

COVID-19 TASK FORCE

TERMS OF REFERENCE

The Covid-19 Task Force is established as a Working Group under section 7.4 of the World Lacrosse (WL) Bylaws.

The Working Group reports to the WL Board of Directors.

PURPOSE

To monitor the global outbreak and provide advice and recommendations to the Board, National Governing Body (NBG) Members and Continental Federations (CFs).

WORKING GROUP TIME PERIOD

This Working Group is set up to run from February 2020 to December 2021. 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:

Chief Medical Officer (CMO) Karen Sutton (Convenor)

Management

Eric Parthen

Lindsay Impett

Darryl Seibel

Board

Legal Counsel Rob McCutchan

WL Event organisers as required

Michael Kennedy (Men's U20 World Championship)

Kim Rogers (Women's World Championship)

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

1.3. The Lead staff liaison for the Working Group is the Chief Operating Officer (COO).

2. SKILLS, QUALITIES AND COMPETENCIES

2.1. Members of the Working Group will need to have the skills, qualities and competencies outlined in Appendix 1. In forming the Working Group, the Chair will seek to balance a range of skills, qualities and competencies, as well as gender and geographic diversity.

3. RESPONSIBILITIES

3.1. The Working Group will:

- 3.1.1. Monitor the global outbreak through a variety of channels
- 3.1.2. Consider the impact on WL events, players and spectators and make recommendations on postponement or cancellation
- 3.1.3. Consider safe ways to return to sport following cancellation and make recommendations on these
- 3.1.4. Consider the financial implications of postponement and/or cancellation of events and advise the Board on an appropriate course of action
- 3.1.5. Review existing contracts to determine where WL has legal, financial and moral responsibilities when determining whether to postpone or cancel events
- 3.1.6. Consider appropriate communications as relevant

4. OPERATING AND REPORTING PROCEDURE

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

5. MEETINGS

- 5.1. Minutes of all meetings will be kept, but these will be confidential to the Working Group members. As a fast-changing topic, a published timeline will not be kept, but appropriate communications will be made publicly once agreed by the Board.
- 5.2. Summary reports will be provided to the Board against agreed timelines. Interim reports will also be made available to the President.

6. DELEGATED AUTHORITY

- 6.1. This Group has no delegated authority for decisions or expenditure.



APPENDIX 1. SKILLS, QUALITIES, EXPERIENCE AND COMPETENCES FOR MEMBERS OF THE COVID-19 TASK FORCE

This Group was not seeking new members, so this appendix was not appropriate.

Members of the COVID-19 Task Force should aim to uphold the values of World Lacrosse and to encourage these to be upheld across the community.

- Teamwork
- Passion
- Respect
- Integrity
- Friendship
- Inclusiveness



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