

## **BSWG PHASE 1 TECHNICAL WORKING GROUP**

### **TERMS OF REFERENCE**

The Blue Skies Working Group (BSWG) Phase 1 Technical Working Group is established as a Working Group under section 7.4 of the World Lacrosse (WL) Bylaws.

The Technical Working Group reports to the BSWG Phase I.

### **PURPOSE**

### **WORKING GROUP TIME PERIOD**

This Working Group is set up to run from August 2019 to July 2020. If there is a subsequent need for ongoing work, there must be new proposals to the Board.

### **1. COMPOSITION AND MEMBERSHIP**

1.1. The Composition of the group is:

Brent Nowicki (Convenor)  
Brett Bucktooth  
Lauren Charwat  
Dana Dobbie  
Andreas Rossband  
Tom Sutton  
Sachio Yamada

1.2. The Working Group is empowered to invite others to meetings if required.

### **2. RESPONSIBILITIES**

2.1. The Working Group will:

- 2.1.1. Take the draft rules agreed in the BSWG Phase 1 and in principle at the 2019 General Assembly (GA) and form them into a rules book for the new discipline
- 2.1.2. Such rules book to be developed as a harmonised rules book covering men and women
- 2.1.3. Share the rules book with National Governing Body (NGB) Members both for comment
- 2.1.4. Take feedback from the Members and further review the rules as a consequence before presenting a rules book to the 2020, at which point they move from BSWG responsibility to Rules Committee responsibility

### **3. OPERATING & REPORTING PROCEDURE**

3.1. The Working Group will follow the WL General Procedures applicable to all Working Groups. (see Appendix 2)

### **4. MEETINGS**

4.1. Minutes of all meetings will be kept, but these will be confidential to the Working Group members.

4.2. Summary reports will be provided to the Board against agreed timelines. Interim reports will also be made available to the Technical Director.

### **5. DELEGATED AUTHORITY**

5.1. The Working Group has no delegated authority for decisions or expenditure.

**APPENDIX 1. SKILLS, QUALITIES, EXPERIENCE AND COMPETENCIES FOR MEMBERS OF THE BLUE SKIES WORKING GROUP**

These were not in place when the Working Group was set up and so are not included.



**APPENDIX 2. GENERIC PROCEDURES FOR ALL WORLD LACROSSE COMMITTEES, COMMISSIONS AND WORKING GROUPS**

These were not created when the Group was set up and so are not included.