WORLD LACROSSE GENERAL ASSEMBLY
NOVEMBER 2026
AGENDA ITEM #: 5.1
SUBMITTED BY: WL BOARD OF DIRECTORS

2026 BOARD OF DIRECTORS ELECTION

1. OVERVIEW

1.1 The purpose of this paper is to present to the General Assembly (GA) the background to the vote for the WL Board of Directors (BOD) open seat.

2. BACKGROUND

2.1 There is one position on the WL BOD for election at this year's GA.

2.2 In total, WL received seven (7) applications for this open position. All supporting documentation for each candidate can be found here. Included in the 2026 Board of Directors Candidate folder are the cover letters, resumes/CVs, completed declaration of character and skills and competency forms, and email correspondence with WL. In addition, following the Nominations Committee vetting process, each candidate was asked to submit a 2-3 minute video responding to three questions: 1) tell us about yourself, 2) why do you want to serve World Lacrosse in this Board capacity, 3) what is the major strategic issue you see for World Lacrosse.

2.3 In addition to the above, the candidates have been invited to the pre-GA webinar and each candidate will be asked to answer the same question(s) live one at a time with 2-3 minutes to respond so members can see each candidate think on their feet and present their thoughts accordingly.

2.4 The Nominations Committee will select the questions (likely different for each webinar) and moderate the Q&A but members are invited to submit any questions you would like considered. Suggestions should be sent to Sallie Barker at SBarker@worldlacrosse.sport by no later than end of day 20th October.

2.5 As you evaluate the candidates in advance of the election at the General Assembly, please consider the essential and desirable skills and competencies laid out in the call for candidates, the candidates' experiences and application materials, and World Lacrosse's goal for gender balance including a minimum of at least 40% of each gender with an aspirational target of a 50:50 gender split. Gender equity for International Federation boards continues to be an important metric tracked by the IOC.

2.6 WL Board Director Sallie Barker will cast the Board vote at the GA based on the Board of Director's ranking of the candidates.

3. LEGISLATION CHANGES

3.1 N/A

4. VOTE TO THE GA

(Proposed by Steph Migchelsen and seconded by BobDeMarco)

4.1. The first motion at the GA will be as follows:

"To vote for one of the seven candidates for the open seat on the World Lacrosse Board of Directors (four-year term)."

4.2 If no candidate achieves a simple majority of the first vote, the candidate(s) with the least votes received and ties will be eliminated and the remaining

candidates will then go forward to a second vote which will be worded as per 4.1 above. This process will continue until one candidate achieves a simple majority to be elected. A simple majority of the votes cast, not including abstentions, will apply.