**BOARD OF DIRECTORS MEETING**

**SUMMARY REPORT**

 **Date: April 2021**

**Location:** Virtual

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| **MEETING CONTENT** |
| **TOPIC** | **ACTIONS** |
| 2021 Strategic priorities for World Lacrosse | A further version of this to be circulated to the Board for final agreement and staff performance screening. |
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| GA Preliminary Agenda | To be sent to the membership. |
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| Competition  | Members to be informed of:* the 30 teams that have accepted the invitation to participate in the 2022 WL Women’s World Championship.
* the seeding of teams for the 2022 WL Women’s World Championship.
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| Finance & Audit Committee | GA to be asked to approve:* revised TORs to include organizational risk.
* renaming of the Committee to Finance, Audit and Risk

Board to receive financial reports quarterly. |
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| Development Committee | 1. Letter to be sent to Kenya Lacrosse Association and Philippines Lacrosse Association on becoming Full Members.
2. Postal vote to Members about Saudi Lacrosse Federation becoming an Associate Member.
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| Commissions, Committees and Working Groups | Ethics Commission - Nelya Ostafiychuk (Italy) was appointed as a Member.Hall of Fame WG - Jane Claydon (Scotland), Sabine Paul (Germany) and Paul Gilkinson (Canada) were appointed as Members. |

SUBMITTED BY: Sallie Barker, WL Finance and Governance Director