

#### **ENGLISH LACROSSE ASSOCIATION Ltd.**

StirrettesLondoroothW1mbAtDrig Orleighton ToLGGsdayn.26th of February 2019 at I2 Euston House, 24 Eversholt Pletignets (CDD)) Stillick (EDN) Delayare and congratulated JP on achieving the ECB International Cricket

Section 1 Routine Business
1. Apologies for Absence

Prashant Jobanputra (PJ)

2. Conflict of Intérest Declarations

None declared.

- **4. Miattlessa Apisived** with 1 amendment Mark Jeffry should be Birmingham City University.
- Bilehealslighteedthatetheenectaidractoioiterhail@ aastbaeddeendsbandstingtefsadinesoot have an owner.
- 602 and gradition that there is a need to have a separate action log to assist with monitoring of
- Altidowillineed abblacts see a diversor from items an earther. December minutes has yet to be completed
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- Kukri contract is now in place and they will attend National Schools.
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- MC summarised the ongoing consultation for implementation of the women's rule changes.

  Schools have recently had 4 roadshows on the matter and will be receiving a survey

  HEI to vote on the rule changes later in March

  - Clubs will be bringing the rule changes in for the 2019-20 season Confisition of the Commendations for board NLC recommendation paper for the May 2019 board meeting.
- MC notified the board that Steve Lydon had been appointed Senior Men's Head Coach.
- BJ highlighted the IR and reserves figures reported on the score card.

  - Efforce California Cal

6. Strategic Risk Matrix

Three/looper/b BJ outlined that there appeared to be gaps in the matrix, with only 8 listed.

All the control of the control o

HM identified that the matrix provided a snap shot of the key issues.

60 an tight heighteed in the advised that there needs to Chetbolase addeded the risk matrix should focus on the key issues but needed the points identified by Action

- Micelianssovide additional information on addressing the red risks, identifying actions and
- Proceedings of the Procedings of the Procedings
- NK enquired where the camp re-brand will sit, NE identified it will be in marketing.
- NE reviewed the balance sheet highlighting the staff re-charges for WC2017.
- 50% increase on camps and education
- Income management on the performance budget
- Spectator income across all EL owned events
- Lance restricted to initial development of a large-scale
- The budget addresses areas identified as scalable in "Project 300".

### **ENGLAND LACROSSE**



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- **Editale inyloid injuried out the constitution and the constitution and**
- **10.** (Reto computate AG group with an update as soon as possible.)

NK updated the board on key points from Remcom.

- Staff uplifts
- Bench marking against other NGB's
- Contextualising against high risk roles to deliver the Business Plan 2016-20 and Project 300.
- Data is being collated and will be mapped to the risk matrix.
- Next meeting is in two weeks' time to produce the next steps.

JN thanked NK for the report.

#### 11. Chair Recruitment

phositiping laterally the approximated in the process and that some informal discussions with INED's relating to the BJ highlighted that he had yet to receive any internal applications.

6Bthaquioedsas to when an open recruitment should be instigated and questioned the transparency **Catalogijadskilokseiski. Ulusktaföiakolliseiselubiihetsir tiip kalifalaestlumoauktaisalahii tih ulubiktilomoist lääei teislukiitissagastal joi irmelytetei fikafiooticiutakiotusil tiouhiosuln'e** 

### 12. Events Presentation

AM presented a review of the events programme to the board. The board undertook a detailed discussion on the presentation.

- Wikadetige Cutpe. potential for increased profile that could be generated form the new
- AMMinigalizated the coordination of international dialogue was key and that JP is supporting
- **May rigettaglese dotritule; sees patriel i e 6 who risses spirituri de confutio el e hotal mona proved rips populari mini de li i givit te d**

The cortable lands statistic obtains a following the condition of the cortable lands and the conditions of the condition JN thanked AM, staff and volunteers for delivering the events programme.

# 13. Financial Sustainability Action Plan

MC tabled paper 7 and reviewed its content and context.

ME highlighted the need for EL own the document and the KPI's.

talas stated Italicitoreceous diatriolatica tokthed echsiotry of ithe Dazzaosse Februardan condition in the indexperment to Theteoard approved the paper with the caveat of removing the Lacrosse Foundation from its Action

FtCitodationate paper 7 and re-engage with Sport Collective to ensure clarity on the Lacrosse

# 14. National Lacrosse Committee Update

MC tabled and reviewed paper 8. The board discussed the paper.

**15. AOB** 

**DONM** Board to get key dates summary.

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