



World Lacrosse Board Meeting Summary Report

Date: 6th December 2022

Location: Zoom

MEETING CONTENT	
TOPIC	ACTIONS
Board Postal Votes	Appointment of Doug Locker as Chair of Box Rules Committee Appointment of Carolyn Toll as Sixes Rules Committee Chair Approval of Event Sanctioning Policy Group
Box 2024 Championships	Board Business Panel set up to discuss the Box 2024 Championships
WL Q3 Financials	Financials to be sent to Members for information
World Events	The Board agreed the penalties for debts and infringements of regulations for the 2022 events. Process for implementation to be agreed and countries notified
Anti Doping Education	A plan for antidoping education penalties to be sent to members in Q1 2023
Board Business Panels	The Roster Size, Eligibility and Officials Panels reported back. Their work to continue in 2023.
Independent Director	The Board appointed Kristen Garlinghouse as a WL Independent Director. Members to be informed.
Next Meetings	Tuesday 21 st February, Board meeting with the Athletes' Commission Tuesday 7 th March
NOTES	
SUBMITTED BY: Sallie Barker, WL Finance and Governance Director	