsay Park Sports Society Board of Governors is responsible for setting general policy for the Repsol Sport Centre and for oversight of the organization, its subcommittees, operations and financial health.</p> <p>Mandate:</p> <ul style="list-style-type: none"> • To provide training and competition facilities and services for the development of Calgary's high performance athletes ion their respective dryland and aquatic sports. • To provide facilities, programs and services for the wellness and recreational sporting needs of the citizens of Calgary. <p>The principal responsibilities of the Board include:</p> <ul style="list-style-type: none"> • Provide the overall strategic direction of Repsol Sport Centre. • Meet the objects of the Lindsay Park Sports Society as set forth in the Mandate and discharge those duties described in Lindsay Park Sports Society's By-laws. • To oversee the successful financial management of the Lindsay Park Sports Society and be responsible for the operations of Repsol Sport Centre.
COMPOSITION:	<p>1 Representative, Calgary Recreation</p> <p>4 Representatives, Community Association</p> <p>1 Representative, Minor Sports</p> <p>2 Representatives, School Boards</p> <p>8 Representatives, Dry Land Sports</p> <p>5 Representatives, Aquatic Sports</p> <p>Immediate Past President</p>
	<p>2020 Chair: Alexis Teasdale</p>
TERM:	<p>2 years</p>
TERM EXPIRY MONTH:	<p>October</p>
MEETINGS:	<p>Call of the Chair</p> <p>7:00 p.m.</p> <p>Lindsay Park Sport Complex Board Room</p>
QUORUM:	<p>9</p>



Lindsay Park Sports Society

RESOURCE STAFF:

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REPORTS TO: SPC on Community and Protective Services

WEBSITE: Lindsay Park Sports Society

<i>Member</i>	<i>Role</i>	<i>Appointed on</i>	<i>Expiry Year</i>
Florent Le Berre	Representative, Calgary Recreation	2020	2021

Authority

	<i>Description</i>	<i>Decision</i>
1.	1983 May 09, The Societies Act	Certificate of Incorporation - The Lindsay Park Sports Society is a not-for-profit society incorporated under the laws of the Province of Alberta and operates independently from the City of Calgary.
2.	1983 May 24	Commissioners' Report
3.	1990 July 18	Operating Agreement
4.	1990 July 24	Committee on Committees - Motion Carried
5.	1991 February 04	Operating Agreement between Lindsay Park Sports Society and The City of Calgary
6.	2000 January 24, C2000-05	Implementation of the New Organization Structure to Level 3
7.	2002 March 04, C2002-17	Lindsay Park Sports Centre Expansion and Re-naming to Talisman Centre
8.	2016 November 14	Name change: Repsol Sport Centre (formerly Talisman Centre), launches its new corporate brand identity. The name change reflects sponsorship with the legacy partner Talisman Energy, now Repsol, who remains as naming sponsor.