



**ENGLISH LACROSSE ASSOCIATION Ltd.**

Street, London NW1 1AD on Tuesday 26th of February 2019 at 12 Euston House, 24 Eversholt  
Districts (ED), Nicky Edin (ES), Mike Gullst (MG), ESO, Ben Jess (BJ), Chris Bove (CB), Gavin  
Ker (K), Estelle (E), Sarah (S), Par (P), Guest, Neil Edgar (NE) Ex-Officio Finance, Paul Coups  
David Leonard. all to the meeting and congratulated JP on achieving the ECB International Cricket

**Section 1 Routine Business**

**1. Apologies for Absence**

Prashant Jobanputra (PJ)

**2. Conflict of Interest Declarations**

None declared.

**4. Matters Arising** with 1 amendment Mark Jeffrey should be Birmingham City University.

- B highlighted that the actual actions that have assigned to boards and committees do not have an owner,
- Board highlighted that there is a need to have a separate action log to assist with monitoring of
- A will be addressed prior to the May meeting. December minutes has yet to be completed
- B highlighted the latest bid for the 2019-2020 season is 55k. The bid is being reviewed
- MC informed the board that NLC has appointed a working group to look at how EL

**5. CEO Reporting to Directors Score Card** with Regional Chairs and this would be ongoing

- A highlighted the training participants were 1000. The transfer of training registration from
- Kukri contract is now in place and they will attend National Schools.
- B highlighted the latest bid for the 2019-2020 season is 55k. The bid is being reviewed
- MC highlighted the latest bid for the 2019-2020 season is 55k. The bid is being reviewed
- MC summarised the ongoing consultation for implementation of the women's rule changes.
  - o Schools have recently had 4 roadshows on the matter and will be receiving a survey
  - o HEI to vote on the rule changes later in March
  - o Clubs will be bringing the rule changes in for the 2019-2020 season
  - o Considered feedback to NLC by 15th April with recommendations for board
  - o 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.
  - o A highlighted that the IR and reserves figures reported on the score card
  - o B highlighted that the IR and reserves figures reported on the score card
  - o MC highlighted that the IR and reserves figures reported on the score card

**6. Strategic Risk Matrix**

The board reviewed papers to MC highlighted that the document had been altered as per the  
BJ outlined that there appeared to be gaps in the matrix, with only 8 listed.  
MC advised for a review on the paper and if it addressed the boards needs in reviewing risk. The brief  
HM identified that the matrix provided a snap shot of the key issues.  
B highlighted that the actions to cover the red risks were still red. He advised that there needs to  
be a change in the risk matrix should focus on the key issues but needed the points identified by

**Action**

- MC to provide additional information on addressing the red risks, identifying actions and
- P to provide the board with more broader targets, encompassing all markets for use as an
- Paper 4 approved.
- 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
- Invest in the participation budget aligned to initial development of a large-scale
- The budget addresses areas identified as scalable in "Project 300".

**ENGLAND LACROSSE**

