

Carried: 27 votes in favor, nine (9) against

The motion made by Latvia and seconded by Finland to replace the wording 'Prepare, seek approval, and manage the forward Budget, generally 2-4 years ahead' with 'Provide the fiduciary responsibility of oversight of a forward budget that includes, but is not limited to, annual budget preparation, seeking approvals, and budget management" was voted upon.

Carried: 35 votes in favor, two (2) against

7.2.1 The motion made by Ron Balls and seconded by Don Blacklock to add the wording that the Finance and Governance Director 'serve as the representative of the Board in the supervision of staff who shall be responsible for keeping account records...' was voted upon.

Carried: 38 votes in favor, zero (0) against

7.2.2 The motion made by Ron Balls and seconded by Don Blacklock to add the wording to read, 'shall supervise the preparation and presentation by staff of financial documents including Income & Expenditure/Balance Sheet/Actuals to Budget to be presented to the WL Board and the GA' was voted upon.

Carried: 38 votes in favor, zero (0) against

7.3 The motion made by Ron Balls and seconded by Don Blacklock to modify the wording to read, 'All sums payable to the Federation shall be received by the nominated staff members and deposited in a bank account approved by the Board' was voted upon.

Carried: 37 votes in favor, zero (0) against

8.5 The motion made by Ron Balls and seconded by Don Blacklock to add the sentence, 'Management (Staff) will be responsible for managing the specific activities of all WL World Events, bidding process (recommendation of event hosts to the Board), sponsorship/broadcasting rights and all contract negotiations in liaison with the Competition Director and relevant committees' to the existing text was voted upon.

Carried: 37 votes in favor, zero (0) against

Proposed Legislation Changes – Membership Categories

4.3.3 The motion made by Ron Balls and seconded by Don Blacklock to include a new membership category of 'Continental Federation (CF)' [principle at this stage] was voted upon.

Carried: 36 votes in favor, one (1) against

Proposed Legislation Changes – Athletes Commission

5.6.3 RB noted that this motion had been deferred from the October 18 GA session and clarified. The following points of the motion were highlighted:

- The proposed motion is an effort to move toward athletes having more direct involvement in the decision making of WL and to give athletes a greater voice within the GA;
 - Elections will take place at WL Senior World Championships going forward;
 - The motion is not seeking to change the number of elected members of the Athletes Commission; this would only be done by expressed agreement at a GA;
 - The current Athletes Commission has one elected member: Jane Lee (Korea).
- A lengthy discussion ensued. During the discussion, Sean Gibson (SG) informed the Assembly that the Athletes Commission (AC) election process will be produced prior to January 1, 2021 and will be made available to Membership as well as the presentation and recording of the AC webinar which took place on November 7, 2020 and will answer many questions around AC governance.

Action: SG

The motion to move WL Constitution article 5.6.3 to 5.6.4 and add a new article 5.6.3 that states ‘All Elected Members of the Athletes Commission’ was made by Ron Balls and seconded by Steve Stenersen.

Not approved: 11 votes in favor, 25 votes against

Proposed Legislation Changes – Other Areas

6.1.9 The motion made by Ron Balls and seconded by Fiona Clark to add ‘Note: specific roles and role descriptions/titles of Board members going forward may change, under Board direction, to suit identified needs’ was voted upon.

Carried: 32 votes in favor, six (6) against

9.1 The motion made by Ron Balls and seconded by Fiona Clark to add an additional sentence that reads, ‘Such resolutions may not put the Federation in violation or conflict with the WADA Anti-Doping Code’ was voted upon.

Carried: 38 votes in favor, zero (0) against

Upon the conclusion of the scheduled legislation items, SR asked the Assembly to join her in paying tribute to World Lacrosse Secretary General Ron Balls and his contributions to WL as his service on the Board will conclude at the end of the General Assembly. SR then outlined RB’s many significant achievements made throughout his 40 years of service to the international lacrosse community. This included the following:

- As one of the founders of the Federation of International Lacrosse (FIL)/WL, he has been the Federation's longest serving Director, having been on the Board for 12 years since FIL was formed.
- RB was a critically important member of the unification group working on how the men's and women's international organizations could merge and earlier in his work in supporting the men's association, the International Lacrosse Federation.
- Whilst everyone contributed ideas and thoughts to the unification group, RB pulled those ideas together into governance documents which enabled the formation of the FIL in 2008 and remains the basis on which WL is governed today.
- During RB's service to the Board, all policies, agendas and meetings, finances, communications and services provided to members originated and were managed by RB as a volunteer.
- In his broader service to WL, he also served as Men's Competition Chair helping member National Governing Bodies and Continental Federations (CFs) in a multitude of different ways and at different times.
- RB has been tireless in his service and immensely generous in his time to the lacrosse world, willing to take on other roles on Working Groups and tackle various projects and problems as they have arisen.
- Following the 2010 GA decision to make Olympic inclusion an aspiration, RB led the progression of the organization to achieving Provisional Recognition with the International Olympic Committee.
- Today, the chances of lacrosse securing inclusion in the Olympic Games are greatly enhanced as a result of the work done by RB, concluding with lacrosse's entry into The World Games (TWG) in 2017.

SR then went on to show a video of thanks and best wishes from friends all over the world. With great pleasure, SR then announced to the Assembly that the Board had unanimously agreed to present RB with the esteemed and rarely given WL Lifetime Achiever Award. This will be presented publicly at a future WL event. The Assembly, Board and Staff present on the call joined SR in acknowledging the lasting contributions RB had made to lacrosse over a very long time and to FIL and WL, in particular. RB thanked the Board and Membership for their support.

The meeting recessed for a ten (10) minute break. The meeting resumed at 7:25 am MT.

18. 6v6 Rules

EP introduced World Lacrosse Technical Director Don Blacklock (DB) who would present agenda item 18. DB expressed thanks to Steve Stenersen (SS) and the Blue Skies Working Group (BSWG) and the Rules Committee and Drafting team

led by Brent Nowicki for their leadership in the development of the 6v6 rules. DB informed the Assembly that the rules were developed from a set of concepts that were agreed at the 2019 General Assembly. DB noted that several rules trials had been conducted leading up to the process of starting to write the rules at the beginning of 2020. There had been several engagements with Membership during the development of the rules, and feedback had been received from 17 countries. DB noted it was now important to get these rules into play, when and where possible, in order to have a set of rules in place for TWG 2022.

Slovakia stated that it was promised at the 2018 GA that the BSWG would have non-Blue Division country representatives added to it and asked if that had occurred and, if not, what non-Blue Division country representation was involved? SS recalled the BSWG's commitment to fully engaging feedback from all WL Members, which had occurred, and the substantial changes that had been made based on the feedback received during the inclusive process that spanned over two years. A number of nations had also trialed the rules and provided feedback in terms of player experience and refining the rules, with the intention of harmonization in order to respect the independence of men's and women's disciplines while simplifying the rules to help grow the game. Scotland requested a commitment from WL that, while this is a confirmed rule set, changes can be made in the future. SS proposed rule changes to the 6v6 discipline be introduced at the 2021 WL GA to allow for the continuation of trialing the rules when possible. The European Lacrosse Federation (ELF) requested that women's officials are not referred to as referees in Appendix A. DB advised that this was debated widely, and the term "referees" was adopted in the interest of harmonization.

Hungary asked who would be held responsible for injuries if they were to occur due to the lack of shooting space as proposed in the rules. SS replied that the same question can be asked of all WL disciplines and injuries that may occur. He also clarified that member nations are free to evolve and implement rules for domestic competition that may be different from rules used by WL in World Championship competition.

The Haudenosaunee raised concerns around the officiating of these rules in the men's discipline, specifically regarding contact and the size of the goal. SS clarified that contact is allowed, but collision is not. In respect to the goal size, the BSWG is concerned about the economic impact on Members and did not feel comfortable making recommendations that would require Members to make a significant financial outlay at this introductory stage of the rules evolution, but smaller goal sizes may be trialed in the future. SS reiterated the proposal to have the opportunity to evolve the 6v6 rules at the 2021 GA. Member feedback will be gathered throughout the year via a webform and considered in an ongoing manner. Slovakia requested the collection of both qualitative and quantitative feedback.

The motion made by Don Blacklock and seconded by Steve Stenersen to approve the new 6 v 6 rules as presented in full was voted upon.

Carried: 35 votes in favor, four (4) votes against

On behalf of the BSWG, SS thanked Membership for their continued input, which is critical, and the opportunity to move forward with an initial, approved set of official playing rules.

19. Limerick/Towson Risk Analysis

EP introduced World Lacrosse Director of Events Lindsay Impett (LI) and Chief Executive Officer Jim Scherr (JS) to provide an update on the risk assessment for the 2020 Men's U20 (Limerick, Ireland) and 2020 Women's (Towson, Maryland, USA) World Championship events. LI began by providing a brief overview of the background work being done by WL with the Local Organizing Committee (LOC) Event Directors (Michael Kennedy for Limerick and Kim Rogers for Towson) around the impact of COVID-19 on the potential for WL events to take place in 2021. She informed the Assembly of the four steps taken:

1. Had been through the World Health Organization risk assessment for mass participation and elite sport events, which provided an overview of the mitigations that would be required in order to run or work towards a safe event;
2. Undertook an extensive risk assessment process for both events which looked at the impact on finances, safety, preparation of teams, age group categories, impact on the future event calendar across continuation, postponement and cancellation of the events;
3. Gathered feedback via two town hall meetings on November 5 in which all Championship participating teams were represented;
4. Presented a paper to the WL Board at the beginning of November which collated the feedback received and the risk assessments.

JS offered a further update for the Assembly, noting items of consideration including enabling a level playing field for athletes and National Governing Bodies to select and train their athletes; the ability of teams to travel to and from both Championship locations; the ability to protect the health and safety of athletes, officials, volunteers, and fans at the events in a cost-effective manner; the ability to access the event grounds to hold the events; and the ability of the LOCs and corresponding NGBs to effectively market the events. JS also noted a critical issue for the Board to consider is protecting the financial investment of NGBs and the LOCs in a responsible manner by analyzing all the financial information available to ensure the best decision for the groups involved (WL, NGBs, LOCs). JS indicated the likelihood of the Board deciding to postpone or cancel the Men's U20 World Championship and postpone the Women's World Championship was

high and that the decision would likely be made on the Board's December 8 call and communicated shortly after the meeting.

20. BSWG Introduction/Summary

LI discussed the BSWG Phase II (Phase I being the development of the 6v6 rules) for the Assembly, remarking that Phase II looked at the structure, format and calendar of the existing World Lacrosse World Championship events. The main purpose of this examination was to: maximize media, brand and commercial exposure; improve the quality of event experience for athletes, spectators, and all those in attendance at the events; and incorporate International Olympic Committee, International World Games Association (IWGA), and Continental Federation events into a competition calendar, with a particular emphasis on making sure WL World Championship events are commercially sustainable in the future. LI continued by stating that the BSWG process of examination involved many meetings of the BSWG between February and June 2020 before sharing recommendations with WL Membership in June for discussion. All feedback was discussed at length, and many changes were made to the proposals before being submitted for membership vote in August.

LI clarified that the Assembly's consideration is only around the WL event calendar from 2021 through to 2024, noting that events from 2025 onward will be discussed at a future date due to the level of uncertainty caused by the global pandemic. Based on the outcome and vote rendered by the Assembly, the BSWG will work with Membership to review the calendar moving forward from 2025 returning to a fixed quadrennial for the foreseeable future.

21. Competition and Event Proposals

Israel requested that the registered Israel Observer be able to comment on this topic as a recent World and Continental Championship athlete. Israel expressed concerns about the possibility of having both the Women's World Championship and The World Games in the same year in the future, stating the importance of TWG participation to Israel from both a government funding perspective as well as assisting with gaining credibility with the Israel National Olympic Committee. This would prevent Israel's best players from having the opportunity to compete in both TWG and a World Championship. Israel requested World Lacrosse make it a priority to allow both men's and women's teams to compete at both tournaments at the highest level possible moving forward. LI thanked Israel and said that this point will be considered in discussions for 2025 onwards.

JS reiterated the high likelihood there will be no WL World Championship events in 2021 but indicated the WL Board and Management is working on developing a series of regional events, microevents or showcases for 2021. SS continued by noting the calendar under consideration reflects the strong indication that there will be no events in 2021, and the importance of approving short-term decisions

so there is a more definitive opportunity to plan events. SS also indicated the Board is in the final stages of making a definitive decision with respect to 2021 events and SR added the importance of the Board ensuring due diligence before making this decision.

The motion made by Steve Stenersen and seconded by Fiona Clark to approve that the Men's Senior Field World Championship is moved from 2022 to 2023 was voted upon.

Carried: 39 votes in favor, zero (0) against

The motion made by Steve Stenersen and seconded by Fiona Clark to approve that the Men's Box World Championship is moved from 2023 to 2024 was voted upon.

Carried: 38 votes in favor, one (1) against

The motion made by Steve Stenersen and seconded by Fiona Clark to approve that the Women's U19 World Championship is moved from 2023 to 2024 was voted upon.

Carried: 19 votes in favor, 18 votes against, three (3) abstentions; this vote resulted in a tie and, as per the World Lacrosse Constitution, the President casted the final vote in favor (note, this motion needed a majority vote to approve).

SS commented that one of the primary considerations of the BSWG was to determine a financially viable model for WL World Championships and this prompted a great deal of discussion around the components that contribute to a financially viable World Championship platform. Those discussions resulted in the recommendation to further reduce the number of participating nations at Senior World Championships (men's field, women's field, men's box). SS also noted these decisions are being brought forward today in order to confirm the structure of World Championship events four years in advance. A lengthy discussion ensued.

The motion made by Steve Stenersen and seconded by Fiona Clark to approve that the Senior Championships (men's and women's, field and box) are reduced from 30 to 20 teams from 2025 onwards was voted upon.

Not approved: 11 votes in favor, 26 votes against

A motion was made by Steve Stenersen and seconded by Fiona Clark to approve that Continental Qualifying Events must be completed at least 12 months prior to the relevant World Championship (can be up to 24 months). A friendly amendment to the motion was made Lindsay Impett to remove "(can be up to 24 months)."

The amended motion made by Steve Stenersen and seconded by Fiona Clark to approve that Continental Qualifying Events must be completed at least 12 months prior to the relevant World Championship was voted upon.

Carried: 38 votes in favor, one (1) against

The motion made by Steve Stenersen and seconded by Fiona Clark to approve that the U19 World Championships are held with no restriction on the number of teams was voted upon.

Carried: 38 votes in favor, one (1) against

The motion made by Steve Stenersen and seconded by Fiona Clark to approve that the 6 v 6 World Championships for men and women are held with no restriction to the number of teams was voted upon.

Carried: 39 votes in favor, zero (0) against

The motion made by Steve Stenersen and seconded by Ron Balls to approve that the World Championship Events are limited to 10 days duration was voted upon.

Carried: 38 votes in favor, two (2) against

The motion made by Steve Stenersen and seconded by Ron Balls to approve that the U19 events for both men and women are changed to U20 was voted upon.

Carried: 33 votes in favor, four (4) against

The motion made by Steve Stenersen and seconded by Fiona Clark to approve the proposed strategy for WL 6v6 was voted upon.

Carried: 33 votes in favor, two (2) against

SR informed the Assembly that the registered Observer for Germany had been promoted to the voting Delegate. SR then recessed the Assembly for a five (5) minute break. The meeting resumed at 9:35 am MT.

22. Event Hosting and Competition Manual

LI introduced the World Lacrosse Event Hosting and Competition Manual proposals for consideration, commenting on the objective of combining the Men's Championship Handbook and Women's Competition Bylaws as well as various event policies and information gathered from individuals closely involved with WL events in order to create a harmonized approach to the delivery of world class events across all disciplines in elements outside of competition play. The intention is that the Event Hosting and Competition Manual will be a guiding document, not a set of rules, and noted WL is requesting approval on some of the areas which are minor changes from the original Men's Championship Handbook and Women's Competition Bylaws. LI continued to state that any changes approved

by the Assembly will be in place for the next bidding process unless otherwise stated. It was confirmed that each individual discipline's rulebook will take precedent over any differences as reflected in the Event Hosting and Competition Manual. The full manual will be distributed for Member feedback at the conclusion of the General Assembly after any approved amendments have been made.

Action: LI

Policy Changes

The motion made by Fiona Clark and seconded by Ron Balls to approve that member National Governing Bodies are responsible for covering the cost of damages caused by their teams whilst at events was voted upon.

Carried: 37 votes in favor, zero (0) against

The motion made by Fiona Clark and seconded by Bob DeMarco to approve that any team that has not made complete payment of team costs by the stated deadline will not be permitted to take the field for their first game or any subsequent game until payment is received, to take effect from January 1, 2021 onward, was voted upon.

Carried: 31 votes in favor, six (6) against

The motion made by Fiona Clark and seconded by Bob DeMarco to approve that teams will be liable for all outstanding costs even if they are not permitted to play due to not meeting payment responsibilities, to take effect from January 1, 2021, was voted upon.

Carried: 33 votes in favor, four (4) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that any breach of discipline at an event will be investigated and as needed, a Disciplinary Committee convened to consider incident and any decisions will be binding on all parties concerned was voted upon.

Carried: 38 votes in favor, zero (0) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that in respect of the Team Uniform Policy, the following will apply was voted upon:

- Maximum of four sponsor logos;
- Logos not to exceed 40 cm sq;
- Uniform layouts to be provided to World Lacrosse three (3) months in advance of an event;
- Numbering to range from 1 to 98 with 99 as blood replacement shirt;
- Light and Dark Uniforms required.

Carried: 36 votes in favor, two (2) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that the Betting and Gambling policy apply to all events was voted upon.

Carried: 38 votes in favor, zero (0) against

Financial Changes

The motion made by Fiona Clark and seconded by Ron Balls to approve that, for Arrivals and Departures, the Local Organizing Committee is to arrange transport from the designated arrival hub to the accommodation where requested which will be invoiced back to the teams unless they choose to arrange their own transport was voted upon.

Carried: 39 votes in favor, one (1) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that the cost of Timing, Scoring and Results, including accommodation for the provider, be covered by the Local Organizing Committee was voted upon.

Carried: 39 votes in favor, one (1) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that the Local Organizing Committee arranges an Athletic Trainer for the On-Field Officials and that this cost is shared between the Teams was voted upon.

Carried: 35 votes in favor, four (4) against

Competition Changes

Fiona Clark thanked LI for her leadership in compiling the Event Hosting and Competition Manual.

The motion made by Fiona Clark and seconded by Ron Balls to approve that each team has a primary carer as a member of the team staff was voted upon.

Carried: 35 votes in favor, five (5) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that the competition management be a Local Organizing Committee responsibility, rather than World Lacrosse, providing World Lacrosse works collaboratively with and provides support to the Local Organizing Committee was voted upon.

Carried: 37 votes in favor, two (2) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that the latest Game start time will be 8:00 pm with later starts being permitted to suit weather conditions as contingency when needed was voted upon.

Carried: 39 votes in favor, one (1) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that the draft competition schedule will no longer be sent out to participants for comment prior to publication was voted upon.

Carried: 29 votes in favor, nine (9) against

The motion made by Fiona Clark and seconded by Don Blacklock to approve that the Team and individual players are responsible for ensuring their equipment meets the rules and specifications set out in the relevant Rule Book was voted upon.

Carried: 38 votes in favor, two (2) against

Operational Changes

The motion made by Fiona Clark and seconded by Ron Balls to approve that the Team Liaison Officers will be notified to the teams by the Local Organizing Committee at least three (3) months in advance of the event was voted upon.

Carried: 35 votes in favor, one (1) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that the Local Organizing Committee will arrange the Team Photography sessions was voted upon.

Carried: 35 votes in favor, one (1) against

The motion was made by Fiona Clark and seconded by Ron Balls to approve that each Team must nominate a representative to act as Team Press Officer. Germany requested a friendly amendment to the proposed motion to read, "Move that each Team must nominate a Team Staff representative to act as Team Press Officer," which was then voted upon.

Carried: 34 votes in favor, one (1) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that post-game press interviews are held rather than pre-game interviews was voted upon. England requested a friendly amendment to the motion to read, "Move that post-game press interviews are held rather than pre-game interviews unless approved by World Lacrosse," which was then voted upon.

Carried: 36 votes in favor, zero (0) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that Media Passes be controlled by the Local Organizing Committee and World Lacrosse was voted upon.

Carried: 35 votes in favor, one (1) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that Event sponsorships and signage be controlled by World Lacrosse and the Local Organizing Committee who will advise the teams of any title sponsorship was voted upon.

Carried: 34 votes in favor, one (1) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that the Gift Exchange take place at all games, not just at preliminary group games, was voted upon.

Carried: 32 votes in favor, three (3) against

The motion made by Fiona Clark and seconded by Ron Balls to approve that the term 'Official Party' will refer to the World Lacrosse Board, Director of Events, and Head of the Local Organizing Committee for the next event was voted upon.

Carried: 35 votes in favor, zero (0) against

The motion made by Fiona Clark and seconded by Don Blacklock to approve that Wi-Fi/electronic communication devices are no longer prohibited in the bench areas was voted upon.

Carried: 36 votes in favor, zero (0) against

The motion made by Fiona Clark and seconded by Ron Balls that the Event Trophies are returned to World Lacrosse following the presentation and housed at the World Lacrosse International Headquarters was voted upon.

Carried: 30 votes in favor, five (5) against

LI thanked WL Membership for their input into the Event Hosting and Competition Manual and requested feedback upon receiving the completed manual.

23. 2020 GA Closing Remarks

SR formally recognized and congratulated three World Lacrosse member National Governing Bodies who have been elevated from Associate to Full Member status since the 2019 World Lacrosse General Assembly: Puerto Rico Lacrosse; Hungarian Lacrosse Association; and Uganda Lacrosse Association. SR highlighted that the Uganda Lacrosse Association is the first Full Member from the continent of Africa.

SR thanked Howie Borkan for his service to the WL Board of Directors, who served two formal two-year terms as a Board Director appointee having previously worked with the Federation of International Lacrosse and the International Lacrosse Federation as a non-Board legal advisor. SR also extended thanks to Peter Guber for his two-year membership of the Board and his agreement to move

to a new advisory role for WL, with particular reference to WL's ambitions for the Los Angeles 2028 Olympics. SR then thanked the WL Staff and Management team who, while organizing the first virtual WL GA meetings, have also been working to produce all required WL documentation for the next step of the IOC's consideration of moving WL from Provisional Recognition to Full Recognition. SR concluded by thanking the Assembly, Membership, Board and Staff for their contribution and attention during the two GA sessions. The date of the 2021 World Lacrosse General Assembly will be determined after a decision has been made regarding the 2021 Women's World Lacrosse Championship.

SR adjourned the 2020 World Lacrosse General Assembly at 10:49 am MT.

2020 World Lacrosse General Assembly Minutes
Appendix A
Session 1 Attendees
October 18, 2020

Member	Delegate	Observer
Argentina	Mariano Flores Leyes	Daniel Seltzer
Australia	Glenn Morley	Caroline McLuckie
Austria	Stefan Erber	Katharina Bierbacher-Voss
Belgium	Jan Van Cauwenberge	
Canada	Jason Donville	Jane Clapham
China	Brendan Mullin	
Chinese Taipei (Taiwan)	Tim Kwan	Kinson Wan
Czech Republic	Roman Pokorny	Adam Šerpán
England	Hannah Bowe	Mark Coups
Finland	Caroline Sorensen-Behm	Tuomas Tilkanen
France	François Labbé	
Germany	Jakob Grossehagenbrock	Simon Krause
Haudenosaunee Confederacy	Leo Nolan	Kathy Smith
Hong Kong	Edwin Leung	Raymond Fong
Hungary	László Bajnóczy	
Ireland	Michael Kennedy	
Israel	David Lasday	Alex Freedman
Italy	Nelya Ostafiychuk	Lindsey Colferai
Jamaica	Calbert Hutchinson	Dwight Clarke
Japan	Yusuke Sasaki	Taro Endo
Korea	Ryan Park	Won Jae Park
Latvia	Pauls Dzintars Kalnins	
Netherlands	Jasper van der Horst	Tom Thayer
New Zealand	Roger Snow	
Norway	Tone Sparby	
Peru	Katherine Loh	
Puerto Rico	Miguel Lozada	Jose Esquilin
Scotland	Lorna Powell	Mason Robbins
Slovakia	Igor Moravčík	
Spain	Cristina Grijalba	Lisa Beltramello
Sweden	Teckla Jackson	Annika McCrear
Switzerland	Ian Schoch	
Thailand	Thomas Wong	Payu Nengchamnonng
Turkey	Sait Özer	Ömer Yetiştirici
United States	Ann Kitt Carpenetti	
Wales	Nicola John	
Croatia	-	Bartul Marunič
Dominican Republic	-	Dilcia Roehrich, Shania Roehrich
Greece	-	Anthony Katagas
Lithuania	-	Anthony Yudd
Mexico	-	Alejandro Fonseca
Panama	-	Ryland Huyghue, Omar Blandon
Philippines	-	Ron Garcia, Justin Rodis
Russia	-	Valentin Sosnov
Uganda	-	Ibrahim Makanda, Isaac Ssekamwa
APLU	-	Bill Hollins, Albert Lai
ELF	-	Steph Migchelsen, Scott Neiss
PALA	-	Dani Eppler
Board, President	Sue Redfern	
Board, Vice President	Steve Stenersen	

Board, Secretary General	Ron Balls	
Board, Competition Director	Fiona Clark	
Board, Development Director	Bob DeMarco	
Board, Technical Director	Don Blacklock	
Board, Legal Counsel		Rob McCutchan
Board, Athletes Commission Chair		Sean Gibson
Board, Independent Director		David Ryan
Board, Independent Director		Steve Govett
Board, Director Elect		Sallie Barker
Board, Athletes Commission Vice Chair		Dana Dobbie
Committee, Development Chair		Rick Mercurio
Committee, Education and Training Chair		Rob Gross
Committee, Rules Chair		Brent Nowicki
Staff, Chief Executive Officer		Jim Scherr
Staff, Chief Operating Officer		Eric Parthen
Staff, Chief Brand and Communications Officer		Darryl Seibel
Staff, Executive Administrative Assistant		Natasha Brophy
Staff, Director of Sport Development		TJ Buchanan
Staff, Director of Philanthropy		Aimee Dixon
Staff, Director of Events		Lindsay Impett
Staff, Media Manager		Amanda Mastera
Staff, Sport Development Manager		Evan Mok-Lamme
Consultant		Francisco Campo
Consultant		Andrew Craig
Consultant		Markus Kecht
Honorary Lifetime Achiever		Stan Cockerton
Special Guest		Marc Schreiber
Special Guest		Brent Shulman

2020 World Lacrosse General Assembly Minutes
Appendix A
Session 2 Attendees
November 15, 2020

Member	Delegate	Observer
Argentina		Daniel Seltzer
Australia	Glenn Morley	Caroline McLuckie
Austria	Stefan Erber	
Belgium	Jan Van Cauwenberge	
Canada	Jason Donville	Jane Clapham
China	Brendan Mullin	
Chinese Taipei (Taiwan)	Tim Kwan	Kinson Wan
Czech Republic	Roman Pokorny	Adam Šerpán
England	Mark Coups	Hannah Bowe
Finland	Caroline Sorensen-Behm	
France	François Labbé	
Germany	Jakob Grossehagenbrock/Simon Krause	
Haudenosaunee Confederacy	Leo Nolan	Kathy Smith
Hong Kong	Edwin Leung	Raymond Fong
Hungary	László Bajnóczy	
Ireland	Michael Kennedy	
Israel	David Lasday	Alex Freedman
Italy	Nelya Ostafiychuk	Lindsey Colferai
Jamaica	Calbert Hutchinson	Dwight Clarke
Japan	Yusuke Sasaki	Taro Endo
Korea	Ryan Park	
Latvia	Pauls Dzintars Kalnins	Edgars Vasilevskis
Netherlands	Jasper van der Horst	
New Zealand	Roger Snow	Nicole Goode
Norway	Tone Sparby	
Peru	Katherine Loh	
Puerto Rico	Miguel Lozada	Jose Esquilin
Scotland	Lorna Powell	Mason Robbins
Slovakia	Barbara Zelenay	
Spain	Cristina Grijalba	
Sweden	Teckla Jackson	Annika McCrea
Switzerland	Ian Schoch	
Thailand	Thomas Wong	Payu Nerngchamngong
Turkey	Sait Özer	Ömer Yetiştirici
United States	Ann Kitt Carpenetti	Kim Rogers
Wales	Edmund Connolly	Nicola John
Chile	-	Carlos Guzman
Croatia	-	Bartul Marunić
Mexico	-	Alejandro Fonseca
Panama	-	Ryland Huyghue, Omar Blandon
Philippines	-	Ron Garcia, Justin Rodis
Uganda	-	Ibrahim Makanda
United States Virgin Islands	-	Leslie Carter
APLU	-	Mike Slattery, Albert Lai
ELF	-	Steph Migchelsen, Scott Neiss
PALA	-	Dani Eppler
Board, President	Sue Redfern	
Board, Vice President	Steve Stenersen	
Board, Secretary General	Ron Balls	
Board, Competition Director	Fiona Clark	
Board, Development Director	Bob DeMarco	
Board, Technical Director	Don Blacklock	
Board, Legal Counsel		Rob McCutchan
Board, Athletes Commission Chair		Sean Gibson
Board, Independent Director		David Ryan
Board, Independent Director		Steve Govett

Board, Director Elect		Sallie Barker
Board, Athletes Commission Vice Chair		Dana Dobbie
Committee, Development Chair		Rick Mercurio
Committee, Rules Chair		Brent Nowicki
Staff, Chief Executive Officer		Jim Scherr
Staff, Chief Operating Officer		Eric Parthen
Staff, Chief Brand and Communications Officer		Darryl Seibel
Staff, Executive Administrative Assistant		Natasha Brophy
Staff, Director of Sport Development		TJ Buchanan
Staff, Director of Philanthropy		Aimee Dixon
Staff, Director of Events		Lindsay Impett
Staff, Media Manager		Amanda Mastera
Staff, Sport Development Manager		Evan Mok-Lamme
Consultant		Francisco Campo
Consultant		Andrew Craig
Consultant		Markus Kecht
Honorary Lifetime Achiever		Stan Cockerton

**2020 WORLD LACROSSE GENERAL ASSEMBLY MINUTES
APPENDIX B
PRESIDENT'S OPENING REMARKS
OCTOBER 18, 2020**

On behalf of the Board of Directors and Management of World Lacrosse, it's my pleasure to echo the thanks that have already been made to you and welcome you to our first-ever Virtual General Assembly. It's great to see so many of you with us from every corner of the globe – although I do wish we could be together in person and look forward to the day when that can safely happen again.

Since our World Lacrosse membership last gathered in Peterborough, Ontario, Canada some 14 months ago, our sport -- and indeed, our world -- has faced a series of unprecedented challenges and changed in ways no one could have imagined. Our playing fields and arenas were temporarily shuttered. We faced the uncertainty of not knowing when, or how, it would be safe to play again. Words like "Zoom" and "virtual" became part of our daily lexicon, and we learned to view life and our friends through the prism of a computer screen.

Sadly, although we all hoped this would be just a short intermission, it looks likely to be adversely affecting us in 2021, as well. Having recently completed a thorough risk assessment on our 2021 world events, we are now beginning a dialogue with the participants in both events and the local host organizers, and you will hear more about this in Part Two of our General Assembly in November.

We learned the phrase “alone together” is not necessarily a contradiction and, regrettably, we suffered loss. Therefore, as we begin our proceedings today, it is right that we do so in a moment of reflection -- for those whose lives have been lost or disrupted due to the global pandemic; for the passing of lacrosse friends such as **Marge Garinger, Sue Sofarnos, Maureen Watson, Susie Ganzenmuller, Rodney Burns** and others who brought energy and vibrancy to our game and whose memories we cherish; and, with solemn thanks -- to the doctors, nurses and healthcare workers who, every day, are working tirelessly and selflessly in the fight against the global pandemic. I ask you to join together in a brief moment of reflection.

[BRIEF MOMENT OF SILENCE]

Thank you.

Despite the uncertainty and unknown that has defined so much of 2020, we have never lost our faith in the power of sport to unite and uplift. We have never lost our belief that

the day will come when gradually, safely, we can all return to the game we love. And, time and again, we have been inspired by doctors such as **Hannah Grant**, captain of Team Wales, and **Javier Perez-Coca** who plays internationally for Spain – and so many others in the healthcare professions around the world who credit the life-lessons they learned in lacrosse for shaping the character and commitment they bring each and every day to their critical roles on the front lines in the battle against Covid.

We are proud to know that respected research universities such as Johns Hopkins, Oxford and Sydney – among many other global institutions -- are making major contributions in the development of life-saving therapeutics and treatments, and among the students working in their labs are lacrosse players who compete at the highest levels of the game nationally and internationally.

In uncertain times such as these, inspiration has never been more important – and just last month, in September – we witnessed an extraordinary act of sportsmanship on the part of one of our member-National Governing Bodies – an act that has inspired not only the lacrosse community, but the entire world. Ireland Lacrosse, in voluntarily vacating its position in The World Games 2022 to make way for the Iroquois Nationals, has set an example for the rest of the world and in so doing, reaffirmed the highest ideals of our game – and indeed, of international sport.

Here today for a special announcement relating to that, it is my pleasure to introduce **Mr. Marc Schreiber**, Vice President of the St. Louis Sports Commission.

[Announcement of The Musial Award; Marc Schreiber comments and video]

[**Michael Kennedy** invited to make brief remarks]

It is now my pleasure to welcome and recognize the new National Governing Bodies that have become members of World Lacrosse since our last General Assembly, bringing our membership worldwide to 67 National Governing Bodies:

Lithuania Lacrosse
Barbados Lacrosse
Ghana Lacrosse Association
Panama Lacrosse
Dominican Republic Lacrosse

Congratulations to all of you, and we look forward to seeing your development over the next few years.

Finally, I'm pleased to share with you that since our last in-person meeting, World Lacrosse has been taking important steps to address critical issues and opportunities in our sport and we've responded to feedback from you from our last General Assembly through the formation of a series of Commissions, Committees, Working Groups and a Task Force -- some of which have been seated, some of which are in the process of being seated:

Commissions – Medical, Diversity and Opportunity, Women in Sport, Ethics
Committees – TUE, Finance & Audit
Working Groups – Governance, Women's Indoor / Box Lacrosse, Hall of Fame
Working Groups / Pending – Sustainability, Membership
Task Force – COVID-19

Of course, I need to note that, although the Technical Committees had all been previously agreed before the last GA, the seating of all of them has taken place since the last GA requiring no less than 45 representatives from member countries. A mammoth task for Don Blacklock, our Technical Director. My thanks to all those who have volunteered to serve and contribute to the work of these important groups over the next few years.

During the year we have also welcomed two new Board members, **Rob McCutcheon** and **Steve Govett**, as well as new members of staff including **Eric Parthen**, **Lindsay Impett**, **Natasha Brophy** and **Amanda Mastera**. I would like to take this opportunity to give my thanks to all of the Board and the staff for their ongoing contribution to the very significant developments that have occurred over the past year or so, and you will hear much more of these as the meeting progresses.

In conclusion, I would also like to recognize all of you, and the community of lacrosse, and how much we have actually achieved together around the world during an immensely difficult year when very little active playing has occurred, but many new developments have been taking place. My thanks go to all of you for your outstanding leadership in countries and Continental Federations.

That concludes my Opening Remarks. I'm pleased now hand over to **Ron Balls** to start the official meeting business.