

## World Lacrosse Board Meeting Summary Report

**Date:** 6<sup>th</sup> July 2021  
**Location:** Zoom

MEETING CONTENT	
TOPIC	ACTIONS
Membership Working Group (MWG)	The MWG presented recommendations were approved by the Board and will be included in the governance changes that will be presented to the 2021 WL General Assembly.
Blue Skies Working Group	The BSWG recommendations in relation to the event structure, event format, qualifications, calendar of events, additional event considerations, were considered and feedback would be sent to Steve Stenerson by Tuesday 13 <sup>th</sup> July.
Athlete Eligibility Criteria Policy	The Board agreed two revisions to be made before the final policy would be presented to the membership at the General Assembly.
Conflicts of Interest Policy	The revised Conflicts of Interest Policy which has been updated to include actual, perceived, and potential conflicts of interest was approved by the Board and would be taken to the General Assembly
Women in Sport Commission	Comments on the recommendations around Women's Box Lacrosse to be sent to Sue Redfern by Tuesday, July 13 <sup>th</sup> .
Diversity and Inclusion Commission	Comments on the recommendations for changes to language in WL documentation to be sent to Sue Redfern by Tuesday, July 13 <sup>th</sup> .
Governance Working Group	Comments on the Terms of Reference for the Governance Committee to be sent to Sallie Barker by Tuesday, July 13 <sup>th</sup> .
Playing Rules Process Sub Group	Comments on the recommendations for changes to the playing rules process to be sent to Sue Redfern by Tuesday, July 13 <sup>th</sup> .
<b>Next Meetings</b>	Tuesday, August 3 <sup>rd</sup> , 2021 Tuesday, September 7 <sup>th</sup> , 2021
NOTES	
<b>Remarks:</b>	

SUBMITTED BY: **Sallie Barker, WL Finance and Governance Director**