



FIL General Assembly July 9th / 10th 2018 – Summary of main points

1. Board members elected as follows:

Vice- President	Steve Stenersen	Development	Bob DeMarco
Competition	Fiona Clark		

2. Potential new members in the pipeline : Ecuador and Ukraine

3. **Strategic Plan:** Plan covering a 7 year period with significant donor funding agreed. Key points being “build the brand, popularity appeal and growth”, “build relationships and present lacrosse to the IOC, Olympic family and Host Cities”, “increase core competencies of FIL, the Continental Federations, National Governing Bodies and management to support the effort”.

4. **Constitution:** Board terms of office for elected members agreed to be 4 years and may serve up to 3 terms. Two Independent Board members to be appointed. Donor to recommend candidates for the Board to interview and agree or not.

5. **The World Games 2021 (TWG2018):** will include 8 Women’s teams in the main programme and 8 Men’s teams in the Invitational programme

6. **World Events from 2021:** With the maximum number of teams being restricted to 30 agreed that the top ten Full Members from the previous event would pre-qualify. Host if not in the top ten to pre-qualify as one of the ten. Others through qualifying events. Minimum of 1 participant from each continent.

7. **World Events beyond 2024:** Bid schedule for events beyond 2024 on hold pending a review of our World Events (referred to as “Re-imagining” / “Blue Sky thinking”).



8. Rule Changes:

Women to play 10 a side

Men and Women to play 15 minute quarters with running clock

Men and Women to play “sudden victory” (first goal) overtime

9. Eligibility: Single Eligibility Criteria document covering both Men Women agreed. Minimum ages for playing in FIL World Events remain as before, 16 years of age for Men and 15 for Women.

10. Anti - Doping: WADA demanding a higher level of governance from signatories and increased levels of testing. Education requirements to increasingly become mandatory.

11. Future World Events: Presentations covering:

WC2019	Women’s U19	Peterborough, Canada
WILC2019	Men’s Indoor	Langley, Canada
WC2020	Men’s U19	Limerick, Ireland
WC2021	Women’s Senior	Towson, USA
WC2022	Men’s Senior	Coquitlam, Canada

Ron Balls
FIL Secretary General
15th August 2018