



**TO: WORLD LACROSSE GENERAL ASSEMBLY, BOARD OF DIRECTORS**  
**CC: SUE REDFERN, PRESIDENT, JIM SCHERR, CEO**  
**FROM: SALLIE BARKER, WL FINANCE AND GOVERNANCE DIRECTOR**  
**ERIC J. PARTHEN, CHIEF OPERATING OFFICER**  
**SUBJECT: 2022 WORLD LACROSSE GENERAL ASSEMBLY**  
**DATE: 27 APRIL 2022**

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We hope this memorandum finds everyone in good health and spirits in the lead up to an exciting year for global lacrosse and as the world continues to recover from the global pandemic. While we were last together for a very successful 2021 General Assembly (GA) less than six (6) months ago, planning for this year's first in-person GA in the last three (3) years has been ongoing and this memo and mailing is an update on all things GA related.

As you are hopefully aware, the dates and times for this year's GA are as follows:

**26 June** – 7pm ET (World Lacrosse reception)  
**27 June** – 830am-415pm ET  
**28 June** – 830am-415pm ET

In addition to delivering the proposed legislation to Membership as per the 60-day requirement, the purpose of this memo is to update you on several items.

### **Agenda**

The updated agenda is attached. As you'll note, there are many different opportunities to engage around development and innovation workshops and "hot topic" sessions. We will finalize the list of these sessions with the 28 May mailing but in the meantime, we encourage you to send us a brief overview of your NGB's innovative ideas and solutions so that we can share them with our Membership either at the 2022 GA as part of these sessions or in another platform. All information should be sent to [eparthen@worldlacrosse.sport](mailto:eparthen@worldlacrosse.sport) by no later than 21 May.

### **2021 Minutes and Matters Arising**

The 2021 draft minutes are attached and included in the [2022 GA OneDrive](#) folder. Please notify us of any changes by no later than 28 May. In addition, and in order to maximize our time in Towson, we would be grateful if you also could let us know by this date if you have any Matters Arising. Proposed changes to the minutes and Matters Arising can be sent to Sallie Barker at [sbarker@worldlacrosse.sport](mailto:sbarker@worldlacrosse.sport).

### **WL Handbook**

Thanks to the tireless efforts of Sue Redfern, Fiona Clark, Sallie Barker, Michael Kennedy and others, the WL Handbook is now updated and can be found [here](#).

### **Legislative Amendments**

Like last year, the proposed legislation is detailed in a covering paper. The paper summarises the decision-making process, changes to the WL legislation because of the proposals and the wording of the vote to be taken. In addition, a redline draft of the relevant WL Handbook Constitution is included.



### **Registration**

The registration form is attached here and is included in the GA folder. Use this form to name your NGB's Voting Delegate and Observer for Full Members and Observer for Provisional Members, Continental Federations and Affiliate Members. This form is due back to Operations Manager Alicia Jackson no later than 28 May at [ajackson@worldlacrosse.sport](mailto:ajackson@worldlacrosse.sport).

### **Strategic Plan, Financials and Board Election Materials**

The updated Strategic Plan will be sent to Membership by the 30-day deadline though we don't expect major changes as we anticipate an IOC decision on 2028 Olympic inclusion within the 2022 calendar year which will shape our strategic plan for 2023 and beyond. In addition, all relevant financials and Board of Director election materials will be sent to Membership by the 28 May mailing as well.

### **Stakeholder Engagement Webinar**

There will be two webinars held on 15 June for GA preparation (11am ET and 7pm ET). As always, recordings of all webinars will be shared after the meetings in the event you are unable to attend.

### **Board and Staff 1-to-1 Meetings**

Attached to the email and in the folder you will find a request form for individual meetings with Board or Staff members during the GA week. This is in response to Member feedback and we encourage you to request meetings if necessary. While we will make every attempt to schedule the meetings in Towson, if we are unable to the Board or Staff member will follow up virtually after the GA. These should also be sent to [ajackson@worldlacrosse.sport](mailto:ajackson@worldlacrosse.sport).

We hope this information is helpful and will help make the 2022 General Assembly as effective as possible for all stakeholders. Please don't hesitate to contact either Sallie Barker at [sbarker@worldlacrosse.sport](mailto:sbarker@worldlacrosse.sport) or Eric Parthen at +1.719.330.9984 or [eparthen@worldlacrosse.sport](mailto:eparthen@worldlacrosse.sport) if you have questions or need assistance.

We look forward to seeing everyone in June!