

## World Lacrosse Board Meeting Summary Report

**Date:** 1 March 2022  
**Location:** Zoom

MEETING CONTENT	
TOPIC	ACTIONS
Sixes Rules WG	It was agreed this was no longer required and that Technical Director would go out to recruitment for the Sixes Rules Sub-Committee.
Russian participation in WL events	The WL statement was approved and the Chief Brand and Communications Officer would circulate.
WL Budget	The revised 2022 WL Budget was approved.
Proposed change to WL Sector Voting	The revised wording for sector voting was approved and would be presented to the membership for approval at the GA.
WL Code of Ethics	The revision to the Code of Ethics was deferred for further discussion as what areas were covered by 'ethics' and the development of a comprehensive complaints process.
GA Agenda	F&GD to seek ideas from members for workshop topics.
Hall of Fame WG	Board received extensive report from the HOFWG. Implementation delayed and discussion with members to agree principles will be held at a workshop at the GA.
2022 Awards Recommendations	The Board approved the recommendations for the WL Service, Development and Officiating Awards. Recipients to be contacted.
Board Postal Votes	<p>The Board had approved by postal vote the following:</p> <ul style="list-style-type: none"> <li>• Provisional Membership for the Nicaragua Lacrosse Federation</li> <li>• Host of the 2024 U20 Women's Championship</li> <li>• Provisional Membership of Cambodia Lacrosse Federation</li> <li>• Rick Mercurio as Chair of the Development Committee</li> <li>• JD of the CF Representative on the WL Board</li> <li>• Laura Hebert as Chair of the Women's Rules Committee</li> <li>• Revised TORs for the Board Terms of Office</li> <li>• Dispensations for 2022 WL Men's U21 World Championship for Kenya, Korea and Uganda</li> <li>• WL 2022 Conflicts of Interest Register</li> </ul> <p>The Board did not approve the following:</p> <ul style="list-style-type: none"> <li>• Dispensation request for 2022 WL Men's U21 World Championship from Sweden.</li> </ul>
Next Meetings	<p>Tuesday, May 24th, 2022</p> <p>Sunday June 26th, 2022</p>
NOTES	
SUBMITTED BY: <b>Sallie Barker, WL Finance and Governance Director</b>	